

Minutes of the School Board Meeting  
School District of Shullsburg  
March 15, 2020

The emergency meeting was called to order at 4:00 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, Jacinda Gunnell, Melanie Andrews, Nathan Russell  
Administration Present: District Administrator, Mark Lierman via video conference and Principal, Dana Bendorf  
Absent: Lauren Ray

**Legal Meeting**

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

**Public Present**

Melissa Gallagher, Mike Shannon, Thomas Gunnell, Baustin Bowers

**Approval of Consent Agenda**

A. Approval of Agenda

Motion by N. Russell, seconded by J. Gunnell to approve the agenda. All voted yes and the motion was adopted.

**Business**

**Consideration of Extended School Closure Due to COVID-19 Governor Evers Directive**

A discussion was held and action was taken.

Motion by N. Russell, seconded by C. Teasdale to approve that school will be in session on Monday, March 16, 2020 and closed from March 17<sup>th</sup> through April 5<sup>th</sup>. The school district will utilize 4 ½ snow days as directed by District Administrator, Mr. Lierman. On a roll call vote, all voted yes, and the motion was adopted.

**Consideration of Locking Down the School for All Access except for Food Service Preparatory**

A discussion was held and action taken.

Motion by N. Russell, seconded by L. Gill to approve locking down the school for all access except for food service workers and staff members. Staff members need to get prior approval from Mr. Lierman or Mrs. Bendorf before entering the building. On a roll call vote, all voted yes and the motion was adopted.

**Consideration of Periodic Inspection of School Building by Maintenance Director**

A discussion was held and action taken.

Motion by N. Russell, seconded by J. Gunnell to approve the periodic inspection of the school building by Maintenance Director, Dave Jamiska. On a roll call vote, all voted yes and the motion was adopted.

**Consideration of Virtual Learning Instructional Delivery Methods during the Extended School Closure**

Motion by N. Russell, seconded by C. Teasdale to approve virtual learning instructional delivery methods during the extended school closure. On a roll call vote, all voted yes and the motion was adopted.

**Consideration of Professional Staff Fulfilling Responsibilities Remotely**

Motion by C. Teasdale, seconded by N. Russell to approve the professional staff fulfilling their responsibilities remotely. On a roll call vote, all voted yes and the motion was adopted.

**Consideration of Allowing Students in Grades 3-8 to Temporarily take School Assigned Chromebooks home during the Extended School Closure**

Motion by L. Gill, seconded by N. Russell to approve students grades 3-8 to temporarily take school assigned chrome books home during the extended school closure. On a roll call, all voted yes and the motion adopted.

**Consideration of Supplying Emergency Hotspots for Identified Students in order to Complete Virtual Learning Expectations (10)**

Motion by L. Gill, seconded by C. Teasdale to approve the purchasing of 10 hotspots at approximately twenty-four hundred dollars for 6 months with a signed written agreement for identified students in order to complete virtual learning expectations. On a roll call vote, all voted yes and the motion was adopted.

**Consideration of Providing Breakfast and Lunch Similar to Our Summer Food Program**

Motion by N. Russell, seconded by C. Teasdale to approve providing breakfast and lunch on academic days. On a roll call vote, all voted yes and the motion was adopted.

**Consideration of Assigning Teacher Aides to Assist the Custodial Staff in an Effort to Deep Clean the Building on Tuesday, March 17<sup>th</sup> and Wednesday, March 18<sup>th</sup>**

Motion by L. Gill, seconded by J. Gunnell to approve offering the teacher aides to assist the custodial staff with deep cleaning of the building on March 17<sup>th</sup> and 18<sup>th</sup>. On a roll call vote, all voted yes and the motion was adopted.

**Consideration of Compensation for Hourly Staff during the Extended School Closure**

Motion by N. Russell, seconded by C. Teasdale to approve starting the emergency compensation on Thursday, March 19, 2020 through the duration of the extended school closure. On a roll call vote, all voted yes and the motion was adopted.

**Consideration of Office Staff Fulfilling Responsibilities Remotely**

Motion by N. Russell, seconded by L. Gill to approve the office staff to fulfill their responsibilities remotely. On a roll call vote, all voted yes and the motion was adopted.

**Adjournment**

Motion by N. Russell, seconded by C. Teasdale to adjourn. All voted yes, and the meeting was adjourned at 4:56pm.

Respectfully Submitted,

  
Lee Gill, Clerk