

Minutes of the School Board Meeting  
School District of Shullsburg  
February 12, 2020

The meeting was called to order at 6:30 p.m. by Vice-President, Jacinda Gunnell.

**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: Chad Teasdale via phone, Lee Gill, Lauren Ray, Jacinda Gunnell, Melanie Andrews, Nathan Russell  
Eugene Uehling arrived at 6:39pm.

Administration Present: District Administrator, Mark Lierman and Principal, Dana Bendorf via telephone

**Legal Meeting**

Motion by C. Teasdale, seconded by L. Gill 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**

National FFA Week is being celebrated in the Shullsburg School District February 10-14, FFA District Speaking Contest success and Kisses for Koalas put on by the High School Student Council.

**Approval of Consent Agenda**

- A. Approval of Agenda
- B. Approval of Minutes from the special board meeting on January 29, 2020
- C. Approval of Payment of Payroll and Vouchers  
Monthly payroll checks #44116 through #44136 and direct deposits #14323 through #14429. The gross payroll total for January/February is \$189,905.73. Invoices approved by the Board: checks #25278 through #25396 and wire transfers #518 through #580 for a total of \$239,970.53. Total checks written for the month of February 2020 of \$429,876.26.
- D. Approval of Girls Basketball Trip to Green Bay, WI for Attendance at the WIAA State Tournament

Motion by L. Gill, seconded by C. Teasdale to approve the agenda, meeting minutes from 1/29/20, payment of payroll & vouchers and approval of girls' basketball trip to Green Bay, WI for attendance at the WIAA state tournament. All voted yes, except Nathan Russell abstained, and the motion was adopted.

**Business**

**Consideration of and Action on the Proposed Master Schedule of Junior High, High School Course Offerings, and Elementary Sections**

A discussion was held regarding the proposed master schedules and action was taken.

Motion by L. Gill, seconded by J. Gunnell to approve the proposed master schedule of Junior High, High School course offerings and elementary sections. On a roll call vote, 6 yes (Uehling, Gill, Teasdale, Ray, Gunnell, Andrews) and 1 no (Russell), and the motion was adopted.

**Consideration of and Action on Determination of Academic Excellence Scholarship Recipient**

Motion by N. Russell, seconded by C. Teasdale to approve Zachary Woodworth as our Academic Excellence Scholarship recipient for the graduating class of 2020. All voted yes and the motion was adopted.

**Consideration of and Action on Student Enrollment into Early College Credit Program**

A discussion was held regarding the early college credit program and action was taken.

Motion by N. Russell, seconded by L. Gill to approve the 3 student applications for enrollment into the early college credit program. On a roll call vote, all voted yes and the motion was adopted.

**Consideration of and Action on Contract with Stalker Sports Floors for Junior High Gym Floor Replacement**

A discussion was held regarding the contract from Stalker Sports Floors and action was taken.

Motion by L. Gill, seconded by J. Gunnell to approve the quote from Stalker Sports Floors to replace the junior high gym floor. On a roll call vote, all voted yes and the motion was adopted.

**Consideration of and Action on Policy 2370.01 Online/Virtual Coursework**

The first reading was held on policy 2370.01. No Action taken.

**Discussion of Possible Website and School App Service Providers**

Mr. Lierman presented information on two website and school app service providers, Apptegy & CMS4Schools. No Action 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-9.A.ii.**

- i. Consideration of Resignation of Special Education Teacher
- ii. Consideration of Special Education Teacher Paid Leave to Cease on February 28, 2020

President E. Uehling announced the items to be covered in closed session – Consideration of Resignation of Special Education Teacher and Consideration of Special Education Teacher Paid Leave to Cease on February 28, 2020. Item 9.A.i-9.A.ii. The board adjourned to closed session.

Motion by N. Russell, seconded by C. Teasdale 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 7:19pm**

**Reconvene to Open Session at 7:24pm**

Motion by C. Teasdale, seconded by L. Ray 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 L. Gill to accept the resignation of Eric Fuerstenberg effective February 28, 2020. On a roll call vote, all voted yes, and the motion was adopted.

Motion by N. Russell, seconded by C. Teasdale to grant the paid leave of Special Education Teacher to cease effective February 28, 2020. On a roll call vote, all voted yes and the motion was adopted.

**Principal's Report**

Mrs. Bendorf went over the District Assessment Completion and Finals Policy Update.

**Administrator's Report**

Mr. Lierman went over the Maintenance Updates, Report on January 2020 Student Count, Preliminary 2020-2021 Revenue Limit Worksheet and Percent of Budget Expended.

**Adjournment**

Motion by N. Russell, seconded by L. Ray to adjourn. All voted yes, and the meeting was adjourned at 7:42pm.

Respectfully Submitted,



Lee Gill, Clerk