

Minutes of the School Board Meeting
School District of Shullsburg
May 12, 2021

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: Chad Teasdale, Lee Gill, Jacinda Gunnell, Nathan Russell, Melanie Andrews, Amber Russell, Peggy Steger
Administration Present: District Administrator, Mark Lierman and Dana Bendorf, Principal

Legal Meeting

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

Positive News for the Shullsburg School District

The Shullsburg School District was recognized by U.S. News & World Report – Best High Schools in the Country 2021. Camden Russell and Ella Paquette receive a “Critics Choice” Distinction at State Forensics. Cheyenne Burgess received a silver medal in extemporaneous speech. Ella Woodworth received a silver medal in demonstration speech. Elsie Ennis and Madison Russell received a silver medal in prose reading. Madison Russell has been selected as a finalist for the 2021 U.S. Presidential Scholars competition.

Football All Conference: Brandon Hoppman 1st Team running back, outside linebacker and punt returner. Chandler Kelly 2nd Team running back, Honorable Mention defensive back. Russell Hauser 2nd Team offensive line

WIHSEA Esports All Conference: Jack Charles, Luke Unbehaun, Colin Montanye, Isaac Hoffman, Robby Fecht, Brayden Gunnell, Nathan Reuter and Owen Fennell.

Reorganization of the Board

Election of Officers

1. President
Nathan Russell nominated Chad Teasdale and Melanie Andrews nominated Lee Gill for School Board President.
By ballot vote (5 to 2) Lee Gill was elected the School Board President.
2. Vice-President
Lee Gill nominated Jacinda Gunnell for School Board Vice-President. There were no other nominations.
By unanimous verbal vote Jacinda Gunnell was elected School Board Vice-President.
3. Clerk
Lee Gill nominated Melanie Andrews and Nathan Russell nominated Amber Russell for Board Clerk. Nathan Russell rescinded his nomination.
By unanimous verbal vote Melanie Andrews was elected School Board Clerk.
4. Treasurer
Nathan Russell nominated Chad Teasdale for School Board Treasurer. There were no other nominations.
By unanimous verbal vote Chad Teasdale was elected School Board Treasurer.

Determination of Frequency, Dates and Time of Regular School Board Meetings

Motion by N. Russell, seconded by C. Teasdale to approve the 2nd Wednesday of each month as the regular school board meeting held at 6:30pm and the 4th Wednesday of the month for committee meetings. All voted yes and the motion was adopted.

Consideration of Appointment of Board Committees and Representatives

President, L. Gill stated that the appointment of board representatives will take place at the next regular school board meeting on June 9, 2021.

Consideration of Appointment for the Following Positions:**WASB Liaison/Delegate and Alternate**

President L. Gill appointed herself as WASB Liaison/Delegate and J. Gunnell as the alternate.

Delegate to CESA #3 Annual Convention

President L. Gill appointed M. Andrews as the delegate to CESA #3 annual convention.

Designation of Official School Newspaper

Motion by N. Russell, seconded by C. Teasdale to approve designating the Republican Journal as our official school newspaper. All voted yes except J. Gunnell who abstained and the motion was adopted.

Resolution Designating Depositories for District Funds

Motion by N. Russell, seconded by J. Gunnell to approve designating Clare Bank as the depository for district funds. All voted yes and the motion was adopted.

Recognition of the Public Who Wish to Address the Board

Julie Witmer, Kayla Barnes-RJ, Mark Doyle-Delta 3

Consideration of Consent Agenda – The following items may be approved on a single motion and vote due to their routine nature or previous discussion. Please indicate to the Board President if you would prefer separate discussion and action.

A. Approval of the Agenda

B. Approval of Minutes from the Regular Board meeting on April 14, 2021

C. Approval of Payment of Payroll and Vouchers

Monthly payroll checks #44258 through #44270 and direct deposits #15919 through #16023. The gross payroll total for April/May is \$190,870.26. Invoices approved by the Board: checks #26373 through #26429 and online payments #601 through #640 and #608 through #615 for a total of \$213,822.64. Total checks written for the month of May 2021 \$404,692.90.

Motion by N. Russell, seconded by C. Teasdale to approve the agenda, meeting minutes from 4/14/2021 and payment of payroll & vouchers. All voted yes and the motion was adopted.

Business:**Recognition of Awarded Contractor for the Storm Water Management Project as Presented by Delta 3 Engineering**

Motion by N. Russell, seconded by C. Teasdale to award the storm water management project to Owens Excavating and Trenching. All votes yes and the motion was adopted.

Consideration of and Action on Non-Resident Open Enrollment Applications into the District for 2021-2022

Motion by N. Russell, seconded by C. Teasdale to approve the four open enrollment applications into the Shullsburg School District for 2021-2022. All voted yes and the motion was adopted.

Consideration of and Action on Resident Open Enrollment Applications Out of the District for 2021-2022

Motion by N. Russell, seconded by C. Teasdale to approve the 10 open enrollment applications out of the Shullsburg School District for 2021-2022. All voted yes and the motion was adopted.

Consideration of and Action on the Continuation of Providing Free Breakfast and Lunch During Summer School

Motion by N. Russell, seconded by J. Gunnell to approve continuing to provide free breakfast and lunch during summer school. On a roll call vote, all voted yes and the motion was adopted.

Consideration of and Action on Senior Class Trip to Six Flags Great America

Motion by N. Russell, seconded by J. Gunnell to approve the Senior class day trip to Six Flags Great America. All voted yes and the motion was adopted.

Consideration of and Action on Seeking Pit Scoreboard Donations

Motion by N. Russell, seconded by M. Andrews to approve to solicit donations from up to 4 donors at \$2500 dollars a piece with a random drawing. All voted yes and the motion was adopted.

Consideration of and Action on 2021-2022 Athletic Budget

Motion by C. Teasdale, seconded by J. Gunnell to approve the presented athletic budget for the 2021-2022 school year. On a roll call vote, all voted yes except N. Russell who abstained, and the motion was adopted.

Consideration of and Action on Purchase of Replacement Chromebooks for 4th, 5th and 9th Grade

Motion by N. Russell, seconded by M. Andrews to approve the purchase of replacement Chromebooks for 4th, 5th and 9th grade. On a roll call vote, all voted yes and the motion was adopted.

Consideration of and Action on Purchase of Teacher Laptops

Motion by N. Russell, seconded by J. Gunnell to approve the purchase of 10 teacher laptops for 2021-2022. On a roll call vote, all voted yes and the motion was adopted.

Consideration of and Action on Summer School Course Offerings for 2021

Motion by N. Russell, seconded by C. Teasdale to approve the summer school course offerings for 2021. On a roll call vote, all voted yes and the motion was adopted.

Consideration of and Action on Student and Staff Mask Wearing Requirement for Summer School

No action taken

Consideration of and Action on Lafayette County Health Department Nursing Services Contract for 2021-2022

Motion by C. Teasdale, seconded by J. Gunnell to approve the Lafayette County Health Department Nursing Services contract for 2021-2022. On a roll call vote, all voted yes except N. Russell who abstained, and the motion was adopted.

Consideration of and Action on Renewal of WIAA Membership for 2021-2022

Motion by N. Russell, seconded by M. Andrews to approve the WIAA membership renewal for 2021-2022. All voted yes and the motion was adopted.

Consideration of and Action on Renewal of WASB Membership for 2021-2022

Motion by N. Russell, seconded by J. Gunnell to approve the WASB membership renewal for 2021-2022. All voted yes and the motion was adopted.

Consideration of and Action on NEOLA Update Vol. 30, No. 1 for the following New Policies (Second Reading)

1. 0143.2 – Board Member Information Requests
2. 0144.5 – Board Member Behavior and Code of Conduct
3. 1211 – Whistleblower Protection
4. 2522 – Libraries

Motion by N. Russell, seconded by C. Teasdale to approve the updated policies 0143.2, 0144.5, 1211 and 2522. All voted yes and the motion was adopted.

Consideration of and Action on Recommendation from Personnel & Negotiations Committee

Include a School Board Member on all future staff employment interviews as an observer

Motion by N. Russell, seconded by M. Andrews to approve having a school board member on all future professional staff employment interviews as an observer. 6 Yes votes and 1 No vote and the motion was adopted.

Consideration of and Action on Recommendations from Buildings and Grounds Committee

HVAC Replacements/Improvements and Shop Ventilation for 2021-2022 Budget

Motion by N. Russell, seconded by M. Andrews to approve the HVAC replacements/improvements and shop ventilation for 2021-2022 budget. On a roll call vote, all voted yes and the motion was adopted.

Lawnmower Purchase

Motion by C. Teasdale, seconded by P. Steger to approve the quote from Blackbourn's to purchase a commercial lawnmower. On a roll call vote, 5 Yes (Teasdale, Gill, Gunnell, A. Russell, Steger), 2 No (N. Russell, Andrews), and the motion was adopted.

Purchase of Security Cameras to Complete Phase 2

Motion by N. Russell, seconded by C. Teasdale to approve purchasing security cameras to complete phase 2. On a roll call vote, all voted yes and the motion was adopted.

Personnel

Consideration of and Action on Professional Staff F.T.E. List for 2021-2022 School Year

Motion by C. Teasdale, seconded by J. Gunnell to approve the Professional Staff F.T.E. list for the 2021-2022 school year. All voted yes, except N. Russell who abstained, and the motion was adopted.

Consideration of and Action on Issuance of Teacher Contract Renewals for 2021-2022

Motion by P. Steger, seconded by L. Gill to approve issuing contract renewals for 2021-2022. All voted yes, except N. Russell who abstained, and the motion was adopted.

Consideration of and Action on Issuance of Support Staff Letters of Assignment, Letters of Assurance and/or Layoff Notices for 2021-2022

Motion by N. Russell, seconded by C. Teasdale to approve issuing letters of assignments to office staff, custodial staff, cafeteria staff and letters of assurance to aides for the 2021-2022 school year. All voted yes and the motion was adopted.

Contemplated adjourning to closed session pursuant to Wisconsin Statutes 19.85(1)(c) which permits convening in closed session for the purpose of discussion, consideration and action, as appropriate, regarding considering the employment and compensation of public employees/job candidates for the purpose in Items 15.D.1-15.D.8.

1. Consideration of and action on employment of Speech and Language Pathologist for 2021-2022
2. Consideration of and action on employment of Junior High School Special Education Teacher for 2021-2022
3. Consideration of and action on partnering with UW-Madison SET teacher residency program for 2021-2022
4. Consideration of and action on Esports advisor compensation
5. Consideration of and action on the employment of the following extra-curricular positions:
 - a. Volunteer High School Baseball Coach
 - b. High School Assistant Football Coach
 - c. Junior High Football Coach
 - d. High School Volleyball Head Coach
 - e. High School Volleyball Assistant Coach
 - f. Junior High Volleyball Coach
 - g. High School Cross Country Head Coach
 - h. High School Girls Basketball Head Coach
 - i. High School Girls Basketball Assistant Coach
 - j. High School Boys Basketball Head Coach
 - k. High School Boys Basketball Assistant Coach
 - l. Athletic Director
6. Consideration of and Action on Employment of the Following Positions:
 - a. Summer Ag/FFA Program
 - b. Summer Instrumental Music Program
 - c. Summer Guidance Program
 - d. Employment of Summer School Teachers
7. Approval of Amended Contracts for the Following Position:
 - a. Summer School Cook(s) for USDA Summer Meals Program
8. Consideration of and Action on Resignations, if any

Motion by N. Russell, seconded by M. Andrews to approve adjourning to closed session at 7:44pm. On a roll call vote, all voted yes and the motion was adopted.

Reconvene in open session at 8:05pm

Motion by N. Russell, seconded by C. Teasdale 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.

Discussion, consideration and action, as appropriate, regarding closed session items

Consideration of and Action on Employment of Speech and Language Pathologist for 2021-2022

Motion by N. Russell, seconded by C. Teasdale to approve the hiring of Melissa Tranel as the Speech and Language Pathologist for 2021-2022. On a roll call vote, all voted yes and the motion was adopted.

Consideration of and Action on Employment of Junior High School Special Education Teacher for 2021-2022

Motion by N. Russell, seconded by A. Russell to approve the hiring of Kristina Martin as the Junior High Special Education teacher for 2021-2022. On a roll call vote, all voted yes and the motion was adopted.

Consideration of and Action for Partnering with UW-Madison SET Teacher Residency Program for 2021-2022

Motion by J. Gunnell, seconded by N. Russell to approve the partnering with UW-Madison SET teacher residency program for 2021-2022. All voted yes and the motion was adopted.

Consideration of and Action on Esports Advisor Compensation

No action taken

Consideration of and Action on the Employment of the Following Extra-Curricular Positions:

- a. Volunteer High School Baseball coach – Rick Lawrence
- b. High School Assistant Football coach – Cody Schnitzler
- c. Junior High Football coach – Tim Andrews
- d. High School Volleyball Head coach – Hannah Pick
- e. High School Volleyball Assistant coach – Cora Holland
- f. Junior High Volleyball coach – Annie Timmerman
- g. High School Cross Country Head coach – Zach Wedige
- h. Volunteer High School Girls Basketball Head coach – Nathan Russell
- i. High School Girls Basketball Assistant coach – Zach Wedige
- j. High School Boys Basketball Head coach – Luke Tyson
- k. High School Boys Basketball Assistant coach – Pete Poppy
- l. Athletic Director – Melissa Griffin

Motion by C. Teasdale, seconded by L. Gill to approve the hiring of the Extra-Curricular positions items A-L. On a roll call vote, all voted yes except N. Russell and M. Andrews who abstained and the motion was adopted.

Consideration of and Action on Employment of the Following Positions:

Summer Ag/FFA Program

Motion by C. Teasdale, seconded by J. Gunnell to approve the hiring of Jen Russell for the Summer Ag/FFA program position. On a roll call vote, all voted yes except N. Russell who abstained and the motion was adopted.

Summer Instrumental Music Program

Motion by N. Russell, seconded by J. Gunnell to approve the hiring of Jacob Dickman for the summer instrumental music program. On a roll call vote, all voted yes and the motion was adopted.

Summer Guidance Program

Motion by N. Russell, seconded by C. Teasdale to approve the hiring of Susan Morhardt for the summer guidance program. On a roll call vote, all voted yes and the motion was adopted.

Employment of Summer School Teachers

Motion by C. Teasdale, seconded by J. Gunnell to approve the hiring of the presented list of teachers for the summer school program. On a roll call vote, all voted yes except N. Russell who abstained and the motion was adopted.

Approval of Amended Contracts for the Following Position:

Summer School Cook(s) for USDA Summer Meals Program

Motion by J. Gunnell, seconded by C. Teasdale to approve the hiring of 2 cooks if there are 45 or more meals per day and 1 cook if there are 45 or less meals per day. On a roll call vote, all voted yes and the motion was adopted.

Consideration of and Action on Resignations, if any

Motion by N. Russell, seconded by C. Teasdale to approve the resignation of Josh Pick as Assistant Football coach. All voted yes and the motion was adopted.

Administrative Reports

Principal's Report

2021-2022 Schedule Update

Mrs. Bendorf presented information on the 2021-2022 schedule update. The schedule was distributed to the staff.

Administrator's Report

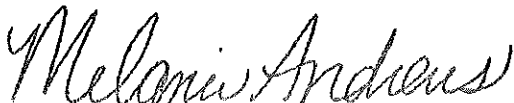
Curriculum Meeting is scheduled for May 25th at 6:00pm.

Mr. Lierman presented information on the percent of budget expended, ESSER II and III update, 2020-2021 budget update and 2021-2022 budget information update.

Adjournment

Motion by N. Russell, seconded by J. Gunnell to adjourn. All voted yes and the meeting was adjourned at 8:27pm.

Respectfully Submitted,



Melanie Andrews, Clerk