

Minutes of the School Board Meeting
School District of Shullsburg
April 8, 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 C. Teasdale, seconded by N. Russell 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

Mr. Lierman gave an update on Virtual Learning and School Meals program.

Approval of Consent Agenda

A. Approval of Agenda

B. Approval of Minutes from the regular board meeting on March 11, 2020, Emergency Board Meeting on March 15, 2020 and Emergency Board Meeting on March 16, 2020

C. Approval of Payment of Payroll and Vouchers

Monthly payroll checks #44158 through #44168 and direct deposits #14590 through #14647. The gross payroll total for March/April is \$196,914.60. Invoices approved by the Board: checks #25496 through #25527 and wire transfers #664 through #694 for a total of \$156,697.47. Total checks written for the month of April 2020 of \$353,612.07.

Motion by N. Russell, seconded by C. Teasdale to approve the agenda, meeting minutes from 3/11/20, 3/15/20, 3/16/20 and payment of payroll & vouchers. All voted yes and the motion was adopted.

Business

Consideration of and Action on Providing Four Day Per Week 4-year-old Kindergarten for 2020-2021 School Year

Motion by N. Russell, seconded by C. Teasdale to approve providing four days per week 4-year-old Kindergarten for 2020-2021 school year. On a roll call vote, 6 Yes (Uehling, Gill, Teasdale, Ray, Gunnell, Russell) and 1 No (Andrews) and the motion was adopted.

Consideration of Amendment to Grading Policy for Quarter 4, Semester 2 Due to COVID-19 School Closure

Motion by N. Russell, seconded by J. Gunnell to approve the amendment to grading policy for quarter 4, semester 2 due to COVID-19 school closure. On a roll call vote, all voted yes and the motion was adopted.

Discussion of Possible Changes Related to Upcoming Scheduled Ceremonies and Programs (i.e. Prom, Senior Awards, Graduation, 8th Grade Promotion, etc.) Due to COVID-19.

A discussion was held and no action needed.

Personnel

Consideration of and Action on Spring Coaches Compensation – COVID-19

Motion by N. Russell, seconded by J. Gunnell to approve to paying all the spring coaches under contract the entire salary that was stated in their contract. On a roll call vote, all voted yes and the motion was adopted.

Consideration of and Action on Teaching Staff Resignation

Motion by N. Russell, seconded by L. Gill to approve the resignation of Alaina Markham, Band Director with regrets. On a roll call vote, all voted yes and the motion was adopted.

Consideration of and Action on Resolution to Enter into a 66:0301 Agreement with Benton School District for an up to 50% Technology Education Teacher

Motion by N. Russell, seconded by L. Ray to approve the resolution to enter into a 66:0301 agreement with Benton School District for an up to 50% Technology Education Teacher. On a roll call vote, all voted yes and the motion was adopted.

Consideration of and Action on Resolution to Enter into a 66:0301 Agreement with Benton School District for an up to 50% Business Education Teacher

Motion by N. Russell, seconded by L. Ray to approve the resolution to enter into a 66:0301 agreement with Benton School District for an up to 50% Business Education 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 9.E.i.

- i. Discussion and Possible Action on Teacher Non-Renewals (Issuance of Preliminary Non-Renewal Notices)

President E. Uehling announced the items to be covered in closed session – Discussion and Possible Action on Teacher Non-Renewals (Issuance of Preliminary Non-Renewal Notices). Item 9.E.i. The board adjourned to closed session.

Motion by C. Teasdale, seconded by L. Gill to approve adjourning to closed session to act on the item listed above. On a roll call vote, all voted yes, and the motion was adopted.

Convened in closed session at 7:15pm

Reconvene to Open Session at 7:48pm

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 Resulting from Closed Session

No Action Taken

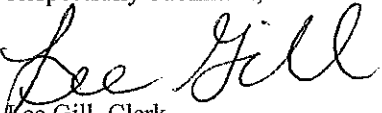
Administrator's Report

Mr. Lierman went over DPI Waiver Process and Requirements, Security Camera Update, LED Lighting Update, Percent of Budget Expended and Election Update.

Adjournment

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

Respectfully Submitted,


Lee Gill, Clerk