

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING
WEDNESDAY, DECEMBER 18, 2019, AT 4:30 P.M.
HIGH SCHOOL LMC**

PRESENT: Mrs. Brasure, Ms. Kehn, Mrs. Moll, Mrs. Neuens, Mrs. Swanson, Mr. Burklund (via phone), Mrs. Lindow, Mr. Trevillian, and Mr. Hanson

EXCUSED: Mrs. Coppens and Mrs. Sparapani

OTHERS PRESENT: Sherri Petschar and Kerri Oratch

The meeting was called to order by Mrs. Swanson at 4:32 p.m.

Roll call was taken with members present as mentioned above.

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

COMMUNICATION FROM THE PUBLIC

Correspondence – Mrs. Lindow shared a thank you note from the Moreau Family.

Discuss 2019 Audit, Scott Sternhagen of CliftonLarsonAllen

Scott Sternhagen of CliftonLarsonAllen reviewed the 2019 Annual Financial Report and the Executive Audit Summary and Board Communications booklet compiled for the 2019 audit.

Approve 2019 Audit

Motion by Moll/Brasure to approve the 2019 Audit. Unanimous

School Report Card

Sherri Petschar presented the 2018-2019 School Report Cards. She reported that the district Meets Expectations for the 2018-2019 school year.

Safe Schools Plan

Mr. Burklund discussed the Safe Schools Plan, updates have been made and will be sent to the Department of Justice as it is a requirement of the Safety Grant.

Approve 2019-2020 Safe Schools Plan

Motion by Kehn/Moll to approve the 2019-2020 Safe Schools Plan with changes (add Choice Transportation contact information). Unanimous.

Approve One Alternative Application for Open Enrollment In

Motion by Kehn/Neuens to approve one alternative application for open enrollment in. Unanimous.

Approve Hiring of Maryellen Wagener, Junior High Volleyball Coach

Motion by Brasure/Kehn to approve hiring of Maryellen Wagener, Junior High Volleyball Coach. Unanimous.

Approve Hiring of Maryellen Wagener, Junior Varsity Volleyball Coach

Motion by Brasure/Kehn to approve hiring of Maryellen Wagener as junior varsity volleyball coach. Unanimous.

Approve One Teacher Resignation

Motion by Kehn/Neuens to table one teacher resignation. Unanimous.

Approve Miron Construction Co, Inc. as Construction Manager

Motion by Moll/Neuens to approve Miron Construction Co, Inc. as construction manager. Unanimous.

Administrators' Reports

Business Manager – Mrs. Lindow reported the business office is beginning to prepare for the 2019 year-end payroll filings. Mrs. Lindow also reported that she attended the WASBO Winter at a Glance Conference in Wisconsin Dells on December 3. Other items Mrs. Lindow reported on included:

1. June 30, 2019, financial statements have been submitted to DPI
2. Submitted TEACH Infrastructure Grant Proposal
3. Attended several E-Rate webinars

Director of Pupil Services – Mr. Hanson reported that he attended a College and Career Ready IEP training at CESA 8 along with Mrs. Koprowski and Miss Zychowski. Mr. Hanson also reported that collaboration teams have been established for the year and teachers are meeting regularly. Other items Mr. Hanson reported on include:

1. Sarah Zychowski has completed her special education student teaching practicum
2. Met with Cheryl Welch from Pathways to Healing Counseling Center
3. Continuing work on end-of-year Title 1 report/ESSA plan with Mrs. Smith

Principal – Mr. Trevillian reported that he has wrapped up the first round of mini-observations for the teachers in an evaluation year. Mr. Trevillian also reported that the winter sports seasons are in full swing and he continues to work on spring sports schedules for this year and fall and winter sports schedules for next year. Other items Mr. Trevillian reported on include:

1. Blood Drive conducted on December 4 was a success.
2. High-Q team members selected and they have started reviewing material.
3. MS/HS Chorus/Band concert and elementary holiday program were both a success

Superintendent – Mr. Burklund reported that the Threat Assessment Team met to review the Safety Plan. Mr. Burklund also reported that he continues to work with Shawna on future budgets and timing of the referendum. Other items Mr. Burklund reported on include:

1. Schneider Electric will be here in January to discuss previous roof work.
2. Met with Marinette County Road Commission regarding road conditions and scheduling of highway cleanup.
3. Working on schedule for February mental health training in-service.

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

Motion Neuens/Brasure to adjourn at 6:07 p.m. Unanimous.