

Minutes of the School Board Meeting
School District of Shullsburg
June 10, 2020

The meeting was called to order at 6:30 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 – virtually, Jacinda Gunnell - virtually, Melanie Andrews, Nathan Russell - virtually

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

Legal Meeting

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

Public Present

None

Positive News for the Shullsburg School District

Virtual senior awards program was well received. \$224,450 was awarded.

Class of 2020 virtual graduation slideshow program to be released Friday, June 12, 2020.

Approval of Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes from the regular board meeting on May 13, 2020, Special Board meeting on May 21, 2020, Personnel & Negotiations Committee meeting on May 27, 2020, Policy Committee meeting on May 27, 2020 and Buildings and Grounds Committee meeting on May 27, 2020.
- C. Approval of Payment of Payroll and Vouchers
Monthly payroll check #44169 through #44170 and direct deposits #14753 through #14941. The gross payroll total for May/June is \$593,276.10. Invoices approved by the Board: checks #25572 through #25608 and wire transfers #752 through #787 for a total of \$188,873.33. Total checks written for the month of June 2020 of \$782,149.43.

Motion by L. Gill, seconded by C. Teasdale to approve the agenda with the amendment to item 7K to be done in one motion, meeting minutes from 5/13/20, 5/21/20, 5/27/20 and payment of payroll & vouchers. On a roll call vote, all voted yes, and the motion was adopted.

Business

Consideration of and Action on Resident Student Open Enrollment Applications Out of the District

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

Consideration of and Action on Non-Resident Student Open Enrollment into the District

Motion by J. Gunnell, seconded by N. Russell to approve the one open enrollment application into the Shullsburg School District. On a roll call vote, all voted yes and the motion was adopted.

Consideration of and Action on Payment of Six River's Conference Membership Dues

Motion by C. Teasdale, seconded by L. Gill to approve the payment of \$2,000 for the Six River's conference membership dues. On a roll call vote, all voted yes and the motion was adopted.

Consideration of and Action on MHLC Rehabilitation Services Contract for 2020-2021

Motion by L. Gill, seconded by C. Teasdale to approve the MHLC rehabilitation services contract for 2020-2021. On a roll call vote, all voted yes and the motion was adopted.

Consideration of and Action on Acceptance of \$35,093.92 for the grant application to the Technical Education Equipment Grant Program at the Wisconsin Department of Workforce Development

Motion by J. Gunnell, seconded by L. Gill to accept the \$35,093.92 for the grant application to the Technical Education Equipment Grant Program at the WI Dept. of Workforce Development. On a roll call vote, all voted yes except N. Russell who abstained and the motion was adopted.

Consideration of and Action on Implementing HVAC Phase 3 for the 2020-2021 School Year with Modifications

Motion by N. Russell, seconded by L. Gill to approve implementing options 1 through 9 on the HVAC phase 3 with Reilly's Plumbing and Heating for the 2020-2021 school year. On a roll call vote, all voted yes and the motion was adopted.

Consideration of and Action on the Purchase of 64 Replacement Chromebooks from CDWG for 2020-2021 using CARES Act Funds

Motion by L. Gill, seconded by C. Teasdale to approve the purchasing of 64 replacement chrome books from CDWG for 2020-2021 using CARES Act funds. On a roll call vote, all voted yes and the motion was adopted.

Seclusion and Restraint Report

Mr. Lierman presented information on the seclusion and restraint report. We had one incident of seclusion or physical restraint in the Shullsburg Schools at the elementary level which involved a student with a disability. No action needed.

Achievement Gap Reduction (AGR) End of Year Report

Mrs. Bendorf presented that due to COVID there is no data to report and the end of year report is complete. No action needed.

Consideration of and Action on Payment of Dues for WASB Membership

Motion by L. Gill, seconded by J. Gunnell to approve the WASB Membership dues of \$2,530 for 2020-2021. On a roll call vote, all voted yes and the motion was adopted.

Consideration of and Action on Policy Updates Provided in Update #29 which include the policies below.

Motion by M. Andrews, seconded by L. Ray to accept the policies. On a roll call vote, all voted yes and the motion was adopted.

Policies: 0100 Definitions, 0121 Authority, 0142.5 Vacancies, 0143 Authority of Individual Board Members, 0144.3/1130/3230/4230 Conflict of Interest, 0164.2 Special Meetings, 0174.2 School Performance Report, 1213/3213/4213 Student Supervision and Welfare, 1241 Non-Reemployment of the District Administrator, 1461/3161/4161 Unrequested Leaves of Absence/Fitness for Duty, 2210 Curriculum Development, 2260 Nondiscrimination and Access to Equal Educational Opportunity, 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability, 2261 Title I Services, 2261.01 Parent and Family Member Participation in Title I Programs, 2271.01 Start College Now Program, 2700.01 School Performance and Accountability Reports, 3122.01, 4122.01 Drug Free Workplace, 3125 Educator Licensing, 3340/4340 Grievance Procedure, 1662/3362/4362 Employee Anti-Harassment, 3410.01/4410.01 Compensation for Part-Time Staff, 1619.01/3419.01/4419.01 Privacy Protection of Self-Funded Group Health Plans, 1619.02/3419.02/4419.02 Privacy Protection of Fully Insured Group Health Plans, 3430/4430 Leaves of Absence, 3431/4431 Employee Leaves, 5113 Open Enrollment Program, 5200 Attendance, 5200.01 Full-Time Student, 5330 Administration of Medication, 5517 Student Anti-Harassment, 5630 Corporal Punishment, 6220 Budget Preparation, 6325 Procurement Federal Grants/Funds, 6520 Payroll Deductions, 6605 Crowdfunding, 6800 System of Accounting, 7440.01 Video Surveillance and Electronic Monitoring, 7455 Accounting System for Fixed Assets, 7540.01 Technology Privacy, 7540.03/7540.04 Student/Staff Technology Acceptable Use & Safety, 8146 Notification of Education Options, 8310 Public Records, 8320 Personnel Records, 8320.10 Unauthorized Acquisition of Staff Personal Information, 8315 Information Management, 8330 Student Records, 8390 Animals on District Property, 8800 Religious and Patriotic Ceremonies and Observances, 9130 Public Request, Suggestions or Complaints

Consideration of the Following New Policies Provided in Update #29 (First Reading)

Policies 0167.6 Email – Public Records, 2261.03 District and School Report Card, 2370 Educational Options Provided by the District.

No action needed.

Personnel

Consideration of and Action on Professional Staffing Proposal Submitted from the Personnel and Negotiations Committee

Motion by J. Gunnell, seconded by L. Ray to approve reassigning one of our current Kindergarten teachers to elementary special education, Kindergarten will be one class, combine second grade into one class with the intent to provide support to that second grade classroom, post JH/HS physical education position at 100%. On a roll call vote, all voted yes and the motion was adopted.

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

Instrumental Music Performance, Vocal Music Performance, FFA, Pep Club & High School Student Council
Motion by J. Gunnell, seconded by C. Teasdale to approve the hiring of Jacob Dickman for the Instrumental Music Performance position, Melissa Griffin for the Vocal Music Performance position, Jennifer Russell for the FFA position, Tammy Woodworth for the Pep Club position and Jennifer Bendorf for the High School Student Council position. On a roll call vote, all voted yes except N. Russell who abstained and the motion was adopted.

Approval of Offering Contracts for the Following Positions:

Summer Ag/FFA Program

Summer Instrumental Music Program

Summer Guidance Program

Motion by L. Gill, seconded by L. Ray to approve offering summer contracts to Jennifer Russell for the Summer Ag/FFA program, Jacob Dickman for the Summer Instrumental Music program and Susan Morhardt for the Summer Guidance program. On a roll call vote all voted yes except N. Russell who abstained.

Administrator's Report

Office and Summer Maintenance Staff Work Schedules: The office and maintenance staff are working ten hour days Monday through Thursday.

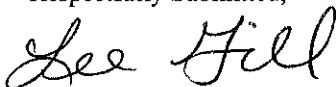
Committee Updates: The committee meetings are going well. Mr. Lierman asked for input from members on agenda items. Next committee meetings are Buildings and Grounds on June 25th at 5:30pm, Curriculum meeting June 25th at 6:00pm.

Mr. Lierman went over the percent of budget expended, 2019-2020 budget update and 2020-2021 budget information update.

Adjournment

Motion by N. Russell, seconded by J. Gunnell to adjourn. On a roll call vote, all voted yes and the meeting was adjourned at 7:42pm.

Respectfully Submitted,



Lee Gill, Clerk