

Minutes of the School Board Meeting
School District of Shullsburg
November 13, 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: Chad Teasdale, Lee Gill, Lauren Ray, Jacinda Gunnell, Melanie Andrews, Nathan Russell

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

E. Uehling arrived at 7:30pm

Legal Meeting

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

Public Present

Kayla Barnes, Tammy Woodworth & Dave Jamiska

Positive News for the Shullsburg School District

Mr. Lierman talked about some positive news happening at the school. The Beauty and the Beast musical was outstanding. Kiera Sandlin and Reid Scott were selected to perform at Carnegie Hall and Vienna Austria. At the FFA National Convention the Marketing Plan team (Madison Russell, Brooklyn Strang and Zach Woodworth) are National Champions. The Ag Communications team (Cheyenne Burgess, Jarumi Vazquez, Faith Morrissey and Anna Wiegel) placed 4th and Anna Wiegel was the top overall editor. At the American Red Cross Blood Drive, 52 units were collected. Veteran's Day Program – Thank you to all who make this community event special. Volleyball All-Conference – 1st Team: Kayla Klotz, 2nd Team: Layla Alt, Honorable Mention: Calli Jerry and Reva Spillane. Cross Country All-Conference – 1st Team: Hildie Sigwarth and Niko Karavergos and 2nd Team: Ella Reilly and Garrett Ray. Cross Country State Qualifier: Niko Karavergos. Trap Team placed 5th overall and are looking forward to their spring season.

Approval of Agenda

Motion by L. Gill, seconded by L. Ray to approve the agenda. On a roll call vote, all voted yes except N. Russell who abstained, and the motion was adopted.

Approval of Minutes from Regular Board Meeting on October 23, 2019

Motion by L. Gill, seconded by L. Ray to approve minutes from regular Board meeting on October 23, 2019. On a roll call vote, all voted yes except N. Russell who abstained, and the motion was adopted.

Approval of Payment of Payroll and Vouchers

Motion by L. Gill, seconded by L. Ray to approve the payment of payroll checks #44042 through #44075 and direct deposits #13956 through #14113. The gross payroll total for October/November is \$291,824.57. Invoices approved by the Board: checks #25008 through #25091 and wire transfers #279 through #378 for a total of \$518,883.99. Total checks written for the month of November 2019 of \$810,708.56. On a roll call vote, all voted yes except N. Russell who abstained, and the motion was adopted.

Approval of the Following Volunteer Coaches: Girls Basketball: Shelley Weber and Tim Strang – Boys Basketball: Josh Pick

Motion by L. Gill, seconded by L. Ray to approve Shelley Weber, Tim Strang and Josh Pick as volunteer coaches for girls' and boys' basketball. On a roll call vote, all voted yes except N. Russell who abstained, and the motion was adopted.

Approval of Cancelling the November 27, 2019 Regular School Board Meeting

Motion by L. Gill, seconded by L. Ray to approve cancelling the November 27, 2019 regular school board meeting. On a roll call vote, all voted yes except N. Russell who abstained, and the motion was adopted.

Business

The School Board Facility Tour – Approximately 30-45 minutes

Dave Jamiska, Maintenance Director, took the board members on a tour of the facility. No action needed.

Consideration of and Action on Short Term Borrowing Not to Exceed \$300,000 on November 15, 2019

Motion by L. Gill, seconded by N. Russell to approve short term borrowing not to exceed \$300,000 on November 15, 2019. On a roll call vote, all voted yes, and the motion was adopted.

Discussion of Security Camera Quotes from TC Networks and ComElec

Mr. Lierman presented quotes from TC Networks and ComElec. A discussion was held and no action needed.

Report on Spring School Board Election Information and Consideration of Appointment of Deputy Clerk

Motion by L. Gill, seconded by J. Gunnell to appoint the District Administrator as the Deputy Clerk. All voted yes and the motion adopted.

Consideration of adjourning to closed session pursuant to 19.85(1)(d), which permits convening in closed session for the purpose of considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention for the purpose in Item 8.D.i.

- i. Consideration of and Action on Formal Approval of Emergency Operations Plan (EOP) as Required by Act 143

President E. Uehling announced the item to be covered in closed session – Approval of Emergency Operations Plan (EOP) as Required by Act 143. Item 8.D.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 7:46pm

Reconvene to Open Session at 7:56pm

Motion by N. Russell, 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 J. Gunnell to approve the Emergency Operations Plan (EOP). On a roll call vote, all voted yes and the motion was adopted.

Personnel

Consideration of and Action on Employment of the Following Co-Curricular Position: NHS Advisor

Motion by J. Gunnell, seconded by L. Gill to approve hiring Jen Bendorf as the National Honor Society Advisor. On a roll call vote, all voted yes, and the motion was adopted.

Principal's Report

Mrs. Bendorf presented updates on staff evaluations, professional development, scheduling and student assemblies.

Administrator's Report

Mr. Lierman presented information on correspondence, inclement weather decision-making process, WASB convention registration and percent of budget expended.

Adjournment

Motion by L. Gill, seconded by N. Russell to adjourn. All voted yes, and the meeting was adjourned at 8:25pm.

Respectfully Submitted,



Lee Gill, Clerk