

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING
WEDNESDAY, DECEMBER 16, 2020, 5:00 p.m.
HIGH SCHOOL LMC**

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

EXCUSED: Mrs. Neuens

OTHERS PRESENT: Mrs. Oratch, Mrs. Petschar, Lisa Voisin, and Maggie Lanthier

The meeting was called to order by Mrs. Brasure at 5:00 pm.

Roll call was taken with members present as mentioned above.

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

COMMUNICATION FROM THE PUBLIC

Correspondence – Mr. Burklund shared a card from Carolyn Stanford Taylor, Wisconsin State Superintendent, congratulating the district for passing both referendum questions.

Gifts, Grants, or Bequests - Mr. Burklund shared that the district received an anonymous donation for the Guidance Fund.

Lisa Voisin, Baird Financial

Lisa Voisin, of Baird Financial, was here to review the process and timeline for referendum financing.

Safe Schools Plan

Mr. Burklund reviewed the changes to the Safe School Plan.

Approve 2020-2021 Safe Schools Plan

Motion by Swanson/Champeau to approve the 2020-2021 Safe Schools Plan. Unanimous.

Approve One Start College NOW Application

Motion by Kehn/Champeau to approve one Start College NOW application. Unanimous.

COVID-19

1. **Marinette County Quarantine Recommendations**

Mr. Burklund discussed the Marinette County quarantine recommendations that were released on December 7, 2020.

2. **Masking**

Mr. Burklund discussed the current masking recommendations and the district's status with masking exemptions.

3. **Families First Coronavirus Response Act (FFCRA)**

Mr. Burklund and Mrs. Lindow discussed that the FFCRA will expire on December 31, 2020, and how that will impact the district.

Approve Marinette County Quarantine Recommendations

Motion by Kehn/Sparapani to approve Marinette County Quarantine Recommendations. Unanimous.

Approve Bond Proceeds Management Account with American Deposit Management, Co.

Motion by Swanson/Sparapani to approve bond proceeds management account with American Deposit Management, Co. Unanimous.

Approve Nathaniel Burklund and Shawna Lindow as Signers on American Deposit Management, Co. Account

Motion by Sparapani/Swanson to approve Nathaniel Burklund and Shawna Lindow as signers on American Deposit Management, Co. account. Unanimous.

Approve NEOLA Policy #6144, Investment Income

Motion by Swanson/Champeau to approve NEOLA Policy #6144, Investment Income. Unanimous.

Approve Second Reading of the Updated NEOLA Policies #6114 and #6325

Motion by Swanson/Brasure to approve the second reading of the updated NEOLA Policies #6114 and #6325. Unanimous.

Approve Leave of Absence Extension

Motion by Champeau/Swanson to approve the leave of absence extension. Unanimous.

Approve Hiring of Brad Perry, PE/Health Instructor

Motion by Sparapani/Champeau to approve hiring of Brad Perry, PE/Health Instructor. Unanimous.

Administrators' Reports

Business Manager – Mrs. Lindow reported that she has completed the application for the bond proceeds management account for American Deposit Management, Co. and met with Miron and UP Engineering to do a building walk through. Mrs. Lindow also reported that she has attended several webinars. Other items that Mrs. Lindow reported on include:

1. Gathering financial information for Baird for inclusion in the bond offering statement

2. Reclassification of Student Activity Funds
3. Working with Baird and Miron on referendums

Director of Pupil Services – Mr. Hanson reported that he is working with Lisa Misco with CESA 8 on ways to provide Non-Violent Crisis Intervention/CPI training with our staff. Mr. Hanson also reported that he has completed meeting with teachers on their beginning year SLO and PPG. Other items Mr. Hanson reported on include:

1. Monthly Medicaid claiming complete
2. Special Education staffing
3. Collaboration teams

Principal – Mr. Trevillian reported that the Blood Drive was conducted on December 2 as was well attended. Mr. Trevillian also reported winter sports are in full swing and games are now broadcast on NFHS network. Other items Mr. Trevillian reported on include:

1. WIAA realignment task force to meet
2. Bellin Contract for Athletic Trainer
3. Great 8 Games

Superintendent – Mr. Burklund reported that he met with Miron and UP Engineering on December 3 to discuss design ideas and explore the referendum projects and will continue to have by-weekly meetings via Zoom. Mr. Burklund also reported that he is working with the Marinette County Library to get library cards for our students. Other items Mr. Burklund reported on include:

1. Timber Sale
2. Our Town Niagara will be in *The Daily News*
3. Appreciation for staff

Motion by Sparapani/Swanson to adjourn at 6:30 pm. Unanimous.