

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING
MONDAY, NOVEMBER 25, 2019, AT 5:30 P.M.
HIGH SCHOOL LMC**

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

EXCUSED: Mrs. Brasure and Mrs. Neuens

OTHERS PRESENT: Maggie Lanthier

The meeting was called to order by Mrs. Coppens at 5:32 p.m.

Roll call was taken with members present as mentioned above.

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

COMMUNICATION FROM THE PUBLIC

Correspondence – Mr. Burklund shared a thank you note from St. Anthony Catholic Church – Fundraising Committee.

Approve Changing December Board Meeting from December 23, 2019 to December 18, 2019

Motion by Kehn/Swanson to change the December board meeting from December 23, 2019 to December 18, 2019. Unanimous.

District Goals

Mr. Burklund discussed that the District Goals have been updated this year and will focus on the whole student rather than just academics.

State Education Convention

Mr. Burklund shared the dates of the State Education Convention. The convention will be held on January 22-24, 2020, in Milwaukee, Wisconsin.

Approve Hiring of Brad Richtig, Varsity Softball Coach

Motion by Swanson/Sparapani to approve the hiring of Brad Richtig as Varsity Softball Coach. Unanimous.

Approve Two Early College Credit Applications

Motion by Swanson/Kehn to approve two Early College Credit applications. Unanimous.

Administrators' Reports

Business Manager – Mrs. Lindow reported that she attended a Baird workshop on November 21st in Green Bay with Mr. Burklund. Mrs. Lindow also reported that she has been working with CliftonLarsonAllen to finalize the district's financial statements. Other items Mrs. Lindow reported on include:

1. 2019-2019 Tax Levy Certification complete
2. 2019-2020 PI-1504, budget numbers uploaded to DPI
3. 2019-2020 ESSA School Level Budget report complete

Director of Pupil Services – Mr. Hanson reported that the beginning of the year STAR, PALS, and Fountas & Pinnell testing is complete and will meet with Megen Smith and teachers to analyze data and schedule interventions. Mr. Hanson also reported he met with Cheryl Welch from Pathways to Healing Counseling Center and the administration team to discuss the procedures for counseling referrals. Other items Mr. Hanson reported on include:

1. Attended the RSN Special Educations Directors/Principal meeting at CESA 8
2. Mrs. Dunkes is working with secondary ID students in the ID Café selling coffee and baked goods that they prepare
3. Collaboration teams have been established for the year

Principal – Mr. Trevillian reported that he attended the Wisconsin Athletic Directors Association conference in November. Topics at the conference included eligibility, open gyms, fixing your mindset, and developing confidence in an athlete. Mr. Trevillian also reported that he has started mini-observations for teachers in a summary year. Other items Mr. Trevillian reported on include:

1. Attended M&O Principal and Athletic Director Meeting
2. ASVAB and Pre-ACT tests were taken by all juniors
3. Quarter 1 report cards are posted

Superintendent – Mr. Burklund reported that the School Report Card has been released and will be presented to staff at the next in-service along with the district goals. Mr. Burklund also reported that the M&M Foundation – Future Fund rollout is scheduled for January 13, 2020. Other items Mr. Burklund reported on include:

1. Spoke with Miron Construction regarding referendum projects
2. Safety film installation is complete
3. Continuing with process and plans of the mental health grant

Motion Moll/Kehn to adjourn at 6:16 p.m. Unanimous.