

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING
MONDAY, FEBRUARY 24, 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: Kerri Oratch

The meeting was called to order by Mrs. Coppens at 5:37 p.m.

Roll call was taken with members present as mentioned above.

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

COMMUNICATION FROM THE PUBLIC

Correspondence – There was no communication from the public.

NEOLA Policy #7544

Mr. Burklund review NEOLA Policy #7544, this is a new policy.

Approve the First Reading of the Updated NEOLA Policies

Motion by Kehn/Neuens to table approving the first reading of the updated NEOLA Policies. Unanimous.

Miron Construction Co. Walk Through

Mr. Burklund shared a list of items Miron Construction Co. reviewed during the walk through as potential items for the referendum.

Approve CliftonLarsonAllen as the District's Accounting Firm

Motion by Neuens/Brasure to approve CliftonLarsonAllen as the district's accounting firm. Unanimous.

Approve Two Requests for Tuition Waiver Due to Move

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

Approve CESA 8 Contract for the 2020-2021 School Year

Motion by Sparapani/Kehn to approve the CESA 8 Contract for the 2020-2021 school year. Unanimous.

Project Graduation

Mrs. Lindow discussed project graduation and how the accounts had been handled in the past and if procedures should change moving forward.

Approve Changing the March Regular School Board Meeting from March 23, 2020, to March 18, 2020

Motion by Neuens/Swanson to change the March Regular School Board Meeting from March 23, 2020, to March 18, 2020. Unanimous.

Schneider Electric Service Agreement

Mr. Burklund reviewed the Schneider Electric Service Agreement for the period of December 1, 2019 to November 30, 2020.

Approve Schneider Electric Service Agreement

Motion by Brasure/Sparapani not to approve the Schneider Electric Service Agreement. Unanimous.

Administrators' Reports

Business Manager – Mrs. Lindow reported that the business office is gearing up for the 2020-2021 school year, we are beginning to work on requisitions and insurance open enrollment. ACA reporting for 2015 and 2016 is complete and forms were distributed to employees. Other items Mrs. Lindow reported on include:

1. Administrative team met to discuss future technology needs of the district
2. 2020-2021 budget
3. Referendum planning using the Baird model

Director of Pupil Services – Mr. Hanson reported that Family Literacy Night is schedule for Thursday, March 5th, and Early Childhood Development Day is scheduled for Tuesday, March 10th. Mr. Hanson also reported that he is currently reviewing data in the Federal Notification Package on ESSA/IDEA that was recently sent to districts. Other items Mr. Hanson reported on include:

1. Dale Bailey was in the district on February 19th
2. Completing formal observations of teachers in their summary year
3. Collaboration teams are meeting regularly to discuss student needs, curriculum, etc.

Principal – Mr. Trevillian reported that Career Day was February 7th and we received positive reviews from both the students and the presenters. Mr. Trevillian also reported that he attended the MS/HS Principal Conference. Topics at the conference included legal updates, self-care and community growth, and vaping. Other items Mr. Trevillian reported on include:

1. National Honor Society selection committee met to review applications
2. Continue to work on future scheduling
3. Parent/Teacher conferences were held on February 20

Superintendent – Mr. Burklund reported that Miron Construction Co. was here on February 13th for a building walk-through to begin preparing for a referendum. Mr. Burklund also reported that we are continuing discussions on the process and plans of our mental health grant. Other items Mr. Burklund reported on include:

1. STEAM Expo at the Woodland Regional Learning Center – March 18th
2. Combined in-service on February 21st went well
3. Met with the Steering Committee to discuss the 2020-2021 school calendar

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

Motion by Neuens/Sparapani to reconvene into open session. Unanimous

Approve Revision of Insurance Language in Deborah Lindgren's Contract to be Consistent with all Administrative Contracts.

Motion by Sparapani/Brasure to table approving the revision of insurance language in Deborah Lindgren's contract to be consistent with all administrative contracts. Unanimous.

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