

Minutes of the School Board Meeting
School District of Shullsburg
January 29, 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 via phone, 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. Gill to declare the meeting a legal meeting. All voted yes, and the motion was adopted.

Public Present

Kayla Barnes, Julie Witmer and Susan Morhardt

Positive News for the Shullsburg School District

Susan Morhardt presented information regarding the Middle School/High School Zen Den.

Approval of Consent Agenda

A. Approval of Agenda

B. Approval of Minutes from the regular board meeting on January 8, 2020

Motion by J. Gunnell, seconded by L. Ray to approve the agenda and meeting minutes from 1/8/20. All voted yes, and the motion was adopted.

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 8.A.i

i. Consideration of Personnel Assignments

President E. Uehling announced the items to be covered in closed session – Consideration of Personnel Assignment. Item 8.A.i. The board adjourned to closed session. The board adjourned to closed session.

Motion by J. Gunnell, seconded by N. Russell 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 6:36pm

Reconvene to Open Session at 7:46pm

Motion by E. Uehling, seconded by N. Russell 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

Business

Consideration of and Action on Vestibule Quotes

Motion by L. Gill, seconded by J. Gunnell to approve the vestibule bid from Kramer Brothers. On a roll call vote, all voted yes, and the motion was adopted.

Consideration of and Action on 2020-2021 School District Master Calendar

Motion by J. Gunnell, seconded by L. Ray to approve the 2020-2021 School District Master Calendar. On a roll call vote, all voted yes, and the motion was adopted.

Report on WASB/WASBO/WASDA State Education Conference

No Action Needed

Personnel

Consideration of Employment of Assistant Baseball Coach

Motion by L. Gill, seconded by N. Russell to approve hiring Mitchell Brant. 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 10.B.i-10.B.iv.

- i. Consideration of Renewal of Special Education/Pupil Services Directors Contract for 2020-2022
- ii. Consideration of Renewal of PK-12 Principals Contract for 2020-2022
- iii. Consideration of Renewal of District Administrators Contract for 2020-2022
- iv. Consideration of Possible Resignation and/or Employment Severance Related to a Teaching Staff Member

President E. Uehling announced the items to be covered in closed session – Consideration of Renewal of Special Education/Pupil Services Directors Contract for 2020-2022, Consideration of Renewal of PK-12 Principals Contract for 2020-2022, Consideration of Renewal of District Administrators Contract for 2020-2022, Consideration of Possible Resignation and/or Employment Severance Related to a Teaching Staff Member. Item 10.B.i-10.B.iv. The board adjourned to closed session.

Motion by N. Russell, seconded by L. Ray 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 8:22pm

Reconvene to Open Session at 9:26pm

Motion by L. Ray, seconded by E. Uehling 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. Ray to approve the renewal of Special Education/Pupil Services Directors Contract for 2020-2022. On a roll call vote, 5 voted yes and 2 voted no, and the motion was adopted.

Motion by L. Gill, seconded by L. Ray to approve the renewal of PK-12 Principals Contract for 2020-2022. On a roll call vote, all voted yes, and the motion was adopted.

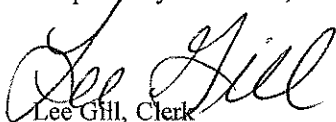
Motion by J. Gunnell, seconded by C. Teasdale to approve the renewal of District Administrators Contract for 2020-2022. On a roll call vote, all voted yes, and the motion was adopted.

Motion by N. Russell, seconded by L. Ray to continue on paid leave of Eric Fuerstenberg pending further investigation. We will revisit on February 12th. On a roll call vote, all voted yes, and the motion was adopted.

Adjournment

Motion by N. Russell, seconded by M. Andrews to adjourn. All voted yes, and the meeting was adjourned at 9:34pm.

Respectfully Submitted,


Lee Gill, Clerk