

Minutes of the School Board Meeting  
School District of Shullsburg  
September 25, 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

E. Uehling arrived at 6:39pm, N. Russell arrived at 6:49pm, M. Andrews arrived at 8:00pm

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

**Legal Meeting**

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

**Public Present**

Kayla Barnes and Lisa Diedrich

**Approval of Agenda**

Motion by L. Ray, seconded by C. Teasdale 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 September 11, 2019**

Motion by L. Ray, seconded by C. Teasdale to approve minutes from regular Board meeting on September 11, 2019. On a roll call vote, all voted yes, and the motion was adopted.

**Business**

**Consideration of and Action on Varsity Volleyball State Tournament Trip**

Motion by L. Gill, and seconded by C. Teasdale to approve the varsity volleyball state tournament trip. All voted yes and the motion was adopted.

**Consideration of and Action on FFA Overnight Trips**

Motion by L. Gill, seconded by L. Ray to approve several FFA overnight trips for the 2019-20 school year. All voted yes and the motion was adopted.

**Consideration of and Action on Alternate Open Enrollment Applications out of the Shullsburg School District for 2019-2020.**

Motion by L. Gill, seconded by C. Teasdale to approve the open enrollment application out of the Shullsburg School District for 2019-2020 school year. On a roll call vote, all voted yes, and the motion was adopted.

**First Reading, Review and Possible Revisions of NEOLA Policies – (3111 through 3531, 4111 through 4531, 5111 through 5880, 8120 through 8900)**

No action taken

**Personnel:**

**Consideration of and Action on the Employment of the following Extra/Co-Curricular Positions:**

**i. Volunteer Boys Basketball Coach**

Motion by J. Gunnell, seconded by L.Gill to approve hiring Zach Kudronowicz as a volunteer Boys Basketball Coach. On a roll call vote, all voted yes, and the motion was adopted.

**ii. Junior High Girls Basketball Coach**

Motion by L. Gill, seconded by J. Gunnell to approve the hiring of Eric Russell for the Junior High Girls Basketball Coach position. 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 of Item 8.B.1.**

**i. Staff Request for Unpaid Leave of Absence**

President E. Uehling announced the item to be covered in closed session -- consideration of an unpaid leave of absence for a staff member. Item 8.B.1. The board adjourned to closed session.

A 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 7:55pm**

**Reconvene to Open Session at 8:00pm**

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 L. Gill, seconded by N. Russell to approve the staff request for an unpaid leave of absence. On a roll call vote, all voted yes except M. Andrews who abstained, and the motion was adopted.

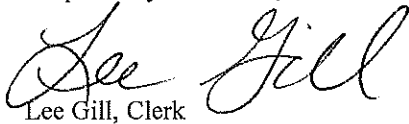
**Administrator's Report**

Mr. Lierman presented the Administrator's report including WASB Regional Meeting Registration, Annual School Board Development Tool, DPI 3<sup>rd</sup> Friday Count Update. No action needed.

**Adjournment**

Motion by N. Russell, seconded by C. Teasdale to adjourn. All voted yes, and the meeting was adjourned at 8:08pm.

Respectfully Submitted,

  
Lee Gill, Clerk