

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING  
WEDNESDAY, JULY 22, 2020, 5:00PM  
HIGH SCHOOL LMC**

**PRESENT:** Mrs. Brasure, Mr. Champeau, Ms. Kehn, Mrs. Sparapani,  
Mrs. Swanson, Ms. Tauriainen, Mr. Hanson, Mrs. Lindow, and  
Mr. Burklund

**EXCUSED:** Mrs. Neuens

**OTHERS PRESENT:** Mrs. Oratch & Mrs. Zychowski

The meeting was called to order by Mrs. Brasure at 5:02 pm.

Roll call was taken with members present as mentioned above.

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

**COMMUNICATION FROM THE PUBLIC**

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

**Approve Milk Bid for the 2020-2021 School Year**

Motion by Swanson/Kehn to approve the milk bid for the 2020-2021 school year. Unanimous.

**Approve Bread Bid for the 2020-2021 School Year**

Motion by Kehn/Swanson to approve the bread bid for the 2020-2021 school year. Unanimous.

**2020-2021 Budget**

Mrs. Lindow shared that she is in the process of completing the 2020-2021 budget and will share for review before the meeting on Monday. The budget will need to be submitted to the paper for publication in August.

**Approve Signers on Safe Deposit Box at mBank**

Motion by Swanson/Kehn to approve Nathaniel Burklund, Kerri Oratch, Shawna Lindow, and Gayle Zychowski as signers on the safe deposit box at mBank. Unanimous

**Approve Academic Standards - Core, Next Generation Science, and Wisconsin Government Standards**

Motion by Tauriainen/Kehn to approve the Academic Standards - Core, Next Generation Science, and Wisconsin Government Standards. Unanimous.

**Approve NEOLA Policy 8420.01**

Motion Kehn/Swanson to table the approval of NEOLA Policy 8420.01. Unanimous.

**Approve NEOLA Policy 2266**

Motion by Kehn/Champeau to table the approval of NEOLA Policy of 2266. Unanimous.

**Approve 2020-2021 Fee Schedule**

Motion by Kehn/Tauriainen to approve the 2020-2021 Fee Schedule. Unanimous.

### **Badger Care**

Mr. Burklund discussed the need for child care services for students in 4K and the option of changing from providing care for students in grades K-6 to students in grades 4K-5.

### **Approve Changes to Badger Care**

Motion by Swanson/Sparapani to approve changes to Badger Care. Unanimous.

### **Visitors Within the District**

Mr. Burklund informed the board that Marinette County has recommended that schools do not allow visitors within the district at this time due to COVID-19.

### **Summer School Guidelines**

Mr. Burklund reviewed the Summer School Guidelines, a plan created by the Return to School Committee.

### **Approve Summer School Guidelines**

Motion by Tauriainen/Sparapani to approve the Summer School Guidelines. Unanimous.

### **Mental Health Grant**

Mr. Burklund discussed the mental health grant that was awarded to the four districts in the consortium. He also discussed that the grant funds will be used to hire a shared social worker and guidance counselor for one year.

### **Administrators' Reports**

**Business Manager** – Mrs. Lindow reported that the business office is finalizing items for the 2019-2020 audit. The business office is also working to prepare for the 2020-2021 school year. Other items Mrs. Lindow reported on include:

1. Referendum planning
2. 2020-2021 Budget

**Director of Pupil Services** – Mr. Hanson reported that he is working on finalizing caseloads for the 2020-2021 school year and has started to work on transfer of service requests. Other items that Mr. Hanson reported on include:

1. Attended CESA 8 Director of Special Education/RSN collaboration meeting
2. Back-to-school planning

**Superintendent** – Mr. Burklund reported that discussions of reopening schools continue with CESA 8 and area superintendents. Mr. Burklund also reported that he is looking at different scenarios of how COVID-19 could impact the school year. Other items that Mr. Burklund reported on include:

1. WIAA ruling
2. Transportation needs
3. Working with Baird and Quarles & Brady regarding referendum

Motion by Kehn/Swanson to go into closed session in accordance with Wisconsin State Statutes 19.85 (1)(c), Staffing & Wages. Unanimous.

Motion by Kehn/Champeau to adjourn at 7:15 pm. Unanimous.