

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING
MONDAY, AUGUST 26, 2019, AT 5:30 P.M.
HIGH SCHOOL LMC**

PRESENT: Mrs. Brasure, Mrs. Coppens, Ms. Kehn, Mrs. Moll, Mrs. Swanson, Mr. Burklund, Mr. Trevillian, and Mr. Hanson

EXCUSED: Mrs. Neuens and Mrs. Sparapani,

OTHERS PRESENT: Kerri Oratch

The meeting was called to order by Mrs. Coppens at 5:31 p.m.

Roll call was taken with members present as mentioned above.

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

COMMUNICATION FROM THE PUBLIC

Correspondence – No correspondence.

Approve Contract with Dr. Beth Schroeder

Motion by Moll/Kehn to approve the contract with Dr. Beth Schroeder for the 2019-2020 school year. Unanimous.

Approve Alternative Applications for Open Enrollment In

There were no applications.

Approve Resignation of Softball Coach, Duane Blagec

Motion by Brasure/Swanson to approve the resignation of softball coach, Duane Blagec. Unanimous.

Approve Substitute Teaching Rates

Motion by Kehn/Swanson to approve the daily rate for substitute teachers of \$115 and the daily rate for long-term substitute teachers of \$125. Unanimous.

Seclusion and Restraint Report

Mr. Hanson discussed the 2018-2019 Seclusion and Restraint Report.

Approve Hiring of Kerrie Steinbrecher, Elementary Instructor

Motion by Brasure/Kehn to approve hiring of Kerrie Steinbrecher, Elementary Instructor. Unanimous.

Approve 66.0301 Agreement with Florence School District for the 2019-2020 School Year-Transcribed Welding Credit

Motion by Kehn/Swanson to approve the 66.0301 agreement with Florence School District for the 2019-2020 school year-transcribed welding credit. Unanimous

Approve Changes to Employee Handbook

Motion by Brasure/Kehn to approve the changes to the Employee Handbook for the 2019-2020 school year. Unanimous.

Approve the First Reading of the Updated NEOLA Policies

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

Administrators' Reports

Business Manager – Mrs. Lindow reported that the Business Office has spent the month of August preparing for the return of teachers and the in-service days. Mrs. Lindow also reported that she met with Cecil and a representative from Security Luebke Roofing to begin formulating a plan to maintain the roof. Other items Mrs. Lindow reported on include:

1. 2018-2019 DPI Annual Report
2. 2018-2019 DPI Annual Special Education Report
3. 2018-2019 ESSA School Level Report

Director of Pupil Services – Mr. Hanson reported that he is working on back-to-school in-service and open house planning. Mr. Hanson also reported that he has entered all new special education student information into Skyward and is working on caseloads. Other items that Mr. Hanson reported on include:

1. Completed Seclusion and Restraint Report
2. Working on paraprofessional schedules
3. Completed transfer of service special education claims

Principal – Mr. Trevillian reported that work continues on refining schedules and is communicating with staff on classes/position changes. Mr. Trevillian also reported that summer school sessions are now complete. Other items Mr. Trevillian reported on include:

1. Fall sports have started
2. Communities that Care data has been reviewed
3. Open House will be August 28

Superintendent – Mr. Burklund reported that he met with NWTC and the consortium administrative team to discuss NREA Conference Presentation & Annual Data Review. Mr. Burklund also reported that he met with JAMAR to do a HAVC walk-through and JAMAR will be back to assess roof needs. Other items Mr. Burklund reported on include:

1. Finalized changes to Employee Handbook
2. Received the mental health grant
3. Working on purchasing two new vans

Motion Kehn/Moll to adjourn at 6:25 p.m. Unanimous.