

Minutes of the School Board Meeting
School District of Shullsburg
July 23, 2020

The meeting was called to order at 7:00 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-Virtually, Melanie Andrews, Nathan Russell

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

Legal Meeting

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

Public Present

None

Approval of the Agenda

Motion by L. Gill, seconded by N. Russell to approve the agenda. All voted yes, and the motion was adopted.

Business

Consideration of and Action on Alternative Open Enrollment Applications

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

Consideration of and Action on Returning to School Committee Plan

Motion by N. Russell, seconded by L. Ray to accept the returning to school committee plan with amendments to return to school 5 days per week. On a roll call vote, all voted yes and the motion was adopted.

Update on In-person Graduation Ceremony and Possible Program Changes

The In-person Graduation Ceremony is scheduled for August 7th at 7:00pm with a rain date of August 8th.

Selecting a Date and Time for a Possible Policy Committee Meeting to Address a New Title IX Policy
Meeting was scheduled for August 4, 2020 at 6:00pm

Consideration of and Action on Installation of GPS Ionization Units for Air Quality in our Building

This item was tabled until next meeting.

Personnel

Acceptance of Resignation of Elementary Teacher

Motion by L. Gill, seconded by L. Ray to approve the resignation of Jessica Martin, elementary school teacher. On a roll call vote, all voted yes and the motion was adopted.

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 8.B.i.

- i. Consideration of and Action on Recommended Teaching Staff Reassignments for the 2020-2021 School Year

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.

Convene in closed session at 8:02pm.

Reconvene in open session at 8:40pm

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.

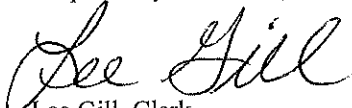
Action on Closed Session Matters, if any

No Action needed.

Adjournment

Motion by N. Russell, seconded by C. Teasdale to adjourn. All voted yes and the meeting was adjourned at 8:46pm.

Respectfully Submitted,



Lee Gill, Clerk