

Minutes of the School Board Meeting  
School District of Shullsburg  
December 11, 2019

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: 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. Gill to declare the meeting a legal meeting. All voted yes, and the motion was adopted.

**Public Present**

Kayla Barnes, Lisa Rice, Erin Spillane, Khloe Monahan, Tammy Woodworth, Tammy Fick, Daryl Morrissey and Andy Paulsen.

**Positive News for the Shullsburg School District**

Mr. Lierman talked about some positive news happening at the school. Football All-Conference: 1<sup>st</sup> team Defense – Brandon Hoppman, Honorable Mention: Running back – Brandon Hoppman, Center – Zach Woodworth

**Approval of Consent Agenda**

- A. Approval of Agenda
- B. Approval of Minutes from the regular board meeting on November 13, 2019
- C. Approval of Payment and Payroll Vouchers  
Monthly payroll checks #44076 through #44095 and direct deposits #14114 through #14219. The gross payroll total for November/December is \$201,989.39. Invoices approved by the Board: checks #25092 through #25212 and wire transfers #384 through #440 for a total of \$123,243.81. Total checks written for the month of December 2019 of \$325,233.20.
- D. Approval of Cancelling the December 25, 2019 regular school board meeting

Motion by L. Gill, seconded by J. Gunnell to approve the agenda, meeting minutes from 11/13/19, payment of payroll & vouchers and cancelling the 12/25/19 regular school board meeting. All votes yes, and the motion was adopted.

**Business**

**Consideration of and Action on Security Camera Quotes**

A discussion was held regarding the two bids from TC Networks and ComElec. Motion by N. Russell, seconded by C. Teasdale to approve accepting the security camera quote from TC Networks. On a roll call vote, all voted yes, and the motion was adopted.

**Consideration of and Action on Approval to Purchase a School Van to Replace the Suburban – Purchase Price Not to Exceed \$25,000.**

A discussion was held regarding the suburban and how it's no longer a reliable and safe vehicle for our students. Motion by L. Gill, and seconded by J. Gunnell to approve purchasing a van not to exceed \$25,000 dollars and to contact the local car dealerships in Shullsburg. On a roll call vote, all voted yes, and the motion was adopted.

**Consideration of and Action on WIAA Required Revision to Shullsburg Athletic Code (Previous Policy No. 377.2) NEOLA 2431.01**

Mr. Lierman informed the board that the WIAA has a required revision for all schools to add to their Athletic Code policy. Motion by J. Gunnell, and seconded by L. Ray to approve the WIAA required revision to the Shullsburg Athletic Code. All voted yes, and the motion was adopted.

**Consideration of and Action on 2020-2021 Course Description Guide**

Mrs. Bendorf went over the course description guide and explained the process.

Motion by C. Teasdale, seconded by J. Gunnell to approve the 2020-2021 Course Description Guide. All voted yes and the motion was adopted.

**Consideration of and Action on High School Girls Basketball Overnight Trip to Bangor Tournament**

Motion by L. Gill, seconded by L. Ray to approve the high school girls' basketball overnight trip to the Bangor Tournament. On a roll call vote, all voted yes except N. Russell who abstained and the motion was adopted.

**Report on 2018-19 Audited Financial Statements**

Mr. Lierman reported on the 2018-19 audited financial statements.

**Discussion of US Cellular School Phone Plan Options**

Mr. Lierman went over some cellular phone plan options from US Cellular. A discussion was held and 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.**

- i. Staff Member Request for Unpaid Leave of Absence

President E. Uehling announced the item to be covered in closed session – Staff member request for unpaid leave of absence. Item 9.A.i. 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 7:12pm**

**Reconvene to Open Session at 7:35pm**

Motion by N. Russell, seconded by J. Gunnell 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 deny the unpaid leave of absence for Eric Fuerstenberg. On a roll call vote, all voted yes and the motion was adopted.

**Principal's Report**

Mrs. Bendorf presented the report on the December 3<sup>rd</sup> school intruder/violent event response drill.

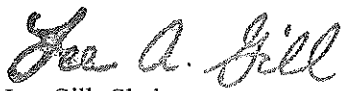
**Administrator's Report**

Mr. Lierman presented information on correspondence and the reminder of spring election timelines.

**Adjournment**

Motion by N. Russell, seconded by L. Ray to adjourn. All voted yes, and the meeting was adjourned at 7:49pm.

Respectfully Submitted,



Lee Gill, Clerk