

Minutes of the School Board Meeting
School District of Shullsburg
August 12, 2020

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 - virtually, Melanie Andrews

Absent: Nathan Russell

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

Legal Meeting

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

Public Present

None

Positive News for the Shullsburg School District

Mr. Lierman reported that the in-person graduation ceremony was held on Friday, August 7th in Badger Park and everything went very good.

Approval of Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes from the Regular Board meeting on July 8, 2020, Special Board Meeting on July 23, 2020 and July 30, 2020.
- C. Approval of Payment of Payroll and Vouchers
Monthly payroll direct deposits #14972 through #14998. The gross payroll total for July/August is \$44,721.59. Invoices approved by the Board: checks #25661 through #25719 and wire transfers #25 through #65 for a total of \$175,422.73. Total checks written for the month of August 2020 of \$220,144.32.

Motion by L. Ray, seconded by C. Teasdale to approve the agenda, meeting minutes from 7/8/20, 7/23/20, 7/30/20 and payment of payroll & vouchers. All voted yes and the motion was adopted.

Administrative Reports

- A. Principal's Report
Mrs. Bendorf gave updates on Apptegy and Summer School. 241 people have downloaded the app and our summer enrichment program had 4, 560 ½ hours for 5 ½ FTE.
- B. District Administrator's Report
Mr. Lierman gave an update on summer maintenance progress, interviewing of candidates for open positions, HS Football and JH fall sports. Maintenance is working on finishing floors, making classroom dividers, the paper towel dispensers on back order. We are currently interviewing candidates for the long term substitute and custodian positions. HS Football – the Illinois students are not allowed to play football in the fall in Wisconsin. JH Fall Sports – junior high football will be moved to the spring and JH Volleyball the Athletic Directors are working on a schedule with just the Wisconsin schools. The Illinois schools are not allowed to play in the fall.

Business

Consideration of and Action on Alternative Open Enrollment Applications

Motion by L. Gill, seconded by L. Ray to approve the 4 alternative applications for open enrollment out of the Shullsburg School District. On a roll call vote, all voted yes and the motion was adopted.

Consideration of and Action on Allowing a Benton Bus to Provide Transportation for a Resident Student Open Enrolling Out to Benton

Motion by L. Gill, seconded by M. Andrews to not allow the Benton bus to pick up a resident student in the Shullsburg School District. On a roll call vote, all voted yes and the motion was adopted.

Consideration of and Action on New Policy 2266 – Nondiscrimination on the Basis of Sex in Education Programs or Activities

Motion by L. Ray, seconded by L. Gill to approve Policy 2266 – Nondiscrimination of the basis of sex in education programs or activities. On a roll call vote, all voted yes and the motion was adopted.

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 10.A.1 and 19.85(1)(e), which permits deliberating or negotiating for bargaining reasons for the purpose in Item 10.A.2.

Motion by C. Teasdale, seconded by M. Andrews to approve adjourning to closed session at 6:54pm. On a roll call vote, all voted yes and the motion was adopted.

President E. Uehling announced the item to be covered in closed session – Consideration of and Action on Employment of High School Special Education Teacher and Consideration of and Action on Bus Contract. Item 10.A.1 and 10.A.2. The board adjourned to closed session.

Convened in closed session at 6:54pm

Reconvene in open session at 7:38pm

Motion by L. Ray, 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

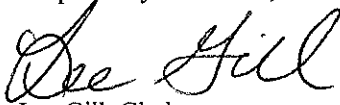
Motion by L. Ray, seconded by C. Teasdale to approve the hiring of Robert Bendorf for the High School Special Education Teacher position. On a roll call vote, 4 No (Uehling, Gill, Gunnell, Andrews) 2 Yes (Teasdale, Ray), and the motion did not pass.

Motion by C. Teasdale, seconded by M. Andrews to approve the bus contract and using the Shullsburg fuel price for the 2020-21 school year. On a roll call vote, all voted yes and the motion was adopted.

Adjournment

Motion by L. Gill, seconded by L. Ray to adjourn. On a roll call vote, all voted yes and the meeting was adjourned at 7:53pm.

Respectfully Submitted,


Lee Gill, Clerk