

Minutes of the School Board Meeting
School District of Shullsburg
July 15, 2019

The meeting was called to order at 6:30 p.m. by Vice President, Jacinda Gunnell.

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: Lee Gill, Jacinda Gunnell, Chad Teasdale – via phone, Lauren Ray, Melanie Andrews, Eugene Uehling

Absent: Nathan Russell

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

Legal Meeting

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

Motion to Amend the Agenda to Consider Canceling the July 24th meeting

Motion by M. Andrews, seconded by L. Ray to add an agenda item under Business to consider canceling the July 24th board meeting. All voted yes, and the motion was adopted.

Positive News for the Shullsburg School District

Mr. Lierman shared positive news for the Shullsburg School District including: FFA success at State Convention, Band Performance in the 4th of July parade and Summer School success.

Public Present

Toby Spillane, Kari Einsweiler, Lisa Diedrich, Kayla Barnes, Amber Russell

Approval of Amended Agenda

Motion by L. Ray, seconded by L. Gill to approve the amended agenda. On a roll call vote, all voted yes, and the motion was adopted.

Approval of Minutes from Regular Board Meeting on June 12, 2019

Motion by L. Ray, seconded by L. Gill to approve minutes from regular Board meeting on June 12, 2019.

On a roll call vote, all voted yes, and the motion was adopted.

Approval of Payment of Payroll and Vouchers

Motion by L. Ray, seconded by L. Gill to approve payment of payroll checks #44017 through #44020 and direct deposits #13702 through #13747. The gross payroll total for July is \$32,730.37. Invoices approved by the board: checks #24698 through #24759 and wire transfers #845 through #851 for a total of \$127,973.66. Total checks written for the month of July 2019 \$160,704.03. On a roll call vote, all voted yes, and the motion was adopted.

Administrator's Reports

Correspondence

PTA Playground Fundraising Update

Maintenance Projects Update

Update on 2018-19 and 2019-20 Budgets

Mr. Lierman presented the administrator's report including correspondence, PTA playground fundraising update, maintenance projects update and update on 2018-19 and 2019-20 budgets.

Business

Consideration of Acceptance of a Donation from the Athletic Boosters for the installation of auxiliary motors and keyed access points for the raising and lowering of the side baskets in the high school gym.

Motion by J. Gunnell, seconded by L. Gill to accept the donation from the Athletic Boosters for the installation of auxiliary motors and keyed access points for the raising and lowering of the side baskets. On a roll call vote, all votes yes, and the motion was adopted.

Consideration to Cancel the July 24th Board Meeting.

A motion by L. Gill, and seconded by J. Gunnell to cancel the July 24th board meeting. All voted yes, and the motion was adopted.

Presentation of Information Pertaining to the Proposed Class of 2024 Senior Trip

Amber Russell presented information regarding a senior class trip for the class of 2024. No action taken.

Consideration of Selecting and Submitting Local Business Partners for Recognition on the 2019 WASB Business Honor Roll.

Mark Lierman explained to the board that we can recognize community partners or groups. Motion by J. Gunnell, seconded by L. Gill to table this item and put on August 14th agenda. All voted yes, and the motion was adopted.

Consideration of Approving the Adoption of Academic Standards for 2019-2020.

A motion by J. Gunnell, seconded by L. Gill to approve continuing to utilize the Wisconsin Model Academic Standards for the 2019-20 school year. All voted yes, and the motion was adopted.

Consideration of and Action on Establishment of Date and Time for 2019 Annual Meeting.

A motion by J. Gunnell, seconded by L. Gill to approve having the 2019 Annual Meeting on August 28, 2019 at 6:30pm. All voted yes, and the motion was adopted.

Consideration of and Action on Alternation Applications for Open Enrollment.

A motion by L. Gill, seconded by J. Gunnell to approve the alternate applications for open enrollment. On a roll call vote, all voted yes, and the motion was adopted.

Consideration of and Action on Purchasing Teacher Laptops.

A motion by L. Gill, seconded by M. Andrews to approve purchasing 10 teacher laptops at a cost of \$680 dollars each. On a roll call vote, all voted yes, and the motion was adopted.

Consideration of and Action on 2019-2020 Student Fees.

A motion by J. Gunnell, seconded by L. Ray to approve the 2019-2020 student fees. On a roll call vote, all voted yes, and the motion was adopted.

Consideration of and Action on Approving Offering the Mini-Miner Care Program as a Community Service (Fund 80).

A motion by L. Ray, seconded by L. Gill to approve the Mini-Miner Care program as a community service (fund 80). On a roll call vote, all voted yes, and the motion was adopted.

Consideration of and Action on the Employment of a Mini-Miner Care Supervisor(s).

A motion by J. Gunnell, seconded by M. Andrews to approve the employment of a mini-miner care supervisor(s). On a roll call vote, all voted yes, and the motion was adopted.

Personnel:

Consideration of and Action on the Employment of a Speech Language Pathology Teacher.

A motion by L. Gill, seconded by J. Gunnell to approve the employment of Emily Reinicke as the Speech Language Pathology teacher. On a roll call vote, all voted yes, and the motion was adopted.

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 speech pathology teacher compensation.

President E. Uehling announced the item to be covered in closed session – consideration of employment and compensation for speech pathology teacher. Item 10.A.i.

A motion by L. Gill, seconded by J. Gunnell 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 7:36pm.

Reconvene to Open Session at 7:45pm.

Motion by L. Gill, seconded by J. Gunnell 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 L. Gill, seconded by L. Ray to approve the compensation wages for the speech language pathology teacher as recommended by administration. On a roll call vote, all voted yes, and the motion was adopted.

Approval of Contracts for the Following Extra-/Co-Curricular Positions:

Assistant Girls Basketball Coach

Motion by L. Ray, seconded by M. Andrews to approve offering a contract to Zach Wedge for the Assistant Girls Basketball coach. On a roll call vote, all voted yes, and the motion was adopted.

Head Girls Basketball Coach

Motion by L. Gill, seconded by M. Andrews to approve offering a contract to Nathan Russell as the volunteer Head Girls Basketball Coach. On a roll call vote, all voted yes, and the motion was adopted.

Assistant Boys Basketball Coach

Motion by J. Gunnell, seconded by M. Andrews to approve offering a contract to Pete Poppy for the Assistant Boys Basketball coach. On a roll call vote: 5-0-1

E. Uehling – yes, C. Teasdale – yes, L. Ray – yes, J. Gunnell – yes, M. Andrews – yes, L. Gill – abstain. The motion was adopted.

Head Boys Basketball Coach

Motion by J. Gunnell, seconded by L. Ray to approve offering a contract to Luke Tyson for the Head Boys Basketball coach. On a roll call vote, all voted yes, and the motion was adopted.

Junior High Girls Volleyball Coach

Motion by L. Gill, seconded by J. Gunnell to approve offering a contract to Annie Timmerman for the Junior High Girls Volleyball coach. On a roll call vote, all voted yes, and the motion was adopted.

Junior High Boys Basketball Coach

Motion by M. Andrews, seconded by C. Teasdale to approve offering a contract to Lindsey Poppy for the Junior High Boys Basketball Coach. On a roll call vote: 5-0-1

E. Uehling – yes, L. Gill – abstain, C. Teasdale – yes, L. Ray – yes, J. Gunnell – yes, M. Andrews – yes, and the motion was adopted.

Head Baseball Coach

Motion by L. Gill, seconded by L. Ray to approve offering a contract to Donnie Manke for the Head Baseball Coach. On a roll call vote, all voted yes, and the motion was adopted.

Forensics

Motion by L. Gill, seconded by J. Gunnell to approve offering a contract to Baustin Bowers for Forensics. On a roll call vote, all voted yes and the motion was adopted.

FFA

Motion by J. Gunnell, seconded by L. Gill to approve offering a contract to Jen Russell for the FFA Advisor. On a roll call vote, all voted yes and the motion was adopted.

Athletic Director

Motion by L. Gill, seconded by J. Gunnell to approve offering a contract to Luke Tyson for the Athletic Director position. On a roll call vote, all voted yes and the motion was adopted.

High School Student Council

Motion by M. Andrews, seconded by C. Teasdale to approve offering a contract to Jen Bendorf for the HS Student Council. On a roll call vote, all votes yes and the motion was adopted.

Acceptance of the Following Resignation(s):

High School Special Education Teacher

Motion by L. Gill, seconded by M. Andrews to accept a resignation from Tony Dahl as the High School Special Education teacher with regrets. On a roll call vote, all voted yes and the motion was adopted.

5th Grade Teacher

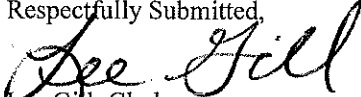
Motion by L. Gill, seconded by L. Ray to accept a resignation from Ashley Buss as the 5th Grade teacher. On a roll call vote, all voted yes and the motion was adopted.

Recommendations for Potential Future Agenda Items

Adjournment

Motion by L. Gill, seconded by J. Gunnell to adjourn. All voted yes, and the meeting was adjourned at 8:04pm.

Respectfully Submitted,



Lee Gill, Clerk