

Minutes of the School Board Meeting
School District of Shullsburg
October 14, 2020

The meeting was called to order at 6:30 p.m. by President, Eugene Uehling.

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 L. Gill, seconded by J. Gunnell 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 volleyball teams continue to have success. The varsity team earned conference champs for the 1st time in 17 years and they also earned a 2nd seed in the upcoming tournament.

The Cross Country athletes are gearing up for sub-sectional competition. At the conference meet Niko Karavergos won 1st place to earn individual undefeated conference champion, Garrett Ray earned 4th place, Ella Woodworth earned 6th place and Hildie Sigwarth earned 12th place.

Miner Pride Week is October 12-16.

Approval of Consent Agenda

A. Approval of Agenda

B. Approval of Minutes from the Regular Board meeting on September 9, 2020

C. Approval of Payment of Payroll and Vouchers

Monthly payroll checks #44182 through #44188 and direct deposits #15070 through #15173. The gross payroll total for September/October is \$196,716.29. Invoices approved by the Board: checks #25781 through #25880 and wire transfers #138 through #235 for a total of \$269,147.53. Total checks written for the month of October 2020 of \$465,863.82.

D. Approval of Accepting Anonymous \$30,000 Donation to be Used for Technology Purchases

Motion by N. Russell, seconded by C. Teasdale to approve the agenda, meeting minutes from 9/9/2020, payment of payroll & vouchers and accepting the anonymous \$30,000 donation to be used for technology purchases. All voted yes and the motion was adopted.

Business

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

Motion by C. Teasdale, seconded by L. Ray to approve the 2 alternative applications for open enrollment out of the Shullsburg School District for the 2020-2021 school year. On a roll call vote, 5 Yes (Uehling, Gill, Teasdale, Ray, Gunnell), 2 No (Andrews & Russell), and the motion was adopted.

Consideration of and Action on Student Dual Credit Applications for the 2021 Spring Semester

Motion by N. Russell, seconded by J. Gunnell to approve the 2 applications for students electing to take dual credits for the 2021 spring semester. On a roll call vote, all voted yes and the motion was adopted.

Consideration of and Action on Forming an E-Sports Club

Motion by N. Russell, seconded by L. Ray to approve forming an E-sports club with a budget of \$1,000 or less for the school year and approving hiring Brooks Duff-Bowers as the coach. On a roll call vote, all voted yes and the motion was adopted.

Consideration of and Action on Benton-Scales Mound-Shullsburg Football Tri-op Renewal

Motion by N. Russell, seconded by C. Teasdale to approve the Benton-Scales Mound-Shullsburg Football Tri-op renewal. On a roll call vote, all voted yes and the motion was adopted.

Consideration of and Action on Recommendations from the Finance Committee – 2020-2021 District Budget

Motion by N. Russell, seconded by J. Gunnell to approve the preliminary 2020-2021 district budget. On a roll call vote, all voted yes and the motion was adopted.

Consideration of and Action on 2020-2021 Annual Meeting Agenda

Motion by C. Teasdale, seconded by N. Russell to approve the proposed 2020-2021 annual meeting agenda. On a roll call vote, all voted yes and the motion was adopted.

Consideration of and Action on Holding a Special Board Meeting on October 28, 2020 Following the Annual Meeting

Motion by N. Russell, seconded by C. Teasdale to approve holding a special board meeting following the annual meeting on October 28th. On a roll call vote, all voted yes and the motion was adopted.

Consideration of and Action on 2020-2021 Aerohive Contract Renewal

No Action taken.

Consideration of and Action on Recommendations from Buildings and Grounds Committee Facility Use Guidelines for Remainder of the Fall Sports Season

No Action Taken

Spectator Guidelines for Remainder of Fall School Events

Motion by N. Russell, seconded by L. Ray to approve the guidelines to remain unchanged except to not have students who are siblings of players count toward the allotted (6) passes/tickets per family for admittance to contests. On a roll call vote, all voted yes and the motion was adopted.

Athletic Boosters Placement of Promotional/Advertiser Signage in the High School Gymnasium

Motion by N. Russell, seconded by L. Ray to approve allowing the Athletic Booster's to place promotional/advertiser signage on the north wall of the gymnasium for 1 year. On a roll call vote, all voted yes and the motion was adopted.

Solicit RFP's for Storm Water Analysis for Lower Playground Runoff

Motion by N. Russell, seconded by L. Ray to approve soliciting proposals from engineering companies in southwest Wisconsin and placing an ad in the RJ and on our website for RFP's for our storm water analysis for the lower playground runoff. On a roll call vote, all voted yes and the motion was adopted.

Consideration of and Action on Convening the Pandemic Response Committee

Motion by N. Russell, seconded by J. Gunnell to approve creating the pandemic response committee. On a roll call vote, all voted yes and the motion was adopted.

Consideration of and Action on New Policy 6147 – Debt Management (Second Reading)

Motion by N. Russell, seconded by L. Ray to approve policy 6147 – Debt Management. On a roll call vote, all voted yes and the motion was adopted.

Consideration of and Action on Recommendation from the Policy Committee – Policy Revisions

Motion by N. Russell, seconded by C. Teasdale to approve the Final Exam policy 5422. On a roll call vote, all voted yes and the motion was adopted.

Motion by N. Russell, seconded by L. Gill to approve the Senior Attendance policy 5460 beginning with the class of 2022. On a roll call vote, all voted yes and the motion was adopted.

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.5.a-c.

Motion by N. Russell, seconded by C. Teasdale to approve adjourning to closed session at 7:29pm. 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 – Discussion of the Future of Staffing the Maintenance/Custodial Department, Consideration of and Action on Employment of Special Education Aide, Acceptance of Resignation of Crossing Guard, Consideration of and Action on Advertising Crossing Guard Position, Consideration of and Action on Employment of the following extra/co-curricular positions: Junior High Girls Basketball Coaches (2), Junior High Track Coaches (2) and Junior High Boys Basketball Coach. Item 9.A.1-9.A.5.a-c. The board adjourned to closed session.

Convened in closed session at 7:29pm

Reconvene in open session at 8:01pm

Motion by N. Russell, seconded by L. Ray 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. Ray, seconded by C. Teasdale to approve the hiring of Annalynne Searles for the Special Education Aide position. On a roll call vote, all voted yes and the motion was adopted.

Motion by N. Russell, seconded by L. Gill to approve the resignation of Denise Leitzinger from the Crossing Guard position. On a roll call vote, all voted yes and the motion was adopted.

Motion by N. Russell, seconded by C. Teasdale to approve the hiring of Emily Reinicke and Cora Holland for the Junior High Girls basketball coaches. On a roll call vote, all voted yes and the motion was adopted.

Motion by N. Russell, seconded by C. Teasdale to approve the hiring of Emily Reinicke and Lindsey Poppy for the Junior High Track coaches. On a roll call vote, all voted yes and the motion was adopted.

Motion by N. Russell, seconded by C. Teasdale to approve the hiring of Lindsey Poppy as the Junior High Boys Basketball Coach. On a roll call vote, all voted yes and the motion was adopted.

Administrative Reports

Special Education/Pupil Services Report

Mrs. Witmer gave updates on district assessment progress, remote learners and special education.

Principal's Report

Mrs. Bendorf presented information about the AGR Grant, Fire Safety Week and Parent-Teacher Conferences.


District Administrator's Report

Mr. Lierman reported that the summer meal program has been extended through June 30th. The WIAA has provided volleyball tournament procedures for school districts. The 3rd Friday in September enrollment count has been submitted and provided an updated enrollment projection for the JH/HS.

Adjournment

Motion by N. Russell, seconded by L. Ray to adjourn. All voted yes and the meeting was adjourned at 8:35pm.

Respectfully Submitted,



Lee Gill, Clerk