

Minutes of the School Board Meeting  
School District of Shullsburg  
October 23, 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

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

N. Russell arrived at 6:31pm & E. Uehling arrived at 6:35pm

**Legal Meeting**

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

**Public Present**

Kayla Barnes, Sandy Russell, Tara Teasdale, Steve Malone, Phil Winslow, John Gibson, Dan Morrissey, Tom Reilly, Darrell Morrissey

**Positive News for the Shullsburg School District**

Mr. Lierman talked about some positive news happening at the school. Celebrating a successful homecoming week, the Miners Volleyball Team earning the #4 seed for WIAA playoffs, the Knights Football Team for Qualifying for the WIAA Playoffs, Shullsburg students advancing to the State Punt, Pass & Kick Competition – Alexis Alt, Hailey Alt, Grady Poppy, Maddux Russell & Isabelle Wiegel and the new playground equipment is installed – Thank you PTA and All of the generous donors.

**Approval of Agenda**

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

**Approval of Minutes from Regular Board Meeting on October 9, 2019**

Motion by L. Gill, seconded by N. Russell to approve minutes from regular Board meeting on October 9, 2019. On a roll call vote, all voted yes, and the motion was adopted.

**Business**

**Recognition of WASB Business Honor Roll Recipients**

The following businesses were recognized for supporting and doing great things for the Shullsburg School District: Kingsley Crossing, Reilly Plumbing and Heating, Shullsburg Community Bank, McCoy Public Library and Truck Country.

**Presentation of Mold and Contamination Coverage through ARMOR by John Gibson, TRICOR Insurance**  
John Gibson from TRICOR presented. No action needed.

**Consideration of and Action on EMC Insurance Renewal Proposal**

Motion by N. Russell, and seconded by L. Ray to approve the EMC Insurance Renewal Proposal On a roll call vote, all voted yes, and the motion was adopted.

**Consideration of and Action on Choosing to Contract with IIW, FEH or HSR for Design for our Vestibule Project**

Motion by N. Russell, seconded by L. Gill to approve choosing to contract with FEH for the Vestibule Project. On a roll call vote, all voted yes, except L. Ray who abstained and the motion was adopted.

**Consideration of and Action on Adoption of 2019-2020 Revised Budget**

Motion by L. Gill, seconded by C. Teasdale to approve the 2019-2020 revised budget. On a roll call vote, all voted yes, and the motion was adopted.

**Consideration of and Action on Certification of 2019-2020 School Year Tax Levy**

Motion by C. Teasdale, seconded by J. Gunnell to approve the certification of the 2019-2020 tax levy with \$1,430,390 for Fund 10 and \$10,000 for Fund 80, for a total levy of \$1,440,390. On a roll call vote, all voted yes, and the motion was adopted.

**Personnel**

**Consideration of and Action on Employment of the Following Extra-Curricular Positions:**

**i. Junior High Girls Basketball Coach**

Motion by L. Gill, seconded by C. Teasdale to approve hiring Cora Holland as the Junior High Girls Basketball Coach. On a roll call vote, all voted yes, and the motion was adopted.

**ii. Junior Varsity Assistant Girls Basketball Coach**

Motion by C. Teasdale, seconded by J. Gunnell to approve hiring Emily Reinicke as the Junior Varsity Assistant Girls Basketball Coach. On a roll call vote, all voted yes except N. Russell who abstained, 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 of Item 9.B.i.**

**i. District Administrator's Bi-monthly Review**

President E. Uehling announced the item to be covered in closed session – District Administrator's Bi-monthly review. Item 9.B.i. The board adjourned to closed session.

A motion by L. Gill, 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 7:41pm**

**Reconvene to Open Session at 8:08pm**

Motion by L. Gill, 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**

No Action needed

**Adjournment**

Motion by C. Teasdale, seconded by N. Russell to adjourn. All voted yes, and the meeting was adjourned at 8:11pm.

Respectfully Submitted,



Lee Gill, Clerk