

Minutes of the School Board Meeting  
School District of Shullsburg  
August 26, 2020

The meeting was called to order at 6:30 p.m. by Clerk, Lee Gill.

**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, Melanie Andrews – Virtually

Absent: Jacinda Gunnell

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

Nathan Russell arrived at 6:33pm, Eugene Uehling arrived at 6:45pm

**Legal Meeting**

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

**Public Present**

Julie Witmer and Andrea Staver

**Approval of the Agenda**

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

**Business**

**Consideration of and Action on 4-year old Kindergarten Program Change**

Motion by L. Gill, seconded by L. Ray to approve separating the 4K program into 2 groups, Monday, Wednesday and every other Friday and Tuesday, Thursday and every other Friday. On a roll call vote, all voted yes and the motion was adopted.

**Consideration of and Action on Approval of the Following Handbooks:**

1. Professional Staff Handbook
2. Support Staff Handbook
3. Student Handbook

Motion by C. Teasdale, seconded by M. Andrews to approve the professional staff handbook, support staff handbook and the student handbook. All voted yes and the motion was adopted.

**Consideration of and Action on Contracting with CWM Counseling Services for 2020-2021**

Motion by C. Teasdale, seconded by M. Andrews to approve contracting with CWM Counseling Services for the 2020-2021 school year. 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 8.A.1.(a)-8.A.1.(c) and 8.A.2.**

1. Consideration of and Action on Employment of the Following Positions:
  - a. Full-time Substitute/Athletic Director
  - b. Full-time Instructional Aide/Substitute
  - c. Part-Time Custodian
2. Consideration of and Possible Action on Special Education Position

Motion by N. Russell, seconded by C. Teasdale to approve adjourning to closed session at 6:40pm. 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 employment of the following positions: Full-time Substitute/Athletic Director, Full-time Instructional Aide/Substitute, Part-time Custodian, Consideration of and possible action on Special Education position. Item 8.A.1.(a)-8.A.1.(c) and 8.A.2. The board adjourned to closed session.

**Convene in closed session at 6:40pm.**

**Reconvene in open session at 7:03pm**

Motion by N. Russell, seconded by L. Ray 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 L. Gill, seconded by C. Teasdale to approve hiring Nikki Erickson as the full-time Substitute/Athletic Director position. On a roll call vote, all voted yes and the motion was adopted.

Motion by L. Gill, seconded by L. Ray to approve hiring Brooks Duff-Bowers as the full-time Instructional Aide/Substitute position. On a roll call vote, all voted yes and the motion was adopted.

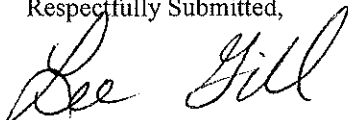
Motion by L. Gill, seconded by C. Teasdale to approve hiring Justin Ahlstrom as the part-time Custodian position. On a roll call vote, all voted yes and the motion was adopted.

No Action taken on item 8.A.2.

**Adjournment**

Motion by N. Russell, seconded by L. Ray to adjourn. All voted yes and the meeting was adjourned at 7:10pm.

Respectfully Submitted,



Lee Gill, Clerk