

Minutes of the School Board Meeting
School District of Shullsburg
August 4, 2019

The meeting was called to order at 4:00 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, Melanie Andrews, Nathan Russell

Absent: Lauren Ray

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

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

Lisa Diedrich

Approval of Amended Agenda

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

Business

Consideration of and Action on an Alternate Application for Open Enrollment

Motion by N. Russell, seconded by C. Teasdale to approve the alternate application for open enrollment. On a roll call vote, all voted yes, and the motion was adopted.

Discussion of Student Grade Level Projections for 2019-2020

A discussion was held and no action was needed

Consideration of and Action on Staffing Levels for 2019-2020

A discussion was held and no action taken.

Consideration of and Action on a 66.0301 Agreement with the Benton School District for a 50% Technology Education Teacher

Motion by N. Russell, seconded by L. Gill to approve the 66.0301 agreement with the Benton School District for a 50% Technology Education teacher.

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 Items 6.E.i.1 through 6.E.i.4.

- i. Consideration of and Action on the Employment of the Following Teaching Positions:
 - 1. Technology Education Teacher
 - 2. Elementary Education Teacher
 - 3. High School Special Education Teacher
 - 4. EL Position

A motion by N. Russell, seconded by C. Teasdale to approve adjourning to closed session to act on the items listed above. On a roll call vote, all voted yes, and the motion was adopted.

Convened in Closed session at 4:20pm.

Reconvene to Open Session at 4:42pm.

Motion by C. Teasdale, seconded by L. Gill 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. Gill, seconded by J. Gunnell to approve the compensation wages for the Technology Education Teacher as recommended by administration. On a roll call vote, all voted yes, and the motion was adopted.

Motion by J. Gunnell, seconded by N. Russell to approve the compensation wages for the Elementary Education teacher as recommended by administration. On a roll call vote, all voted yes, and the motion was adopted.

Motion by L. Gill, seconded by J. Gunnell to approve the compensation wages for the High School Special Education teacher as recommended by administration. On a roll call vote, all voted yes, and the motion was adopted.

No action was taken on the EL position.

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

Junior High Student Council Advisor

Motion by L. Gill, seconded by N. Russell to approve offering a contract to Eliza Leitzinger for the Junior High Student Council Advisor. On a roll call vote, all voted yes, and the motion was adopted.

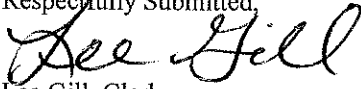
Cross Country Coach

Motion by J. Gunnell, seconded by N. Russell to approve offering a contract to Zach Wedige as the Cross Country Coach. On a roll call vote, all voted yes, and the motion was adopted.

Adjournment

Motion by J. Gunnell, seconded by L. Gill to adjourn. All voted yes, and the meeting was adjourned at 4:47pm.

Respectfully Submitted,



Lee Gill, Clerk