

Minutes of the School Board Meeting  
School District of Shullsburg  
August 14, 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: Eugene Uehling, Chad Teasdale, Lee Gill, Lauren Ray, Jacinda Gunnell, Melanie Andrews, Nathan Russell

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

**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**

Kayla Barnes, Paula Holland, Tammie Fick, Peggy Woodward, Alaina Markham, Tammy Woodworth, Shelley Weber, Melissa Griffin, Lisa Diedrich

**Consideration and Action on to Amend Consent Agenda to add item 8.E. Pep Club Advisor**

Motion by N. Russell, seconded by L. Gill to add an agenda item under 8.E. Pep Club Advisor. All voted yes, and the motion was adopted.

**Approval of Amended Agenda**

Motion by N. Russell, 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 July 15, 2019 and August 4, 2019**

Motion by N. Russell, seconded by L. Gill to approve minutes from regular Board meeting on July 15, 2019 and special Board meeting on August 4, 2019. On a roll call vote, all voted yes, and the motion was adopted.

**Approval of Payment of Payroll and Vouchers**

Motion by N. Russell, seconded by L. Gill to approve payment of payroll checks #44021 through #44021 and direct deposits #13748 through #13780. The gross payroll total for July/August is \$48,611.92. Invoices approved by the board: checks #24760 through #24834 and wire transfers #48 through #101 for a total of \$164,866.90. Total checks written for the month of August 2019 \$213,478.82. On a roll call vote, all voted yes, and the motion was adopted.

**Business**

**Consideration of and Action on Nomination of Local Business Partners for Recognition on the 2019 WASB Business Honor Roll**

Motion by N. Russell, seconded by L. Gill to approve the nominations of Reilly's Plumbing and Heating, Kingsley Crossing, McCoy Public Library, Truck Country and Shullsburg Community Bank for recognition on the 2019 WASB Business Honor Roll. On a roll call vote, all votes yes, and the motion was adopted.

**Presentation of PTA Playground Project Update**

Peggy Woodward, PTA President, gave an update on the playground project. Currently they have raised fifty-seven thousand dollars for the playground project and the difference is four thousand four hundred seventy-six dollars. She asked the board to consider splitting the difference in half between the PTA and School. President Uehling stated that the board could not take action on this item at this meeting.

**Consideration of and Action on Class of 2024 Senior Class Trip**

Motion by N. Russell, seconded by L. Gill to approve a class trip for the class of 2024. On a roll call vote, all voted yes, and the motion was adopted.

**Consideration of and Action on Contracting with CWM Counseling Services for 2019-2020**

Motion by C. Teasdale, seconded by N. Russell to approve continuing to contract with CWM Counseling Services for 2019-20. On a roll call vote, all voted yes, and the motion was adopted.

**Consideration of and Action on the Sale of Old Weight Benches and Weights**

Motion by N. Russell, seconded by L. Gill to approve repurposing the weight benches and recycling the weights to the Tech Ed class. All voted yes, and the motion was adopted.

**Consideration of and Action on not Filling EL Teaching Position**

Motion by C. Teasdale, seconded by L. Gill to approve not filling the EL Teaching position. On a roll call vote, all voted yes, and the motion was adopted.

**Consideration of and Action on Posting for Employment of an EL Aide/Spanish Translator**

Motion by L. Gill, seconded by J. Gunnell to approve posting for employment of an EL Aide/Spanish Translator. On a roll call vote, all voted yes, and the motion was adopted.

**Consideration of and Action on Revised Policy 345.1 – Student Evaluation, Grading, Honor Roll, and Class Rank**

Motion by C. Teasdale, seconded by L. Ray to approve the revised policy 345.1. On a roll call vote, all voted yes, and the motion was adopted.

**Consideration of and Action on Revised Policy 345.3 – Reporting Student Progress to Parents/Guardians**

Motion by N. Russell, seconded by M. Andrews to approve the revised policy 345.3. On a roll call vote, all voted yes, and the motion was adopted.

**Consideration of and Action on Revised Policy 345.4 – Promotion and Retention of Students**

Motion by L. Ray, seconded by M. Andrews to approve the revised policy 345.4. On a roll call vote, all voted yes, and the motion was adopted.

**Consideration of and Action on Revised Policy 345.41 – Course Make-up Opportunities**

Motion by N. Russell, seconded by L. Gill to approve the revised policy 345.41 to approve the revised policy 345.41. On a roll call vote, all voted yes, and the motion was adopted.

**Consideration of and Action on Revised Policy 346.1 – Final Exam Policy**

No Action Taken

**Consideration of and Action on Revised Policy 346.2 – Final Exam Guidelines**

No Action Taken

**Consideration of and Action on Revised Policy 377.2 – Athletic/Activities Code**

Motion by J. Gunnell, seconded by C. Teasdale to approve the revised policy 377.2. On a roll call vote, 5-2 Uehling – yes, Gill – yes, Teasdale – yes, Ray – yes, Gunnell – yes, Andrews – no, Russell – no and the motion was adopted.

**Consideration of and Action on Revised Policy 420.1 – Schedule Changes**

Motion by L. Ray, seconded by N. Russell to approve the revised policy 420.1. On a roll call vote, all voted yes, and the motion was adopted.

**Consideration of Approval of Revised Handbooks for 2019-2020 School Year**

Motion by N. Russell, seconded by C. Teasdale to approve the revised Student handbook. On a roll call vote, all voted yes, and the motion was adopted.

Motion by N. Russell, seconded by L. Ray to approve the revised Support Staff handbook. On a roll call vote, all voted yes, and the motion was adopted.

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

**Review and Determination of 2019 Annual Meeting Agenda and Resolutions**

No Action Needed

**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 of Item 8.A.1.**

**1. Administrator Review**

President E. Uehling announced the item to be covered in closed session – District Administrator's review Item 8.A.1. The board adjourned to closed session.

A motion by N. Russell, seconded by C. Teasdale 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 8:49pm.**

**Reconvene to Open Session at 9:14pm.**

Motion by L. Gill, seconded by N. Russell 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**

No Action Taken.

**Pep Club Advisor**

Motion by L. Gill, seconded by N. Russell to approve offering a contract to Tammy Woodworth for Pep Club Advisor. 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 N. Russell to adjourn. All voted yes, and the meeting was adjourned at 9:21pm.

Respectfully Submitted,



Lee Gill, Clerk