

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING
WEDNESDAY, FEBRUARY 24, 2021, 5:00 p.m.
HIGH SCHOOL LMC**

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

OTHERS PRESENT: Mrs. Petschar, Lisa Voisin, Kerri Oratch, Jim Hoogland, & Betsy Shampo

The meeting was called to order by Mrs. Brasure at 5:01 pm.

Roll call was taken with members present as mentioned above.

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

COMMUNICATION FROM THE PUBLIC

Correspondence – There was no correspondence.

Gifts, Grants, or Bequests - Mr. Burklund shared recent donations we received from NABA, Coleman Engineering, Trisha & Dan Peterson, Dickinson Area Community Foundation, Boss Snowplow, and MJ Electric.

Sick Leave Bank, Jim Hoogland & Betsy Shampo

Motion by Kehn/Swanson to table the Sick Leave Bank. Unanimous.

Referendum Financing, Lisa Voisin

Lisa Voisin shared the referendum financing process and that the bond rates have been finalized.

Washington DC Trip

Mr. Burklund discussed the plans for the Washington DC trip.

Long-Term Goals

Mr. Burklund reviewed the long-term goals he has established.

Class Count for the 2021-2022 School Year

Mr. Burklund reviewed tentative class counts for the 2021-2022 school year.

Approve Vacation Accrual to Begin at Date of Hire for 260 Day Employees

Motion by Neuens/Champeau to approve vacation accrual to begin at date of hire for 260 day employees. Unanimous.

Approve CliftonLarsonAllen as the District's Accounting Firm Motion by Swanson/Tauriainen to approve CliftonLarsonAllen as the District's accounting firm. Unanimous.

Approve American Payment Solutions Agreement Motion by Sparapani/Swanson to approve the American Payment Solutions Agreement. Unanimous.

Approve Payment of Miron Invoice in the Amount of \$68,070.12 Motion by Neuens/Champeau to approve payment of the Miron invoice in the amount of \$68,070.12. Unanimous.

Approve One Start College NOW Application for the 2021-2022 School Year Motion by Neuens/Sparapani to approve one Start College NOW application for the 2021-2022 school year. Unanimous.

Approve Resignation of Fran Herman, Part-Time Cook Motion by Swanson/Champeau to approve the resignation of Fran Herman, Part-Time Cook. Unanimous.

Approve Resignation of Todd Brasure, Bus Driver Motion by Champeau/Swanson to approve the resignation of Todd Brasure, Bus Driver. Mrs. Brasure abstained. Motion carried.

6th Grade Camp

Mr. Burklund discussed the plans for 6th grade camp and also shared that the 7th grade would be welcome to participate since they were not able to attend during the 2019-2020 school year.

Approve Participation in 6th Grade Camp Motion by Neuens/Swanson to approve participation in 6th grade camp. Unanimous.

Approve the First Reading of the Updated NEOLA Policies – Action Item

- 1. Volume 30, No. 1 – December 2020**
- 2. Volume 30, No. 1 – Technical Corrections – December 2020**

Motion by Swanson/Kehn to approve the first reading of the updated NEOLA Policies. Unanimous.

Approve Hiring of Abbey Thiel as the Speech & Language Pathologist for the 2021-2022 School Year

Motion by Neuens/Sparapani to approve hiring Abbey Thiel as the Speech & Language Pathologist for the 2021-2022 school year. Unanimous.

Approve Hiring of Anneli St. John as an Elementary Instructor for the 2021-2022 School Year

Motion by Swanson/Champeau to approve the hiring of Anneli St. John as an Elementary Instructor for the 2021-2022 school year. Unanimous.

Approve Hiring of Nicole Connors as a Middle School/High School Instructor for the 2021-2022 School Year

Motion by Neuens/Swanson to approve the hiring of Nicole Connors as a Middle School/High School Instructor for the 2021-2022 school year. Unanimous.

Approve Hiring Stephanie Dunlap as a Part-Time Paraprofessional

Motion by Kehn/Champeau to approve the hiring of Stephanie Dunlap as a Part-Time Paraprofessional. Unanimous.

Approve Hiring Angela Pengrazi as a Paraprofessional

Motion by Kehn/Neuens to approve the hiring of Angela Pengrazi as a Paraprofessional. Unanimous.

Approve Hiring Alana DeForge as a Part-Time Cook

Motion by Kehn/Swanson to approve the hiring of Alana DeForge as a Part-Time Cook. Unanimous.

Approve Hiring Bradley Perry as the Golf Coach

Motion by Neuens/Champeau to approve the hiring of Bradley Perry as the Golf Coach. Unanimous.

Approve Hiring Emily Payette as a Middle School Volleyball Coach

Motion by Swanson/Sparapani to approve the hiring of Emily Payette as the Middle School Volleyball Coach. Unanimous.

Wrestling

Mr. Burlund discussed that wrestling will be a co-op for the 2021-2022 school year with the School District of Florence County.

Administrators' Reports

Business Manager – Mrs. Lindow reported that the business office is currently working on completing the requisition of supplies for this school year and planning for the 2021-2022 school year. Mrs. Lindow also reported that she continues to work on referendum and bond related paperwork. Other items Mrs. Lindow reported on include:

1. Reclassification of Student Activity Funds
2. 2021-2022 Budget

Director of Pupil Services – Mr. Hanson reported that he participated in the Spring into Success virtual summit and also attended the virtual State Superintendents Conference on Special Education. Mr. Hanson also reported that he is completing

formal observations of teachers in their summary year. Other items Mr. Hanson reported on include:

1. Early Childhood Child Development Days are set for March 16 & March 18
2. Family Literacy Week will be virtual and will be held the week of March 22

Principal – Mr. Trevillian reported that virtual Parent-Teacher Conferences were held on February 18 & 19 and the conferences went well. Mr. Trevillian also reported that High School winter sports have concluded and we are still working on filling two coaching positions. Other items Mr. Trevillian reported on include:

1. State test schedule has been completed
2. PTO sledding party was held and was a success

Superintendent – Mr. Burklund reported that he continues weekly meetings with Marinette County and PREVEA regarding COVID-19 and the vaccines and also continues to meet with Miron weekly regarding upcoming projects. Mr. Burklund also reported that the NABA Candlelight Snowshoe and Ski event took place on February 6, and despite the cold weather, it was still enjoyable for those who attended. Other items Mr. Burklund reported on include:

1. Applied for a Delta Dental water bottle filler
2. Applied for Meemic technology grant
3. Enrollment numbers are increasing

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

Motion by Sparapani/Swanson to adjourn at 7:40 p.m. Unanimous.