

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

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, Lee Gill, Lauren Ray, Jacinda Gunnell, Melanie Andrews, Nathan Russell

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

Legal Meeting

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

Positive News for the Shullsburg School District

- a. Varsity Volleyball Won the Six Rivers Jamboree in Argyle
- b. FFA Sectional Leadership Workshop in Shullsburg – September 25, 2019

Public Present

Kayla Barnes, Lisa Diedrich and Tammy Woodworth

Approval of Agenda

Motion by L. Gill, 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 August 14, 2019 and Special August 20, 2019

Motion by L. Gill, seconded by C. Teasdale to approve minutes from regular Board meeting on August 14, 2019 and special Board meeting on August 20, 2019. On a roll call vote, all voted yes, and the motion was adopted.

Approval of Payment of Payroll and Vouchers

Motion by L. Gill, seconded by C. Teasdale to approve payment of payroll checks #44022 through #44025 and direct deposits #13781 through #13848. The gross payroll total for August/September is \$211,672.87. Invoices approved by the board: checks #24835 through #24915 and wire transfers #102 through #188 for a total of \$153,568.96. Total checks written for the month of September 2019 \$365,241.83. On a roll call vote, all voted yes, and the motion was adopted.

Acceptance of a Donation from the Athletic Booster Club

Motion by L. Gill, seconded by C. Teasdale to approve the donation of a basketball cart, marker board and HUDL to the girls' basketball program. On a roll call vote, all voted yes, and the motion was adopted.

Business

Consideration of and Action on Additional Contribution to PTA Playground Project.

No action needed. The PTA has raised all the funds needed for the Playground Project and has ordered the new playground equipment.

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

Motion by L. Gill, seconded by C. Teasdale to approve the 3 open enrollment applications into the Shullsburg School District for 2019-2020 school year. On a roll call vote, 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 4 open enrollment applications out of the Shullsburg School District for 2019-2020 school year. On a roll call vote, all voted yes, and the motion was adopted.

Consideration of and Action on IIW, P.C. Proposal for Professional Services – Vestibule Project

No action taken. Board requested administration to get more bids.

Consideration of and Action on Purchasing Clear Touch Interactive Displays

Motion by C. Teasdale, seconded by J. Gunnell to approve purchasing 5 Clear Touch Displays that were approved at the annual meeting. All voted yes, and the motion was adopted.

First Reading, Review and Possible Revisions of NEOLA Policies – (0100 through 0175.1, 1100 through 1662, 2105 through 2700.1, 6108 through 6830, 7217 through 7550, 9130 through 9800.01)

No action taken

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 of Item 9.A.i.

i. Elementary Special Education Teacher

President E. Uehling announced the item to be covered in closed session – consideration of employment and compensation for Elementary Special Education Teacher Item 9.A.i. The board adjourned to closed session.

A motion by C. Teasdale, 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 8:32pm

Reconvene to Open Session at 8:45pm

Motion by N. Russell, 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

Motion by L. Ray, seconded by C. Teasdale to approve the compensation wages for the Elementary Special Education Teacher, Rob Bendorf, as recommended by administration. On a roll call vote, all voted yes, and the motion was adopted.

Principal's Report

Mrs. Bendorf presented information on summer school and the start of school. No action needed

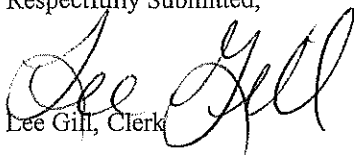
Administrator's Report

Mr. Lierman presented the Administrator's report including correspondence, statewide assessment data release, WASB state convention and percent of budget expended. No action needed.

Adjournment

Motion by C. Teasdale, seconded by N. Russell to adjourn. All voted yes, and the meeting was adjourned at 8:59pm.

Respectfully Submitted,


Lee Gill, Clerk