

Minutes of the School Board Meeting
School District of Shullsburg
November 11, 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 N. Russell, seconded by C. Teasdale to declare the meeting a legal meeting. All voted yes, and the motion was adopted.

Public Present

Julie Witmer, Melissa Griffin, Kayla Barnes, Emily Reinicke, Eliza Leitzinger, Luke Tyson, Nicole Tyson, Lindsey Poppy, Tammy Woodworth

Positive News for the Shullsburg School District

Mr. Lierman reported that the Red Cross Blood drive collected 56 units of blood, 23 students and 8 staff donated. The Cross Country all-conference: 1st team – Niko Karavergos, Garrett Ray, Ella Woodworth, 2nd team: Hildie Sigwarth. Volleyball All-Conference – 1st Team: Kayla Klotz Player of the Year and Layla Alt, 2nd Team: Anna Wiegel, Honorable Mention: Brooklyn Strang and Coach of the Year Hannah Pick.

Approval of Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes from the Regular Board meeting on October 14, 2020
- C. Approval of Minutes from the Special Board meeting on October 28, 2020
- D. Approval of Payment of Payroll and Vouchers
Monthly payroll checks #44189 through #44207 and direct deposits #15175 through #15327. The gross payroll total for October/November is \$289,301.61. Invoices approved by the Board: checks #25881 through #25939 and wire transfers #255 through #286 for a total of \$450,611.34. Total checks written for the month of November 2020 of \$450,611.34.
Motion by L. Gill, seconded by N. Russell to approve the agenda, meeting minutes from 10/14/2020 and 10/28/2020 and payment of payroll & vouchers. All voted yes and the motion was adopted.

Business

Report on 2019-2020 Audited Financial Statements

Mr. Lierman presented information about the 2019-2020 audited financial statements.

Discussion and Consideration of Live-streaming Future School Board Meetings

Motion by J. Gunnell to approve live streaming the school board meetings. E. Uehling stated that we should add to the motion to purchase the proper equipment and to find someone to setup and run the live streamed meetings.

Motion by J. Gunnell, seconded by L. Gill to approve the proposed amendment to the motion to purchase the proper equipment and find someone to setup and run the live-streamed meetings. On a roll call vote, all voted yes and the motion was adopted.

Motion by J. Gunnell, seconded by L. Gill to approve live streaming the school board meetings, purchasing the proper equipment and finding someone to setup and run the live streamed meetings. On a roll call vote, 4 Yes (Uehling, Gill, Teasdale, Gunnell) 3 No (Ray, Andrews, Russell) and the motion was adopted.

Consideration of and Action on Possibly Altering the School Calendar for a Period of Time After Thanksgiving Based on Family Survey Results

Motion by N. Russell, seconded by L. Gill to approve altering the school calendar after Thanksgiving for 2 weeks going virtual. On a roll call vote, 6 Yes (Uehling, Gill, Teasdale, Ray, Gunnell, Russell), 1 No (Andrews) and the motion was adopted.

Consideration of and Action on Implementing a Hybrid Instructional Model for the Second Nine Weeks of the 2020-2021 School Year

No action taken.

Consideration of and Action on Recommendations from Buildings and Grounds Committee

1. Discussion and Possible Consideration of Facilities Use Guidelines Beginning December 1, 2020

Motion by L. Ray, seconded by L. Gill to approve that the facilities continue to be used by/for groups catering to Shullsburg students only and also beginning December 1st, the district allows for youth sports competitions involving one other community to participate in our facilities. The competitions may include either, or both, genders and multiple grade levels using the two gyms. On a roll call vote, all voted yes and the motion was adopted.

2. Discussion and Possible Consideration of Determining Guidelines for Spectators at the Remainder of Winter Sports Seasons and Other School Events

Motion by N. Russell, seconded by L. Ray to approve that the school district continues to adhere to the established maximum capacity due to social distancing guidelines of 300 persons in the high school gym. The six (6) tickets per families of athletes will continue and for other events the number of allowed persons will be determined by dividing 300 by the number of students, or student families, participating in the event. Also the board may revisit these guidelines as they see fit. On a roll call vote, all voted yes and the motion was adopted.

3. Discussion and Possible Consideration of Proposals for Event Ticket Sales Procedures

Motion by N. Russell, seconded by L. Ray to approve the "Exact Change" policy for admittance to events that require payment. This notice will be posted on all platforms and each visiting school will be notified well in advance of this requirement. Senior Citizens passes will be honored but they will be counted as part of the six (6) tickets allowed per athlete family. The "Exact Change" policy is for concessions also. On a roll call vote, all voted yes and the motion was adopted.

4. Discussion and Possible Consideration of the Planting of an In-Memory Tree

Motion by N. Russell, seconded by L. Gill to approve the planting of a tree in memory of Dave Jamiska with administration guiding the tree variety and location of the planting of the tree. On a roll call vote, all voted yes and the motion was adopted.

Report on Spring School Board Election Information and Consideration of Appointment of Deputy Clerk

Motion by N. Russell, seconded by L. Gill to approve appointing the District Administrator as the Deputy Clerk for the 2021 school board election. 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.

1. Consideration of Compensation of Maintenance Supervisor
2. Employment of Middle School Special Education Teacher
3. Employee Request for Credit Cost Reimbursement
4. Approval of Volunteer Assistant Girls Basketball Coaches (2)
5. Approval of Volunteer Assistant Boys Basketball Coaches (2)

Motion by N. Russell, seconded by L. Ray to approve adjourning to closed session at 8:02pm. 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 Compensation of Maintenance Supervisor, Employment of Middle School Special Education Teacher, Employee Request for Credit Cost Reimbursement, Approval of Volunteer Assistant Girls Basketball Coaches (2) and Approval of Volunteer Assistant Boys Basketball Coaches (2). Item 9.A.1-9.A.5. The board adjourned to closed session.

Convened in closed session at 8:01pm

Reconvene in open session at 8:18pm

Motion by L. Gill, seconded by N. Russell 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 N. Russell, seconded by L. Ray to reconsider item 8.E.2. On a roll call vote all voted yes and the motion was adopted.

Motion by N. Russell, seconded by L. Gill to approve that administration can modify attendance for all six rivers conference games. On a roll call vote, all voted yes and the motion was adopted.

Motion by N. Russell, seconded by L. Gill to approve hiring Kenny Westemeier as the Maintenance Supervisor and approve a \$2.00 per hour raise retro to October 5th. On a roll call vote, all voted yes and the motion was adopted.

Motion by N. Russell, seconded by C. Teasdale to approve hiring Starlyn Olson as the Middle School Special Education Teacher. On a roll call vote, all voted yes and the motion was adopted.

Motion by L. Ray, seconded by C. Teasdale to approve Tim Strang and Shelley Weber as volunteer assistant girls' basketball coaches. On a roll call vote, all voted yes except N. Russell who abstained and the motion was adopted.

Motion by N. Russell, seconded by C. Teasdale to approve Josh Pick and Zach Kudronowicz as volunteer assistant boys' basketball coaches. On a roll call vote, all voted yes and the motion was adopted.

Administrative Reports**Principal's Report**

Mrs. Bendorf presented information about Teacher Evaluations, Winter Music Programs, 2021-2022 Scheduling Timeline, Gifted and Talented Program and ELA and Math Curriculum.

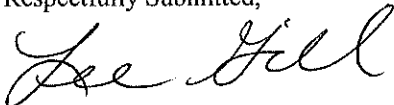
District Administrator's Report

Mr. Lierman presented information on the WASB/WASBO/WASDA virtual convention, Inclement weather decision-making process, committee updates and percent of budget expended.

Adjournment

Motion by N. Russell, seconded by C. Teasdale to adjourn. All voted yes and the meeting was adjourned at 8:50pm.

Respectfully Submitted,



Lee Gill, Clerk