

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING
MONDAY, JULY 27, 2020, 4:30PM
HIGH SCHOOL LMC**

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

OTHERS PRESENT: Mrs. Oratch, Mrs. Zychowski, and Maggie Lanthier

The meeting was called to order by Mrs. Brasure at 4:33 pm.

Roll call was taken with members present as mentioned above.

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

Approve NEOLA Policy 8420.01

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

Approve NEOLA Policy 2266

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

2019 - 2020 Audit

Mrs. Lindow discussed the 2019 - 2020 audit. The audit is scheduled for July 27 & 28, 2020.

2020 - 2021 Budget

Mrs. Lindow reviewed the 2020 - 2021 proposed budget.

Approve Proposed Budget for the 2020-2021 School Year

Motion by Neuens/Sparapani to approve the proposed budget for the 2020 - 2021 school year. Unanimous.

Operational Referendum

Mrs. Lindow, along with Lisa Voisin, from Baird discussed the operational referendum. They reviewed revenue limit variables, referendum basics, referendum history & trends, and model scenarios.

Capital Referendum

Mr. Burklund discussed the capital referendum and the next steps in the referendum process.

Motion by Kehn/Sparapani to adjourn at 6:22 pm. Unanimous.