

Minutes of the School Board Meeting
School District of Shullsburg
July 30, 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 C. Teasdale, 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 Installation of GPS Ionization Units for Air Quality in our Building

Motion by N. Russell, seconded by L. Gill to approve installing the GPS Ionization units but the money is a replacement. The money we're using is being diverted from the HVAC plan that we already passed. On a roll call vote, all voted yes, and the motion was adopted.

Consideration of and Action on Hiring a Part-Time Custodian for 2020-2021 for the Purpose of Ensuring the District Can Provide the Extensive Cleaning Required Due to Covid-19 Concerns

Motion by N. Russell, seconded by C. Teasdale to approve hiring a part-time custodian at 24 hours per week. On a roll call vote, all voted yes and the motion was adopted.

Consideration of and Action on the Hiring of one or two Full-Time Substitute Teachers, of which one will serve as the Athletic Director for the 2020-2021 School Year

Motion by N. Russell, seconded by C. Teasdale to approve hiring 1 full-time benefited substitute teacher to serve in the capacity of the Athletic Director, 1 long term substitute teacher and provide administration with the flexibility to advertise for up to 2 interns for the 2020-2021 school year. On a roll call vote, all voted yes and the motion was adopted.

Consideration of and Action on Hiring a Spanish Speaking Aide for 2020-2021 for the Purpose of Providing Communication Supports

Motion by C. Teasdale, seconded by J. Gunnell to approve the hiring of a Spanish speaking aide for the 2020-2021 school year. On a roll call vote, all voted yes and the motion was adopted.

Consideration of and Action on Raising Adult Lunch Prices Due to Federal Reimbursement Rate Change

Motion by L. Ray, seconded by N. Russell to approve raising adult lunch prices to \$3.75 due to federal reimbursement rate change. 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 7.F.i and 19.85(1)(e), which permits deliberating and negotiating for bargaining reasons for the purpose in Item 7.F.ii and 7.F.iii.

- i. Consideration of and Action on Teaching Staff Reassignments for the 2020-2021 School Year
- ii. Consideration of and Action on Personnel & Negotiations Committee Recommendations for Bus Contract Negotiations with Miner Transportation
- iii. Consideration of Personnel & Negotiations Committee Recommendation for City Park Rental Contract

Motion by N. Russell, seconded by C. Teasdale to approve adjourning to closed session at 7:34pm. On a roll call vote, all voted yes and the motion was adopted.

President Uehling announced the item to be covered in closed session – Consideration of and Action on Teaching Staff Reassignments for the 2020-2021 School Year, Consideration of and Action on Personnel & Negotiations Committee Recommendations for Bus Contract Negotiations with Miner Transportation, Consideration of Personnel & Negotiations Committee Recommendation for City Park Rental Contract. Item 7.F.i thru 7.F.iii. The board adjourned to closed session.

Convene in closed session at 7:54pm.

Reconvene in open session at 7:54pm

Motion by L. Ray, 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.

Action on Closed Session Matters, if any

No Action needed.

Administrator's Report

Mr. Lierman went over some correspondence and committee meeting updates.

Adjournment

Motion by N. Russell, seconded by C. Teasdale to adjourn. All voted yes and the meeting was adjourned at 8:01pm.

Respectfully Submitted,



Lee Gill, Clerk