

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING
MONDAY, SEPTEMBER 23, 2019, AT 5:30 P.M.
HIGH SCHOOL LMC**

PRESENT: Mrs. Brasure, Mrs. Coppens, Mrs. Moll, Mrs. Neuens, Mrs. Swanson, Mr. Burklund, Mrs. Lindow, Mr. Trevillian, and Mr. Hanson

EXCUSED: Ms. Kehn and Mrs. Sparapani

OTHERS PRESENT: Kerri Oratch

The meeting was called to order by Mrs. Coppens at 5:30 p.m.

Roll call was taken with members present as mentioned above.

Motion by Swanson/Neuens to approve the consent agenda. Unanimous.

COMMUNICATION FROM THE PUBLIC

Correspondence – Mr. Burklund shared a thank you note from the Brasure Family.

Approve the Resolution to Authorize a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount Not to Exceed \$1,500,000

Motion by Swanson/Moll to approve the Resolution to Authorize a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount Not to Exceed \$1,500,000. Unanimous.

Approve Start College Now Applications

Motion by Neuens/Swanson to approve six Start College NOW Applications. Mrs. Moll abstained. Motion carried.

Approve 2nd Reading of Updated NEOLA Policies

Motion by Swanson/Moll to approve the 2nd reading of the updated NEOLA policies. Unanimous.

Approve One Alternative Application for Open Enrollment In

Motion by Moll/Brasure to approve one alternative application for open enrollment in. Unanimous.

Approve Sale of Kitchen Equipment

Motion by Swanson/Brasure to approve the sale of kitchen equipment. Unanimous.

October Finance Committee Meeting

Mrs. Lindow discussed possible dates for an October Finance Committee meeting to review the final budget.

JAMAR Roof Repairs

Mr. Burklund discussed the repairs needed on the roof and also the roof study that JAMAR is currently working on.

Building Study

Mr. Burklund discussed future building needs and the potential need for a building study.

Third Friday Count

Mr. Burklund shared our current enrollment of 344 resident students and 97 open enrolled students.

Regional Technical Academy

Mr. Burklund discussed the Woodland Academy Consortium which is a partnership with Florence, Goodman, Niagara, and Pembine Schools along with Northeast Wisconsin Technical College.

Administrators' Reports

Business Manager – Mrs. Lindow reported that she attended the WASBO regional meeting in Demark on September 13th. The topics of discussion included, equity in funding, workers compensation insurance, and mindfulness. Mrs. Lindow also reported that she worked with Quarles & Brady and Incredible Bank (formerly River Valley Bank) on the details of the line of credit. Other items Mrs. Lindow reported on include:

1. Working on 2018-2019 ESSA School Level Report
2. 5-year plan using the Baird model
3. Updates to the 2019-2020 budget

Director of Pupil Services – Mr. Hanson reported that he has completed the upload of data from our 2018-2019 special education evaluations. Mr. Hanson also reported that Mrs. Smith and Mrs. Santoni will be presenting at the state WRA Conference in February on bringing small group Title 1 interventions into the classroom. Other items Mr. Hanson reported on include:

1. Complete special education caseload assignments with new students.
2. Attended Special Education Directors/RSN meeting at CESA 8
3. Beginning of year STAR testing is complete

Principal – Mr. Trevillian reported that he attended the WIAA District Fall Meeting, the M&O Athletic Director meeting as well as the M&O Principal's meeting. Mr. Trevillian also reported that the Open House and beginning of the year in-service went well and the date for schedule changes has passed. Other items Mr. Trevillian reported on include:

1. M&O Kick-off Banquet is set for September 25
2. Dr. Schroeder presented to MS/HS on the dangers and affects of vaping
3. After school tutoring begins on September 30

Superintendent – Mr. Burklund reported that he is working with staff on collaboration teams and setting our Steering Committee and also worked with middle and high school staff on some adjustments to Flex. Mr. Burklund also reported that he is working on a testimony for the Educational Committee on shared services. Other items Mr. Burklund reported on include:

1. Continuing to look at WIAA language and deadlines that will impact football
2. Continuing discussions on the process and plans of the mental health grant

3. Working with the Marinette County forester on school forest and harvesting timber

Motion by Moll/Brasure to go into closed session in accordance with Wisconsin State Statutes 19.85 (1)(c), staffing. Unanimous.

Motion Brasure/Moll to adjourn at 6:30 p.m. Unanimous.