

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING  
MONDAY, JANUARY 27, 2020, AT 5:30 P.M.  
HIGH SCHOOL LMC**

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

**OTHERS PRESENT:** Sherri Petschar

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 Moll/Neuens to approve the consent agenda. Unanimous.

**COMMUNICATION FROM THE PUBLIC**

**Correspondence** – There was no communication from the public.

**Approve the Number of Special Education Spaces Available for Open Enrollment for the 2020-2021 School Year**

Motion by Sparapani/Brasure to approve the number of special education spaces available for open enrollment for the 2020-2021 school year. Unanimous.

**Random Drug Testing for High School Students**

Mr. Burklund discussed random drug testing for high school students and gave examples of policies for other districts in our area.

**Approve Hiring of Rachel Werner as a Paraprofessional**

Motion by Neuens/Sparapani to approve hiring of Rachel Werner as a paraprofessional. Unanimous.

**Approve One Start College NOW Application**

Motion by Brasure/Swanson to approve one Start College NOW application. Mrs. Moll abstained. Motion carried.

**Approve Two Alternative Application for Open Enrollment Out**

Motion by Moll/Brasure to approve two alternative applications for open enrollment out. Unanimous.

**Approve Two Requests for Tuition Waiver Due to Move**

Motion by Neuens/Swanson to approve two requests for tuition waiver due to move. Unanimous.

**March Meeting Date**

Mr. Burklund discussed possible dates for the March Regular Meeting as that meeting is scheduled during Spring Break.

**State Education Conference**

Mrs. Brasure, Mrs. Neuens, and Mrs. Lindow shared information regarding the sessions they attended at the State Education Conference.

## **Administrators' Reports**

**Business Manager** – Mrs. Lindow reported the business office is currently preparing the year end payroll reconciliations, W-2's, 1099's and annual retirement reports. Other items Mrs. Lindow reported on include:

1. Attended State School Board Convention – January 22-24
2. Attended Baird Workshop on January 21

**Director of Pupil Services** – Mr. Hanson reported that Early Childhood Developmental Screening day has been set for Tuesday, March 10, 2020. Mr. Hanson also reported that collaboration teams are meeting regularly to discuss student needs, school events, and curriculum. Other items that Mr. Hanson reported on include:

1. Family Literacy Night is Thursday, March 5 from 5:30 – 7:30pm
2. Dale Bailey was her on January 20<sup>th</sup> and worked with lower elementary staff
3. Midyear SLO and PPG reviews are due February 7<sup>th</sup>

**Principal** – Mr. Trevillian reported that Math Night was a success and well attended. Mr. Trevillian also reported that he and Mrs. Petschar are preparing students for academic planning and class selection for the 2020-2021 school year. Other items Mr. Trevillian reported on include:

1. Martin Luther King Day student presentations
2. Winter Dance was well attended
3. Exams are complete and report cards are posted

**Superintendent** – Mr. Burklund reported that Career Day is Scheduled for February 7 and Miron Construction Company will be here on February 13 at 1:00pm for a building walk-through. Mr. Burklund also reported that the Steering Committee met to discuss the 2020-21 school calendar. Other items Mr. Burklund reported on include:

1. NABA snowshoe and ski event is scheduled for February 1<sup>st</sup>
2. Planning has begun for mental health-inservices
3. Review Key Benefits information for employees

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

Motion Kehn/Moll to adjourn at 6:58 p.m. Unanimous.