

Minutes of the School Board Meeting
School District of Shullsburg
March 11, 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, Jacinda Gunnell, Melanie Andrews, Nathan Russell
Administration Present: District Administrator, Mark Lierman

Legal Meeting

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

Public Present

Kayla Barnes, Lisa Morrissey, Tammie Fick, Danielle Steger

Positive News for the Shullsburg School District

Forensics had All 15 Entries Qualify for District Competition, Junior High Solo and Ensemble Exemplary Performances, 8th Grade Junior High Girls Basketball Conference Champions.

Approval of Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes from the regular board meeting on February 26, 2020
- C. Approval of Payment of Payroll and Vouchers
Monthly payroll checks #44137 through #44157 and direct deposits #14430 through #14536. The gross payroll total for February/March is \$194,691.50. Invoices approved by the Board: checks #25397 through #25489 and wire transfers #590 through #642 for a total of \$440,622.39. Total checks written for the month of March 2020 of \$635,313.89.

Motion by N. Russell, seconded by L. Ray to amend the consent agenda to table item 8A due to Tom Reilly unable to attend due to illness and item 9.B.i-9.B.iv will be changed to open sessions. All voted yes and the motion was adopted.

Motion by N. Russell, seconded by C. Teasdale to approve the amended agenda, meeting minutes from 2/26/2020 and payment of payroll & vouchers. All voted yes and the motion was adopted.

Business

Presentation by Staff Member for a Potential Shullsburg School and Community Wellness Program

Tammie Fick, physical education teacher at Shullsburg School, presented information on creating a school and community wellness program.

Consideration of and Action on Student Dual Enrollment into UW-Platteville via CESA 3 SRTNC

Motion by L. Gill, seconded by C. Teasdale to approve the dual enrollment into UW-Platteville via CESA 3 SRTNC for one student. On a roll call vote, all voted yes and the motion was adopted.

Personnel

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

High School Assistant Track Coach

Motion by J. Gunnell, seconded by C. Teasdale to approve hiring Andy Paulsen as the high school assistant track coach. On a roll call vote, 5 voted yes (Uehling, Teasdale, Ray, Gunnell, Russell) and 2 voted no (Gill, Andrews), and the motion was adopted.

Consideration of and Action on Employment of Agency Contracted Special Education Teacher for Remainder of 2019-2020 School Year

Motion by N. Russell, seconded by J. Gunnell to approve to contract with agency for a Special Education teacher at \$55.00 per hour for the remainder of the 2019-2020 school year pending approval of the contract. On a roll call vote, all voted yes and the motion was adopted.

Consideration of Proposals for Teaching Staff Salaries for 2020-2021

A discussion was held and no action taken

Consideration of Proposals of Support Staff Wages for 2020-2021

A discussion was held and no action taken

Consideration of Proposals of Insurance Cash in Lieu of Proposals for 2020-2021

A discussion was held and no action taken

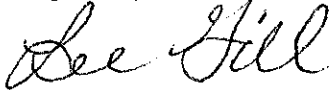
Administrator's Report

Mr. Lierman went over COVID-19, Senior Citizen's Appreciation Dinner, LED Lighting Update, Percent of Budget Expended and Election Update.

Adjournment

Motion by N. Russell, seconded by J. Gunnell to adjourn. All voted yes, and the meeting was adjourned at 8:14pm.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Lee Gill".

Lee Gill, Clerk