

**MINUTES OF THE SPECIAL SCHOOL BOARD MEETING  
MONDAY, MAY 18, 2020, 4:00 P.M.  
HIGH SCHOOL LMC**

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

**OTHERS PRESENT:** Kerri Oratch

The meeting was called to order by Mrs. Swanson at 4:03 p.m.

Roll call was taken with members present as mentioned above.

Motion by Kehn/Sparapani to approve the agenda. Unanimous.

**2019-2020 Budget Overview**

Mrs. Lindow reviewed the preliminary final budget for the 2019-2020 school year.

**2020-2021 Budget Overview**

Mrs. Lindow reviewed three different budget scenarios for the 2020-2021 school year. She also reviewed the CARES Act and what the money may be used for.

**Distribution of Diplomas**

Mr. Burklund would like to distribute diplomas on Tuesday, May 26. We would have seniors drive up with parents and have an opportunity for pictures in their cap and gown.

**Summer Breakfast & Lunch**

Mr. Burklund shared that we are able to continue meal distribution for our families through the summer food program. The meal distribution was set to end on May 29, the last day of school.

**Grading**

Mr. Trevillian shared a plan for grading for Term 4/Semester 2. Administration met with teachers and developed the plan from models that other districts are using as well as guidance from Skyward.

**Extracurricular Pay**

Mrs. Lindow shared the spring sports budget for extracurricular pay. Mr. Burklund and Mr. Trevillian discussed options for pay and gave examples of what other districts are doing.

**Potential Additional Staff**

Mr. Burklund discussed current class sizes in the elementary and what the projected numbers will be for the 2020-2021 school year. Depending on class sizes, there may be a need for additional staff.

**Closed Session in Accordance with Wisconsin State Statutes 19.85 (1)(c), Staffing & Wages**

Motion by Kehn/Sparapani to move into closed session. Unanimous.

Motion by Brasure/Tauriainen to adjourn at 7:00 p.m. Unanimous.