

Minutes of the School Board Meeting
School District of Shullsburg
July 8, 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: Chad Teasdale, Lee Gill, Lauren Ray, Jacinda Gunnell, Melanie Andrews

E. Uehling arrived at 6:38pm and N. Russell arrived at 7:00pm.

Administration Present: District Administrator, Mark Lierman and Dana Bendorf, Principal

Legal Meeting

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

Public Present

Jasen Jacobsen from Miner Transportation.

Positive News for the Shullsburg School District

Mr. Lierman reported that we've opened up the school to kids on a limited basis starting July 1st, some of our teachers are willing to do summer school and we received over 200 responses from the returning to school survey.

Approval of Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes from the Regular Board meeting on June 10, 2020, Building & Grounds Committee meeting on June 25, 2020, Curriculum Committee meeting on June 25, 2020, Wellness Committee meeting on June 25, 2020 and Special Board meeting on June 25, 2020.
- C. Approval of Payment of Payroll and Vouchers
Monthly payroll check #44171 through #44180 and direct deposits #14941 through #14971. The gross payroll total for July is \$49,202.93. Invoices approved by the Board: checks #25609 through #25660 and wire transfers #798 through #846 and #001 through #012 for a total of \$250,907.14. Total checks written for the month of July 2020 of \$300,110.07.

Motion by M. Andrews, seconded by L. Gill to amend the consent agenda and move item 9A to close session. All voted yes and the motion was adopted.

Motion by L. Gill, seconded by L. Ray to amend the consent agenda and remove item 7.B.ii through B.iv from the consent agenda. All voted yes and the motion was adopted.

Motion by L. Gill, seconded by M. Andrews to approve the consent agenda with the amendments to move item 9. A. to close session and remove item 7.B.ii through 7.B.iv. All voted yes and the motion was adopted.

Business

Consideration of and Action on 2019-2020 Pupil Transportation Report

Motion by C. Teasdale, seconded by L. Gill to approve the 2019-2020 Pupil Transportation report. All voted yes, and the motion was adopted.

Consideration of and Action on Alternate Open Enrollment Application for 2020-2021

Motion by C. Teasdale, seconded by L. Ray to approve the three open enrollment alternative applications out of the Shullsburg School District.

Consideration of and Action on a Contract with SWCAP Head Start for Classroom Rental

Motion by L. Gill, seconded by J. Gunnell to approve the contract with SWCAP Head Start for classroom rental. All voted yes and the motion was adopted.

Consideration of and Action on Adoption of Academic Standards for 2020-2021

Motion by L. Gill, seconded by J. Gunnell to move to approve the proposed notice of the student academic standards that are in effect for the 2020-2021 school year. All voted yes and the motion was adopted.

Consideration of and Action on Establishment of Date and Time for 2020 Annual Meeting

Motion by L. Ray, seconded by L. Gill to approve holding the 2020 Annual Meeting on Wednesday, October 28, 2020 at 7:00pm. All voted yes and the motion was adopted.

Consideration of and Action on Acceptance of Bid for Dairy Products for 2020-2021

Motion by C. Teasdale, seconded by J. Gunnell to approve the dairy products bid from Prairie Farms. On a roll call vote, all voted yes and the motion was adopted.

Consideration of and Action on Contract for Parking Lot Sealcoating and Parking Spot Lining 2020-2021

Motion by L. Ray, seconded by C. Teasdale to approve the bid from Midwest Sealcoat, LLC in the amount of \$7300 dollars. On a roll call vote, all voted yes and the motion was adopted.

Consideration of and Action on 2020-2021 Student Fees

Motion by L. Gill, seconded by J. Gunnell to continue our 2020-2021 student fees at the same rate as our 2019-2020 schedule. On a roll call vote, all voted yes and the motion was adopted.

Consideration of and Action on Approving the 2020-2021 Mini-Miner Care Program as a Community Service (Fund 80)

Motion by L. Gill, seconded by C. Teasdale to approve the 2020-2021 Mini-Miner Care Program as a Community Service (Fund 80) program. On a roll call vote, all voted yes and the motion was adopted.

Consideration of and Action on the Employment of a Mini-Miner Care Supervisor

Motion by L. Ray, seconded by L. Gill to approve hiring a morning and afternoon supervisor for the Mini-Miner Care program. On a roll call vote, all voted yes and the motion was adopted.

Presentation of Returning to School Survey Results

Mr. Lierman gave an overview of the survey results. A couple of items he talked about are that 72% responded that they have reliable internet access, 83% feel very comfortable sending their children to school, 50% want it conducted at school and 40% want a hybrid model. All of the items will be gone over when the return to school committee meets.

Consideration of and Action on Determining Future Special Board Meeting Dates for the Purpose of Developing and Approving Returning to School Protocol

Motion by L. Gill, seconded by C. Teasdale to approve scheduling special board meetings on July 23, 2020 and July 30, 2020 at 7:00pm. 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 and 9.B.

- i. Junior High/High School Physical Education
- ii. Employee Compensation
- iii. Bus Contract Negotiations

Motion by L. Gill, seconded by N. Russell to approve adjourning to closed session at 7:10pm. 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 and possible action regarding the employment of a Junior High/High School Physical Education teacher, Employee Compensation and Bus Contract negotiations. Item 9.A and 9.B.i and ii. The board adjourned to closed session.

Convened in closed session at 7:10pm

Reconvene in open session at 8:08pm

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 C. Teasdale, seconded by N. Russell to approve the hiring of Douglas Bradley for the Junior High/High School Physical Education teacher and the salary recommended by administration. 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 Positions:

Motion by L. Gill, seconded by C. Teasdale to approve the hiring of Zach Wedge for the Assistant Girls Basketball Coach, Nathan Russell for the Head Girls Basketball coach, Pete Poppy for the Assistant Boys Basketball coach, Luke Tyson for the Head Boys Basketball coach and Athletic Director position, Baustin Duff-Bowers as the Forensics coach and Eliza Leitzinger as the Junior High Student Council advisor. On a roll call vote, all voted yes except N. Russell who abstained, and the motion was adopted.

Consideration of Acceptance of Resignation of the Following:

- i. Head Baseball Coach

Motion by N. Russell, seconded by L. Gill to approve the resignation of Donnie Mahnke as the Head Baseball coach. All voted yes and the motion was adopted.

Administrator's Reports

Mr. Lierman presented that the school district received a letter of thanks and gratitude from the Larry Cherrey family.

The school district is fully prepared for the in-person graduation set for August 7th and 8th if that is still the plan. The board advised Mark and Dana to survey the seniors and their parents to see what the interest level is for having the in-person graduation ceremony. If it's close to 50 percent then we should hold the graduation ceremony.

The School Board approved Mark to place our school districts name on a proposal being sent to the WIAA for sports by the superintendent at the Lancaster School District.

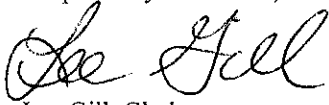
The Committee meetings have been going great. For the Wellness committee members, Mr. Lierman has completed the tri-annual wellness assessment.

Mr. Lierman gave updates on closing out the 2019-20 budget year and presentation of preliminary 2020-2021 budget.

Adjournment

Motion by N. Russell, seconded by C. Teasdale to adjourn. On a roll call vote, all voted yes and the meeting was adjourned at 8:37pm.

Respectfully Submitted,



Lee Gill, Clerk