

Minutes of the School Board Meeting
School District of Shullsburg
May 13, 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

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

Legal Meeting

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

Public Present

Susan Morhardt

Positive News for the Shullsburg School District

Mr. Lierman gave an update on positive FFA news.

Approval of Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes from the regular board meeting on April 22, 2020 and Special Board meeting on May 6, 2020.
- C. Approval of Payment of Payroll and Vouchers
Monthly payroll direct deposits #14648 through #14752. The gross payroll total for April/May is \$179,118.17.
Invoices approved by the Board: checks #25528 through #25571 and wire transfers #704 through #735 for a total of \$163,206.02. Total checks written for the month of May 2020 of \$342,324.19.

Motion by L. Gill, seconded by J. Gunnell to approve the agenda, meeting minutes from 4/22/20, 5/6/20 and payment of payroll & vouchers. On a roll call vote, all voted yes, and the motion was adopted.

Business

Determination of Board Member Committee Appointments

Buildings and Ground Committee

Nathan Russell – Chairperson

Chad Teasdale

Lauren Ray

Eugene Uehling – Alternate

Curriculum Committee

Jacinda Gunnell – Chairperson

Chad Teasdale

Nathan Russell

Lee Gill – Alternate

Finance Committee

Chad Teasdale – Chairperson

Jacinda Gunnell

Nathan Russell

Lauren Ray – Alternate

Personnel & Negotiations Committee

Eugene Uehling – Chairperson

Melanie Andrews

Lee Gill

Jacinda Gunnell – Alternate

Policy Committee

Lauren Ray – Chairperson

Jacinda Gunnell

Melanie Andrews

Nathan Russell, Alternate

Wellness Committee

Lee Gill – Chairperson

Lauren Ray

Eugene Uehling

Melanie Andrews, Alternate

Technology Committee

Melanie Andrews – Chairperson

Lee Gill

Eugene Uehling

Chad Teasdale – Alternate

Consideration of and Action on Selecting Location, Dates and Times for Possible In-person Senior Awards

Motion by N. Russell, seconded by L. Gill to approve setting the Senior Awards night for Friday, May 29, 2020 at 7:00pm. If we were allowed to have an in-person program, it will be held at Badger Park. On a roll call vote, all voted yes, and the motion was adopted.

Consideration of and Action on Selecting Location, Dates and Times for Possible In-person Graduation Ceremony

Motion by N. Russell, seconded by L. Ray to approve setting Senior Graduation for Saturday, May 30, 2020 at Badger Park. Time to be set by administration. If we were unable to have an in-person ceremony, we will postpone it until later in the summer. On a roll call vote, all voted yes and the motion was adopted.

Consideration of and Action on Selecting Location, Dates and Times for Possible In-person Eighth Grade Promotion Ceremony

Motion by N. Russell, seconded by L. Gill to approve setting 8th Grade Promotion for Saturday, May 30, 2020 at Badger Park. Time to be set by administration. If we were unable to have an in-person ceremony, we will postpone it until later in the summer. On a roll call vote, all voted yes and the motion was adopted.

Consideration of and Action on Consideration of Policy 8420.01 – New Policy – Special Update – Coronavirus Disease (COVID-19) – March 2020 – Epidemics and Pandemics (SECOND READING)

Motion by L. Gill, seconded by N. Russell to approve Policy 8420.01 Special Update Coronavirus Disease (COVID-19) Epidemics and Pandemics. On a roll call vote, all voted yes and the motion was adopted.

Consideration of and Action on Revised Policy 6116 – Time and Effort Reporting

Motion by N. Russell, seconded by C. Teasdale to approve revised policy 6116. On a roll call vote, all voted yes and the motion was adopted.

Consideration of and Action on CESA3 Contract for 2020-2021

Motion by C. Teasdale, seconded by N. Russell to approve the CESA3 contract for 2020-2021. On a roll call vote, all voted yes and the motion was adopted.

Consideration of and Action on Southwest Health – Training Services Contract for 2020-2021

Motion by N. Russell, seconded by C. Teasdale to approve the Southwest Health training services contract for 2020-2021. On a roll call vote, all voted yes and the motion was adopted.

Consideration of and Action on Nursing Services Contract for 2020-2021

Motion by L. Gill, seconded by J. Gunnell to approve the nursing services contract for 2020-2021. On a roll call vote, all voted yes except N. Russell who abstained and the motion was adopted.

Consideration of and Action on TC Networks Contract for 2020-2021

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

Consideration of and Action on WIAA Membership Renewal for 2020-2021

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

Consideration of and Action on Health Insurance Renewal for 2020-2021

Motion by L. Ray, seconded by J. Gunnell to approve the \$2000/\$4000 HRA Health Plan while maintaining the \$500/\$100 deductible level for staff. On a roll call vote, all voted yes except N. Russell who abstained and the motion was adopted.

Consideration of and Action on Dental Insurance Renewal for 2020-2021

Motion by L. Gill, seconded by C. Teasdale to approve the dental insurance renewal for 2020-2021. On a roll call vote, all voted yes except N. Russell who abstained and the motion was adopted.

Personnel

Consideration of and Action on Employment of 5-12 General/Instrumental Music Teacher for 2020-2021

Motion by J. Gunnell, seconded by L. Ray to approve the hiring of Jacob Dickman for the 5-12 General/Instrumental music teacher for 2020-2021 and the recommended salary. On a roll call vote, all voted yes and the motion was adopted.

Consideration of and Action on Professional Staff F.T.E. List for the 2020-2021 School Year

Motion by C. Teasdale, seconded by L. Gill to approve the professional staff F.T.E. list for the 2020-2021. On a roll call vote, all voted yes except N. Russell who abstained and the motion was adopted.

Consideration of and Action on Resolution Authorizing Teacher Contract Renewals for 2020-2021

Motion by C. Teasdale, seconded by L. Gill to approve issuing teacher contracts at the same level of compensation for each staff member as their 2019-2020 contract states and to delay the implementation of the Year 2 increases for those who were to qualify until we have a clearer vision of our financial situation. On a roll call vote, all voted yes except N. Russell who abstained and the motion was adopted.

Consideration of and Action on Resolution Authorizing Support Staff Letters of Assignment, Letters of Assurance and/or Layoff Notices for 2020-2021

Motion by N. Russell, seconded by L. Gill to approve issuing letters of assignments to office staff, custodial staff and cafeteria staff and letters of assurance to aides at their 2019-2020 compensation level. On a roll call vote, all voted yes and the motion was adopted.

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

High School Assistant Football Coaches (2)

Motion by N. Russell, seconded by J. Gunnell to approve the hiring of Josh Pick as a high school assistant football coach. On a roll call vote, all voted yes and the motion was adopted.

Motion by C. Teasdale, seconded by M. Andrews to approve the hiring of Cody Schnitzler as a high school assistant football coach. On a roll call vote, all voted yes and the motion was adopted.

Junior High Football Coach

Motion by L. Gill, seconded by N. Russell to approve hiring Tim Andrews as the Junior High football coach. On a roll call vote, all voted yes except M. Andrews who abstained and the motion was adopted.

High School Volleyball Head Coach

Motion by L. Gill, seconded by C. Teasdale to approve hiring Hannah Pick as the high school volleyball head coach. On a roll call vote, all voted yes and the motion was adopted.

High School Volleyball Assistant Coach

Motion by N. Russell, seconded by C. Teasdale to approve hiring Cora Holland as the high school volleyball assistant coach. On a roll call vote, all voted yes and the motion was adopted.

Junior High Volleyball Coaches

Motion by N. Russell, seconded by L. Gill to approve hiring Theresa Burgess as a junior high volleyball coach. On a roll call vote, all voted yes and the motion was adopted.

Motion by N. Russell, seconded by C. Teasdale to approve hiring Annie Timmerman as a junior high volleyball coach. On a roll call vote, all voted yes and the motion was adopted.

High School Cross County Head Coach

Motion by C. Teasdale, seconded by L. Gill to approve hiring Zach Wedige as the high school cross country head coach. On a roll call vote, all voted yes and the motion was adopted.

Approval of Offering Contracts for the Following Position:

Summer School Cook(s) for USDA Summer Meals Program

Motion by L. Gill, seconded by N. Russell to approve hiring Mike Shannon and Deb Unbehaun for the Summer School Cook(s) for USDA summer meals program. On a roll call vote, all voted yes and the motion was adopted.

Principal's Report

Mrs. Bendorf went over some scheduling updates and general information.

Administrator's Report

Committee Meetings times for May 27th: Personnel and Negotiations at 5:30pm, Policy at 6:00pm and Building and Grounds at 6:30pm.

The spring sport athletes will be getting a letter. Freshman won't letter until there sophomore season.

The spring sport season has been cancelled per the Six Rivers Superintendents.

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

Adjournment

Motion by L. Gill, seconded by C. Teasdale to adjourn. On a roll call vote, all voted yes and the meeting was adjourned at 9:00pm.

Respectfully Submitted,


Lee Gill, Clerk