

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING
TUESDAY, MAY 21, 2019, AT 5:30 P.M.
HIGH SCHOOL LMC**

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

EXCUSED: Mrs. Sparapani

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 Swanson/Brasure to approve the consent agenda. Unanimous.

COMMUNICATION FROM THE PUBLIC

Correspondence – There was no communication from the public.

Approve 66.0301 Agreement with Florence School District for Milissa Lundin for the 2019-2020 School Year

Motion by Kehn/Moll to approve the 66.0301 Agreement with Florence School District for Milissa Lundin for the 2019-2020 school year. Unanimous.

Approve 66.0301 Agreement with Florence School District for Andrew Kangas for the 2019-2020 School Year

Motion by Swanson/Kehn to approve the 66.0301 Agreement with Florence School District for Andrew Kangas for the 2019-2020 school year. Unanimous.

Approve 66.0301 Agreement with Florence School District for Shawna Lindow for the 2019-2020 School Year

Motion by Kehn/Moll to approve the 66.0301 Agreement with Florence School District for Shawna Lindow for the 2019-2020 school year. Unanimous.

Approve One Start College NOW Application

Motion by Kehn/Brasure to approve one Start College NOW Application. Mrs. Moll abstained. Motion carried.

Approve Change to District Insurance Policy

Motion by Neuens/Kehn to approve change to District insurance policy. Unanimous.

Approve Track & Field Co-Op

Motion by Kehn/Moll to approve the Track & Field Co-Op. Unanimous

Approve Eight Applications for Open Enrollment In

Motion by Kehn/Neuens to table one application. Unanimous. Motion by Brasure/Neuens to approve seven applications for Open Enrollment In. Unanimous.

Approve One Application for Open Enrollment Out

Motion by Neuens/Kehn to approve one application for Open Enrollment Out.
Unanimous.

Update on Natural Gas Purchasing Contract

Mr. Burklund reviewed the Natural Gas Purchasing Contract and shared that the contract will not be an option at this time due to the cost.

Baird Budget Model Software

Mrs. Lindow reviewed the Baird Budget Forecast Model and the related services.

Approve Purchase of Baird's Budget Model Software

Motion by Kehn/Brasure to table. Unanimous.

Administrators' Reports

Business Manager – Mrs. Lindow reported that the Business Office has spent the last month preparing for the end of the 2018-2019 school year and the beginning of the 2019-2020 school year. Other items that Mrs. Lindow reported on include:

1. 2019-2020 Budget
2. 5-Year Plan
3. Human Resources Packet

Director of Pupil Services – Mr. Hanson reported that he continues to work with CESA 8 on recruiting an Educational Interpreter for the 2019-2020 school year. Mr. Hanson also reported that he continues to analyze special education caseloads and comparing to other districts in CESA 8 and the state. Other items Mr. Hanson reported on include:

1. Kids Read Now Summer Reading Program kickoff event is May 16th
2. Dale Bailey continues to be in the district on a monthly basis
3. Attended Finding Workforce Solutions Forum on May 2nd

Principal – Mr. Trevillian reported that the spring awards banquets held and were a success. Mr. Trevillian also reported that Prom and the Father-Daughter dances were both a success. Other items that Mr. Trevillian reported on include:

1. Star Testing is complete
2. Niagara Track invite was held
3. Scheduling is continuing for next year

Superintendent – Mr. Burklund reported that he continues to work with Mrs. Lindow on the 2019-2020 budget at met with Mrs. Lindow and Mr. Cretton regarding summer staffing. Mr. Burklund also reported that he as contacted Focus on Energy for building study contacts. Other items that Mr. Burklund reported on include:

1. Reviewing Employee Handbook
2. Waiting for word on mental health grant
3. JFC Hearing
4. Steam Expo was a success
5. We were awarded the Trifecta Grant

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

Motion by Kehn/Brasure to reconvene into open session at 8:30 p.m. Unanimous

Approve One Application for Open Enrollment In

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

Approve Purchase of Baird's Budget Model Software

Motion by Neuens/Kehn to approve purchase of Baird's Budget Model Software. Mrs. Brasure opposed. Motion carried.

Motion by Kehn/Moll to adjourn at 8:32 p.m. Unanimous.