

Minutes of the School Board Meeting  
School District of Shullsburg  
September 9, 2020

The meeting was called to order at 6:30 p.m. by Vice-President, Jacinda Gunnell.

**Open Meeting Law**

Lee Gill read the notice of the meeting in compliance with Open Meeting Law and Statutory Notices.

**Pledge of Allegiance**

**Roll Call**

Present: Eugene Uehling, Chad Teasdale, Lee Gill, Lauren Ray, Jacinda Gunnell, Melanie Andrews, Nathan Russell  
Administration Present: District Administrator, Mark Lierman and Dana Bendorf, Principal

**Legal Meeting**

Motion by C. Teasdale, seconded by N. Russell to declare the meeting a legal meeting. All voted yes, and the motion was adopted.

**Public Present**

Julie Witmer

**Positive News for the Shullsburg School District**

Mr. Lierman reported that the first week of in-person instruction went really well. The Cross Country team did very good at the meet in Kickapoo. The boys placed 1<sup>st</sup> and 4<sup>th</sup> and the girls placed 7<sup>th</sup> and 11<sup>th</sup>. Volleyball started Monday for both junior high and high school.

**Approval of Consent Agenda**

- A. Approval of Agenda
- B. Approval of Minutes from the Regular Board meeting on August 12, 2020, Special Board meetings on August 19, 2020 and August 26, 2020.
- C. Approval of Payment of Payroll and Vouchers  
Monthly payroll checks #44181 and direct deposits #14999 through #15069. The gross payroll total for August/September is \$114,661.97. Invoices approved by the Board: checks #25720 through #25780 and wire transfers #73 through #137 for a total of \$123,747.24. Total checks written for the month of September 2020 of \$239,409.21.

Motion by L. Gill, seconded by C. Teasdale to approve the agenda, meeting minutes from 8/12/20, 8/19/20, 8/26/20 and payment of payroll & vouchers. All voted yes and the motion was adopted.

**Business**

**Consideration of and Action on Alternative Open Enrollment Applications in to the Shullsburg School District for 2020-2021**

Motion by N. Russell, seconded by L. Gill to approve the 2 alternative applications for open enrollment into the Shullsburg School District. On a roll call vote, all voted yes and the motion was adopted.

**Consideration of and Action on Alternative Open Enrollment Applications out of the Shullsburg School District for 2020-2021**

Motion by C. Teasdale, seconded by N. Russell to approve the alternative applications for open enrollment out of the Shullsburg School District for the 2020-2021 school year.

**Consideration of and Action on EMC Insurance Renewal for 2020-2021**

Motion by N. Russell, seconded by L. Ray to approve the EMC Insurance renewal for the 2020-2021 school year. On a roll call vote, all voted yes and the motion was adopted.

## **Consideration of and Action on Recommendations from Buildings and Grounds Committee**

### **1. Facility Use Guidelines for the Fall**

Motion by N. Russell, seconded by L. Gill to approve that the Shullsburg School District facilities may be checked out for use under the following conditions: 1) the facility use does not conflict with in-season school sponsored sports. 2) the facility use must be for Shullsburg students only. 3) the coaches/supervisors must be a family member of one of the student participants. No one from a community outside of the Shullsburg School District will be allowed in the facility. 4) the Building and Grounds Committee will revisit these procedures by October 15, 2020 unless modifications are required before that date. On a roll call vote, all voted yes and the motion was adopted.

### **2. Moving Fall Junior High Contests to the High School Gymnasium**

Motion by L. Gill, seconded by N. Russell to approve moving Junior High events to the High School gym for fall sports unless there is a conflict with a home high school event. On a roll call vote, all voted yes and the motion was adopted.

### **3. Spectators at Fall School Events**

Motion by N. Russell, seconded by L. Ray to approve the following spectator guidelines for fall sports: 1) allow a maximum capacity of the high school gymnasium of 300 persons, not including participants. 2) allotting 6 tickets/passes to each family of a Shullsburg player(s). 3) allotting 80 tickets/passes to opposing fans to use in the same way for their families. 4) allotting the remainder of the tickets/passes for high school/junior high students on a first come, first serve basis. 5) allowing for mobile concessions stations in the gymnasium to be visited only between sets. These guidelines will be for September events and will be reevaluated to determine if the number of spectators may be decreased, remain the same or increased for the October contests. On a roll call vote, all voted yes and the motion was adopted.

### **4. Purchase of a Video System for Live-streaming Board Meetings**

No action taken

## **Consideration of and Action on Recommendations from Policy Committee for Policy Updates Volume 29.**

### **No. 2 (Revisions)**

Motion by C. Teasdale, seconded by L. Ray to approve the policy updates volume 29. No. 2 (Revisions). On a roll call vote, all voted yes and the motion was adopted.

## **Consideration of New Policy in the Volume 29, No. 2 Update (First Reading)**

### **1. Policy – 6147 – Debt Management**

## **Notice of Title IX Reporting Requirements for Board Members**

Mr. Lierman presented information on Title IX.

## **Personnel**

**Consideration of adjourning to closed session pursuant to 19.85(1)(c), which permits convening in closed session for the purpose of considering the employment and compensation of public employees/job candidates for the purpose in Item 9.A.1-9.A.4.**

Motion by N. Russell, seconded by C. Teasdale to approve adjourning to closed session at 7:11pm. On a roll call vote, all voted yes and the motion was adopted.

President E. Uehling announced the item to be covered in closed session – Consideration of and Action on Delinquent 2019-2020 Support Staff Bonuses, Consideration of and Action on Professional Staff Salary Proposals for 2020-2021, Consideration of and Action on Support Staff Wages for 2020-2021, Consideration of and action on Administrative Staff Salary Proposals for 2020-2021. Item 9.A.1-9.A.4. The board adjourned to closed session.

**Convened in closed session at 7:11pm**

**Reconvene in open session at 8:26pm**

Motion by N. Russell, seconded by L. Gill to reconvene to open session to act on items from closed session. On a roll call vote, all voted yes and the motion was adopted.

**Action resulting from closed session**

Motion by L. Gill, seconded by L. Ray to provide the delinquent support staff bonuses for 2019-2020. On a roll call vote, all voted yes and the motion was adopted.

Motion by L. Ray, seconded by J. Gunnell to approve proposal number 2 of the professional staff salary proposals for the 2020-2021 school year. On a roll call vote, all voted yes except N. Russell who abstained and the motion was adopted.

Motion by L. Gill, seconded by C. Teasdale to approve the support staff wages as proposed for the 2020-2021 school year. On a roll call vote, all voted yes and the motion was adopted.

Motion by L. Ray, seconded by N. Russell to approve the Director of Pupil Services salary of \$72,290, the Principals salary of \$87,000 with a 255-day contract and the District Administrators salary of \$99,775 for the 2020-2021 school year. On a roll call vote, all voted yes and the motion was adopted.

**Consideration of and Action on Employment of the Following Extra/Co-Curricular Position:****1. National Honor Society**

Motion by N. Russell, seconded by J. Gunnell to approve the hiring on Jen Bendorf as the National Honor Society advisor. On a roll call vote, all voted yes and the motion was adopted.

**Consideration of and Action on Posting for a Currently Open Special Education Aide Position**

Motion by N. Russell, seconded by L. Gill to approve posting for a currently open special education aide position. On a roll call vote, all voted yes and the motion was adopted.

**Administrative Reports****Principal's Report:**

Mrs. Bendorf gave an update on the start of school. She is extremely proud of our students and staff on how they've conducted themselves that last couple of weeks.

**District Administrator's Report:**

Mr. Lierman stated that we received 2 donations, \$1,500 dollars from the Centenary United Methodist Church for the intent to purchase aide and care for the well-being of our students and \$50 dollars from the Platteville Area Retired Educators Association. Rooms have been booked for the WASB/WASBO/WASDA State Education Convention. The USDA Summer Food Service program has been extended until December 31<sup>st</sup> to offer free meals to all children 18 years and under. He also provided board members with an update on the revenue limit worksheet and budget preparation.

**Adjournment**

Motion by N. Russell, seconded by C. Teasdale to adjourn. All voted yes and the meeting was adjourned at 8:47pm.

Respectfully Submitted,



Lee Gill, Clerk