

Minutes of the School Board Meeting  
School District of Shullsburg  
August 19, 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, Jacinda Gunnell-Virtually, Melanie Andrews, Nathan Russell

Absent: Lauren Ray

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

**Legal Meeting**

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

**Public Present**

Julie Witmer and Tammy Woodworth

**Approval of the Agenda**

Motion by L. Gill, seconded by C. Teasdale to approve the agenda. All voted yes, and the motion was adopted.

**Business**

**Consideration of and Action on 2019-2020 School Calendar Report**

Motion by N. Russell, seconded by C. Teasdale to approve the 2019-2020 school calendar report. All voted yes, and the motion was adopted.

**Presentation of Camera and Microphones Options for District Conference**

Mrs. Bendorf presented 2 options for cameras and microphones. The board requested that she get a few more quotes and bring it back to the next meeting.

**Consideration of and Action on Returning to School Plan Amendments**

Motion by N. Russell, seconded by C. Teasdale to approve the returning to school plan amendments. All voted yes and the motion was adopted.

**Update on Tri-op Football Season Considerations Based on New Information from Illinois and Other Six Rivers Conference Fall Season Protocols**

Mr. Lierman presented that the Six Rivers Conference voted and Football will be moved to the spring and volleyball will be held in the fall.

**Personnel**

**Presentation of 2019-2020 Support Staff Performance Bonus Information**

Mr. Lierman presented information on the support staff performance bonus program. A discussion was held and no action needed.

**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 8.B.1.**

1. Consideration of and Possible Action on Teaching Staff Reorganization for the 2020-2021 School Year

Motion by L. Gill, seconded by N. Russell to approve adjourning to closed session at 7:03pm. On a roll call vote, all voted yes and the motion was adopted.

President Uehling announced the item to be covered in closed session – Consideration of and Action on Teaching Staff Reorganization for the 2020-2021 School Year. Item 8.B.1. The board adjourned to closed session.

**Convene in closed session at 7:03pm.**

**Reconvene in open session at 7:56pm**

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 on Closed Session Matters, if any**

Motion by N. Russell, seconded by L. Gill to approve posting an elementary teaching position immediately. On a roll call vote, all voted yes and the motion was adopted.

**Adjournment**

Motion by L. Gill, seconded by N. Russell to adjourn. All voted yes and the meeting was adjourned at 8:03pm.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Lee Gill".

Lee Gill, Clerk