

Minutes of the School Board Meeting
School District of Shullsburg
February 26, 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 and Principal, Dana Bendorf

Legal Meeting

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

Public Present

Kayla Barnes, Lisa Morrissey, Tammy Woodworth

Positive News for the Shullsburg School District

Herb Kohl Excellence Scholarship Recipient – Zach Woodworth, Herb Kohl Student Initiative Scholarship Recipient – Reagan Russell, President's Volunteer Service Award Recipient – Ella Reilly, UW-Platteville Visual Arts Competition – Layla Alt and Brayden Gunnell finish with a 1st, a 2nd and two 3rds.

Approval of Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes from the regular board meeting on February 12, 2020

Motion by L. Gill, seconded by C. Teasdale to approve the agenda and meeting minutes from 2/12/20 with the amendments to change the word special to regular in the heading and add business item E application renewal for baseball team co-op with Benton. All voted yes, and the motion was adopted.

Business

Consideration of and Action on Contracting with Apptegy as the District Website and App Provider

A discussion was held and action was taken.

Motion by L. Gill, seconded by C. Teasdale to approve contracting with Apptegy as the District Website and App provider. On a roll call vote, all voted yes, and the motion was adopted.

Discussion of a Possible LED Lighting Design and Install for the District

A discussion was held and no action was needed.

Consideration of and Action on Policy 2370.01 – Online/Virtual Coursework (Second Reading)

Motion by N. Russell, seconded by J. Gunnell to approve policy 2370.01 – online/virtual coursework. On a roll call vote, all voted yes and the motion was adopted.

Achievement Gap Reduction Grant Mid-Year Review

A discussion was held and no action was needed.

Personnel

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.A.i.

- i. Staff Resignation

President E. Uehling announced the items to be covered in closed session – Consideration of Resignation of a Support Staff employee. Item 9.A.i. The board adjourned to closed session.

Motion by N. Russell, 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 6:55pm

Reconvene to Open Session at 7:00pm

Motion by N. Russell, seconded by C. Teasdale 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

Motion by N. Russell, seconded by C. Teasdale to accept the resignation of John Walker. On a roll call vote, all voted yes, and the motion was adopted.

Administrator's Report

Mr. Lierman went over District Data, 2020-2021 CPI and Staff Salary Preliminary Projection, 2020-2021 M3 Insurance Rate Projection, 2020-2021 Staff Budget Process Update.

Adjournment

Motion by N. Russell, seconded by C. Teasdale to adjourn. All voted yes, and the meeting was adjourned at 7:20pm.

Respectfully Submitted,


Lee Gill, Clerk