

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING
MONDAY, OCTOBER 28, 2019, AT 5:30 P.M.
HIGH SCHOOL LMC**

PRESENT: Mrs. Brasure, Mrs. Coppens, Ms. Kehn, Mrs. Neuens, Mrs. Sparapani, Mrs. Swanson, Mr. Burklund, Mrs. Lindow, Mr. Trevillian, and Mr. Hanson

EXCUSED: Mrs. Moll

OTHERS PRESENT: Kerri Oratch and Maggie Lanthier

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 Neuens/Sparapani to approve the consent agenda. Unanimous.

COMMUNICATION FROM THE PUBLIC

Correspondence – Mr. Burklund shared a thank you notes from the Dickinson Area Community Foundation, the Burklund/Supa Family, and Karen's Pantry.

Adoption of the 2019-2020 Tax Levy

Motion by Neuens/Swanson to adopt the 2019-2020 tax levy. Unanimous.

Adoption of the 2019-2020 Budget

Motion by Brasure/Sparapani to adopt the 2019-2020 budget. Unanimous.

Approve Start College NOW Applications

Motion by Swanson/Neuens to approve two Start College NOW applications. Unanimous.

Approve Hiring of Middle School Science Instructor

Motion by Sparapani/Brasure to table the hiring of a Middle School Science Instructor. Unanimous.

Approve the Academic and Career Plan for the 2019-2020 School Year

Motion by Swanson/Neuens to approve the Academic and Career Plan for the 2019-2020 school year. Unanimous.

Approve Skill Center Contract for the 2019-2020 School Year

Motion by Kehn/Sparapani to approve the skill center contract for the 2019-2020 school year. Unanimous.

Approve Contract with ABLE Speech-Language & Learning Center for the 2019-2020 School Year

Motion by Kehn/Swanson to approve the contract with ABLE Speech-Language & Learning Center for the 2019-2020 school year. Unanimous.

Administrators' Reports

Business Manager – Mrs. Lindow reported that she attended a PCG training on September 26th in Green Bay regarding Medicaid funding. She also attended the WASBO Fall Conference in Elkhart Lake on October 3rd & 4th. Topics discussed at this conference include: referendums, long-term district fiscal health, and WISEdata and ESSA School Level Reporting. Other items Mrs. Lindow reported on include:

1. Line of Credit
2. Attended health insurance consortium meeting in Crivitz
3. Met with Lisa Voisin from Baird to discuss the upcoming referendum

Director of Pupil Services – Mr. Hanson reported that he attended a legal update training at CESA 8 on October 21st and the Renaissance/STAR training in Green Bay on October 22nd. Mr. Hanson also reported that he continues to work on the set-up of new staff and new students in the Medicaid claiming software. Other items Mr. Hanson reported on include:

1. Updated federal funds budget
2. White cane awareness day presentation
3. STAR, PALS, and Fountas Pinnell testing is complete

Principal – Mr. Trevillian reported that he attended the State Elementary Principal Conference in Wisconsin Dells and a School Report Card training at CESA 8 with Mrs. Petschar. Mr. Trevillian also reported that Parent/Teacher Conferences were held on October 24. Other topics Mr. Trevillian reported on include:

1. Predator football and Lady Badger volleyball teams wrapped up their regular seasons
2. Attended NWTC Woodland open house with the freshman and sophomore classes to explore careers
3. Created worker/bus schedules for winter sports season

Superintendent – Mr. Burklund reported that the presentation at the National Rural School Convention in Louisville, Kentucky, went very well. Mr. Burklund also reported that work continues with the steering committee on district academic goals as well as discussion regarding the referendum. Other items Mr. Burklund reported on include:

1. Met with county foresters at the school forest
2. NABA can drive provided over 1,100 cans to Karen's Pantry
3. Interview scheduled with TV6 regarding the mental health grant

Motion Neuens/Kehn to adjourn at 6:30 p.m. Unanimous.