

Minutes of the School Board Meeting
School District of Shullsburg
June 25, 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, Melanie Andrews, Nathan Russell
Administration Present: District Administrator, Mark Lierman and Dana Bendorf, Principal

Legal Meeting

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

Public Present

Lisa Morrissey, Shelley Webber, Tammy Woodworth, Melissa Griffin, Cristina Wolfe, Baustin Duff-Bowers, Tammie Fick
Tammie Fick addressed the board with concerns regarding hiring uncertified staff to be placed in the Physical Education department.

Approval of the Agenda

Motion by C. Teasdale, seconded by N. Russell to approve the agenda. On a roll call vote, all voted yes, and the motion was adopted.

Business

Consideration of and Action on Transfer of District Funds to Fund 46 – Long Term Capital Improvement Fund Established by the District on June 30, 2019

Motion by L. Gill, seconded by L. Ray to approve to allocate \$50,000 of district funds to be deposited into Fund 46. On a roll call vote, all voted yes, and the motion was adopted.

Consideration of and Action on Forming the Following Committees Related to the Education Forward Plan and Start of the 2020-2021 School Year

Motion by N. Russell, seconded by L. Gill to approve establishing the Returning of School Committee and Pandemic Response Committee. On a roll call vote, all voted yes and the motion was adopted.

Consideration of and Action on Possible Summer School Offerings

Motion by C. Teasdale, seconded by N. Russell to approve courses offered this summer by teachers after approval of administration per DPI guidelines. On a roll call vote, all voted yes and the motion was adopted.

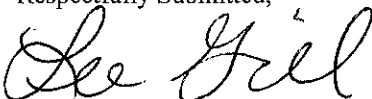
Consideration of and Action on the Following New Policies Provided in Update #29: (Second Readings)

Motion by N. Russell, seconded by C. Teasdale to approve policy 0167.6, 2261.03 and 2370. On a roll call vote, all voted yes and the motion was adopted.

Adjournment

Motion by N. Russell, seconded by L. Gill to adjourn. On a roll call vote, all voted yes and the meeting was adjourned at 7:39pm.

Respectfully Submitted,



Lee Gill, Clerk