

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING
WEDNESDAY, MARCH 18, 2020, AT 5:30 P.M.
HIGH SCHOOL LMC**

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

OTHERS PRESENT: Kerri Oratch

EXCUSED: Mrs. Coppens and Mrs. Sparapani

The meeting was called to order by Mrs. Swanson at 5:33 p.m.

Roll call was taken with members present as mentioned above.

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

COMMUNICATION FROM THE PUBLIC

Correspondence – There was no communication from the public.

Coats of Many Colors, Paula Gruszynski of M&M Area Community Foundation

The M&M Area Community Foundation has awarded a \$2,000 philanthropy grant to Coats of Many Colors.

Approve the First Reading of the Updated NEOLA Policies, Volume 29, No. 1 and Special Update, Social Media

Motion by Brasure/Neuens to approve the first reading of the updated NEOLA Policies, Volume 29, No. 1 and Special Update, Social Media. Unanimous.

2020-2021 School Calendar

Mr. Burklund reviewed the 2020 – 2021 School Calendar.

Approve the 2020-2021 School Calendar

Motion by Neuens/Moll to approve the 2020-2021 School Calendar. Unanimous.

Approve Retirement of Teacher, Theresa Stockel

Motion by Moll/Brasure to approve the retirement of teacher, Theresa Stockel. Unanimous.

Approve Resignation of Crystal Howen, Paraprofessional

Motion by Neuens/Moll to approve the resignation of Crystal Howen, Paraprofessional. Unanimous.

Approve Four Start College NOW Applications

Motion by Brasure/Swanson to approve four Start College NOW applications. Mrs. Moll abstained. Motion carried.

Coronavirus (COVID-19)

Mr. Burklund reviewed the School District of Niagara – COVID-19 Plan.

Pandemic Management Plan

Mr. Burklund reviewed the School District of Niagara – Pandemic Plan.

Approve NEOLA Policy, Special Update Coronavirus Disease

Motion by Neuens/Brasure to approve the NEOLA Policy, Special Update Coronavirus Disease.

Approve Retroactive Revision of Insurance Language Per item (D) in Deborah Lindgren's 7/1/17-6/30/19 Contract to be Consistent with all Administrative Contracts

Motion by Brasure/Swanson to approve the retroactive revision of insurance language per item (D) in Deborah Lindgren's 7/1/17-6/30-19 contract to be consistent with all administrative contracts.

Compensation/Benefits of Non-Exempt District Staff

Mr. Burklund discussed compensation/benefits of the non-exempt district staff during the pandemic.

Compensation/Benefits of Exempt District Staff

Mr. Burklund discussed compensation/benefits of the exempt district staff during the pandemic.

Administrators' Reports

Business Manager – Mrs. Lindow reported that the business office continues to prepare for the 2020-2021 school year and are working to adjust procedures to increase the efficiency of our office. Mrs. Lindow also reported that she and Mr. Burklund attended a Baird Workshop in Green Bay on March 10. Other items that Mrs. Lindow reported on include:

1. Business office best practices
2. 2020-2021 budget
3. Referendum planning using the Baird Model

Director of Pupil Services – Mr. Hanson reported that Early Childhood Developmental Screening was held on Tuesday, March 10, and approximately 35 students were screened. Mr. Hanson also reported that Family Literacy Night was held on Thursday, March 5, and there was nearly 200 participants this year. Other items that Mr. Hanson reported on includes:

1. Thank you to all who helped with Early Childhood Developmental Screening
2. Completed formal classroom observations for teachers in their evaluation year
3. Working on adjusting special education staffing schedules to meet the needs of the students

Principal – Mr. Trevillian reported that Miss Wisconsin 2019, Alyssa Bohm, spoke to students in grades 5-12 on Wednesday, March 11, about having a more inclusive mindset. Mr. Trevillian also reported that he continues work on next year's schedules with Mrs. Petschar and Mrs. Brown. Other items that Mr. Trevillian reported on includes:

1. National Honor Society Induction Ceremony was held on Sunday, March 15
2. Attended the workshop "Strategies for Dealing with Difficult/Disruptive Students" with Mrs. Petschar
3. Juniors completed the ACT earlier this month at NWTC

Superintendent – Mr. Burklund reported that he continues to work with Miron Construction Co. on our list of items for a referendum. Mr. Burklund also reported that he met with HLC regarding steps to move forward for dual credit coursework. Other items that Mr. Burklund reported on include:

1. Mental Health In-Service scheduled for June 8
2. COVID-19 and implications to the district
3. Transportation planning for the 2020-2021 school year

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

Motion by Kehn/Brasure to reconvene into open session and take action of necessary. Unanimous.

Approve Contract for Kathleen Bauer, Educational Interpreter

Motion by Brasure/Neuens to approve contract for Kathleen Bauer, Educational Interpreter with correction of name. Unanimous.

Motion Kehn/Moll to adjourn at 6:28 p.m. Unanimous.