

Minutes of the School Board Meeting
School District of Shullsburg
November 14, 2018

The meeting was called to order at 6:32 p.m. by Eugene Uehling. Notice of the meeting was read by Lee Gill.

Pledge of Allegiance

Open Meeting Law

Lee Gill read the notice of the meeting in compliance with Open Meeting Law and Statutory Notices.

Roll Call

Present: Lee Gill, Jacinda Gunnell, Chad Teasdale, Eugene Uehling, Amy Charles, Pat Timmerman (via phone)

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

Legal Meeting

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

Positive News for the Shullsburg School District

Mr. Lierman shared with the Board positive news for the Shullsburg School District.

Public Present

Lisa Diedrich, Tammy Woodworth, Julie Witmer, Kayla Barnes

Approval of Agenda

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

Approval of Minutes from Regular Board Meeting on October 24, 2018

Motion by L. Gill, seconded by J. Gunnell to approve the minutes from the regular Board meeting on October 24, 2018. All voted yes, and the motion was adopted.

Finance Committee Report – Payment of Payroll and Vouchers

The Finance Committee Report was presented by L. Gill.

Motion by L. Gill, seconded by J. Gunnell to approve payment of monthly payroll checks #43786 through #43813, and direct deposits #12593 through #12708. The gross payroll total for October 19th and November 2nd, is \$211,163.80. Invoices approved by the Board: checks #23891 through #23980 and wire transfers #253 through #324 for a total of \$243,482.23. On a roll call vote, all voted yes, and the motion was adopted.

Approval of Canceling the November 28, 2018 Scheduled Board Meeting

Motion by L. Gill, seconded by J. Gunnell to approve canceling the November 28, 2018 scheduled Board meeting. All voted yes, and the motion was adopted.

Administrative Reports

Special Ed/Pupil Services Report

Testing Update

DPI Self-Assessment Update

Mrs. Witmer provided information on testing update and DPI self-assessment update.

Principal's/Athletic Director's Report

Six Rivers Conference Meetings

Staff Evaluations Update

Mrs. Bendorf presented the principal's/athletic director's report including Six Rivers Conference meetings and staff evaluations update.

Administrator's Report**Correspondence****WASB Convention****School Violence Event Response Drill****Percent of Budget Expended**

Mr. Lierman presented the administrator's report including correspondence, WASB convention school violence event response drill, and percent of budget expended.

Business**Discussion and Possible Approval of Revisions to the Following Policies:****Policy 346 – Testing Program**

Motion by A. Charles, seconded by J. Gunnell to approve revisions to policy 346 – testing program, as presented. All voted yes and the motion was adopted.

Policy 374 – Student Fundraising Activities

Motion by A. Charles, seconded by C. Teasdale to approve revisions to policy 374 – student fundraising activities, as presented. All voted yes and the motion was adopted.

Policy 374.1 – Request for Approval of Contribution/Grant/Fundraiser

Motion by J. Gunnell, seconded by L. Gill to approve revisions to policy 374.1 – contribution/grant/fundraiser, as presented. All voted yes and the motion was adopted.

Policy 423 – Admission of Non-Public School Students

Motion by C. Teasdale, seconded by J. Gunnell to approve revisions to policy 423 – admission of non-public school students, as presented. All voted yes and the motion was adopted.

Policy 443.3 – Student Tobacco Enforcement Regulations

Motion by L. Gill, seconded by J. Gunnell to approve revisions to policy 443.3 – student tobacco enforcement regulations, as presented. All voted yes and the motion was adopted.

Policy 453.31 – Pediculosis Policy

Motion by C. Teasdale, seconded by L. Gill to approve revisions to policy 453.31 – pediculosis policy, as amended. All voted yes and the motion was adopted.

Policy 656 – Employee Fundraising Activities

Motion by L. Gill, seconded by J. Gunnell to approve revisions to policy 656 – employee fundraising activities, as presented. All voted yes and the motion was adopted.

Discussion and Possible Approval of the Following New Policies:**Policy 426 – Homeless Education Policy (First Reading)**

No action taken.

Policy 477.1 – Eligibility of Home-Based Private Education Pupils for Participation in Extra-Curricular Activities (First Reading)

No action taken.

Report on 2017-18' Audited Financial Statements

Mr. Lierman reported on the 2017-18' audited financial statements.

Discussion and Approval of School-Wide Fundraiser

Motion by L. Gill, seconded by J. Gunnell to approve school-wide fundraiser, as amended. All voted yes and the motion was adopted.

Discussion and Possible Approval of Contracting Rev/Track, E~Funds, or SchoolPay for On-line Lunch/Fee Account Payments

Motion by L. Gill, seconded by C. Teasdale to approve E~Funds for on-line lunch/fee account payments at no cost to parents for auto checking withdrawals and a \$1.00 transaction fee per debit/credit payment. On a roll call vote, all voted yes, and the motion was adopted.

Presentation and Discussion of the Possibility of Starting an Alternative School Commencing with the 2019-2020 School Year and Trial Period Commencing Second Semester of 2018-19

The Board discussed the possibility of starting an alternative school commencing with the 2019-2020 school year and trial period commencing second semester of 2018-19.

Report on Spring School Board Election Information and Consideration of Appointment of Deputy Clerk

Mr. Lierman reported on spring school Board election information and asked for consideration of appointment of deputy clerk.

Motion by L. Gill, seconded by C. Teasdale to approve Mark Lierman as deputy clerk. All voted yes, and the motion was adopted.

Consideration of adjourning to Closed Session to Act on Agenda Items Listed Below Pursuant to Wisconsin Statutes 19.85 (1), (c), (f)

**Consideration of Employment of the Following Extra-Curricular Positions:
High School Volunteer Girls' Basketball Coach (2018-2019)**

President, E. Uehling announced the items to be covered in closed session- approval of volunteer high school girls' basketball coach (2018-2019).

Motion by J. Gunnell, seconded by C. Teasdale to approve adjourning to closed session. On a roll call vote, all voted yes and the motion was adopted

Reconvene to Open Session

Motion by P. Timmerman, seconded by C. Teasdale to approve reconvening 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

Approval of Volunteer High School Girls' Basketball Coach

Motion by L. Gill, seconded by C. Teasdale to approve Shelley Weber as volunteer high school girls' basketball coach. On a roll call vote, all voted yes, and the motion was adopted.

Recommendations for Potential Future Agenda Items

Adjournment

Motion by C. Teasdale, seconded by A. Charles to adjourn. All voted yes, and the meeting was adjourned at 8:24 p.m.

Respectfully Submitted,

Lee Gill, Clerk