

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING
WEDNESDAY, JANUARY 20, 2021, 5:00 p.m.
HIGH SCHOOL LMC**

PRESENT: Mrs. Brasure, Mr. Champeau, Mrs. Neuens, Mrs. Swanson, Mr. Trevillian, Mr. Hanson, Mrs. Lindow, and Mr. Burklund

EXCUSED: Ms. Kehn, Mrs. Sparapani and Ms. Tauriainen

OTHERS PRESENT: Mrs. Petschar and Scott Sternhagen

The meeting was called to order by Mrs. Brasure at 5:05 pm.

Roll call was taken with members present as mentioned above.

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

COMMUNICATION FROM THE PUBLIC

Correspondence – Mr. Burklund shared a thank you note from the Beauchamp Family.

Gifts, Grants, or Bequests - Mr. Burklund shared that the district received an anonymous donation for the school lunch – Angel Fund. The district also received a donation from the Marinette Elks Club to be used for purchasing books.

Discuss 2020 Audit, Scott Sternhagen of CliftonLarsenAllen

Scott Sternhagen of CliftonLarsenAllen reviewed the 2020 audit and financial statements.

Approve 2020 Audit

Motion by Neuens/Champeau to approve the 2020 Audit. Unanimous.

Approve Resolution Authorizing the Issuance and Sale of a \$3,995,000 Bond Anticipation Note Pursuant to Section 67.12(1)(b), Wisconsin Statutes

Motion by Neuens/Swanson to approve the resolution authorizing the issuance and sale of a \$3,995,000 bond anticipation note pursuant to Section 67.12(1)(b), Wisconsin Statutes. Unanimous.

Approve Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$3,995,000 General Obligation Refunding Bonds

Motion by Champeau/Neuens to approve the resolution authorizing the issuance and establishing parameters for the sale of not to exceed \$3,995,000 general obligation refunding bonds. Unanimous.

Capital Funds Projects Checking Account

There was no discussion regarding the Capital Funds Projects Checking Account

Approve Opening a Capital Funds Projects Checking Account at mBank

There was no action taken regarding opening a Capital Funds Project Checking Account

Approve Changing the February Regular School Board Meeting from February 17, 2021 to February 24, 2021

Motion by Swanson/Champeau to approve changing the February Regular School Board Meeting from February 17, 2021 to February 24, 2021. Unanimous.

Dimensions Science Curriculum

Mrs. Petschar presented the Dimensions Science Curriculum.

Approve Purchase of Dimensions Science Curriculum

Motion by Swanson/Neuens to approve the purchase of Dimensions Science Curriculum. Unanimous.

Approve the Number of Special Education Spaces Available for Open Enrollment for the 2021-2022 School Year

Motion by Neuens/Champeau to approve the number of special education spaces available for open enrollment for the 2021-2022 school year. Unanimous.

Approve Retirement of Cecil Cretton, Building & Grounds Coordinator

Motion by Champeau/Swanson to approve the retirement of Cecil Cretton, Building & Grounds Coordinator. Unanimous.

Approve Retirement of Lori Lamy, Speech & Language Pathologist

Motion by Swanson/Neuens to approve the retirement of Lori Lamy, Speech & Language Pathologist. Unanimous.

Approve Retirement of Julie Butler, Elementary Instructor

Motion by Champeau/Swanson to approve the retirement of Julie Butler, Elementary Instructor. Unanimous.

Approve Resignation of Lynn Dunkes, Paraprofessional

Motion by Swanson/Neuens to approve the resignation of Lynn Dunkes, Paraprofessional. Unanimous.

Families First Coronavirus Response Act (FFCRA)

Mr. Burklund discussed that the Families First Coronavirus Response Act expired on December 31, 2020. Mr. Burklund also reviewed the "Extension of COVID Related Leave."

Families First Coronavirus Response Act (FFCRA)

Motion by Swanson/Champeau to approve the FFCRA - "Extension of COVID Related Leave." Unanimous.

2021-2022 School Calendar

Mr. Burklund reviewed the 2021-2022 school year calendar.

Approve the 2021-2022 School Calendar

Motion by Neuens/Champeau to approve the 2021-2022 school calendar. Unanimous.

Wrestling Co-Op Discussion

Mr. Burklund discussed that the wrestling co-op needs to be renewed by April 1, 2021.

Administrators' Reports

Business Manager – Mrs. Lindow reported that the business office is currently working on year end payroll and tax reporting; the W-2's, 1099's, and 1095's are all in process and will be completed by each of their respective filing deadlines. Other items that Mrs. Lindow reported in include:

1. Attended DPI sponsored webinars regarding federal grant funds.
2. Reclassification of Student Activity Funds
3. Working with Baird & Miron on building projects and financing

Director of Pupil Services – Mr. Hanson reported that he is working on analyzing special education caseloads and determining projections for next year for open enrollment purposes. Mr. Hanson also reported that he is conducting formal observations of teachers in their summary year. Other items Mr. Hanson reported on include:

1. Family Literacy Night
2. Early Childhood Development Day
3. In-service planning

Principal – Mr. Trevillian reported that students are preparing for academic planning and class selection for the 2021-2022 school year. Mr. Trevillian also reported that winter sports are past the midway point in their seasons and he continues to work on scheduling for spring sports as well as fall and winter sports for next year. Other items Mr. Trevillian reported on include:

1. Semester 1 exams completed
2. M&O Conference Principal and Athletic Director meetings
3. Met with high school class advisors

Superintendent – Mr. Burklund reported that he continues to attend weekly virtual meetings with Marinette County and Prevea regarding COVID-19; we have low COVID-19 related numbers thus far. Mr. Burklund also reported that mBank donated \$2,000 to the district for COVID-19 related expenses. Other items Mr. Burklund reported on include:

1. Miron & UP Engineering were here on January 15th for a building walk-through
2. NABA's Candlelight Snowshoe and Ski event is scheduled for February 6th
3. Continue work on the budget

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

Motion by Neuens/Champeau to adjourn at 7:44 pm. Unanimous.