

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING
WEDNESDAY, MAY 20, 2020, AT 5:00 P.M.
HIGH SCHOOL LMC**

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

OTHERS PRESENT: Mrs. Oratch

The meeting was called to order by Mrs. Brasure at 5:10 p.m.

Roll call was taken with members present as mentioned above.

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

COMMUNICATION FROM THE PUBLIC

Correspondence – There was no communication from the public.

Approve 66.0301 Agreement with Florence School District for Milissa Lundin for the 2020-2021 School Year

Motion by Swanson/Sparapani to approve the 66.0301 Agreement with Florence School District for Milissa Lundin for the 2020-2021 school year. Unanimous.

Approve 66.0301 Agreement with Florence School District for Andrew Kangas for the 2020-2021 School Year

Motion by Kehn/Neuens to approve the 66.0301 Agreement with Florence School District for Andrew Kangas for the 2020-2021 school year. Unanimous.

Approve 66.0301 Agreement with Florence School District for Shawna Lindow for the 2020-2021 School Year

Motion by Neuens/Kehn to approve the 66.0301 Agreement with Florence School District for Shawna Lindow for the 2020-2021 school year. Unanimous.

Approve Changing the June 22, 2020, Regular School Board Meeting to June 17, 2020, at 5:00pm

Motion by Kehn/Sparapani to approve changing the June 22, 2020, Regular School Board Meeting to June 17, 2020, at 5:00pm. Unanimous.

Approve NEOLA Policy #6116, Special Update, Employee Compensation

Motion by Kehn/Swanson to approve NEOLA Policy #6116, Special Update, Employee Compensation. Unanimous.

Approve Intergovernmental Agreement for Student Tuition and Services with School District of Florence County

Motion by Kehn/Neuens to approve the Intergovernmental Agreement for Student Tuition and Services with School District of Florence County. Unanimous.

Approve Resignation of Middle School Instructor, Jacob Lemke

Motion by Kehn/Swanson to approve the resignation of Middle School Instructor, Jacob Lemke. Unanimous.

Approve Hiring of Kenneth Walenski, Bus Driver/Custodian

Motion by Tauriainen/Sparapani to approve hiring Kenneth Walenski, Bus Driver/Custodian. Unanimous.

Approve Hiring of Kelly Boettcher, High School Science Instructor

Motion by Kehn/Neuens to approve hiring Kelly Boettcher, High School Science Instructor. Unanimous.

Approve Hiring of Joseph Saugstad, Middle School Instructor

Motion by Kehn/Tauriainen to approve hiring Joseph Saugstad, Middle School Instructor. Unanimous.

Approve Grading System for Term 4, Semester 2

Motion by Tauriainen/Kehn to approve the grading system for Term 4, Semester 2. Unanimous.

Extracurricular Pay

Motion by Tauriainen to pay Spring Coaches and Extracurricular coordinators 10% of pay, second by Champeau. Sparapani abstained. Motion carried.

Administrators' Reports

Business Manager – Mrs. Lindow reported that the business office is currently working on wrapping up financial transactions for the 2019-2020 school year and has begun preparing for the 2020-2021 school year. Mrs. Lindow also reported that requisitions for the 2020-2021 school year were completed by the staff on May 11. Other items that Mrs. Lindow reported on include:

1. Referendum planning
2. 2019-2020 budget adjustments

Principal – Mr. Trevillian reported that work continues on the virtual recognition ceremonies for academics, athletics, and graduation. Mr. Trevillian also reported that summer school planning has begun. Other items that Mr. Trevillian reported on include:

1. Student material pick-up and drop-off
2. Attended several Zoom meetings

Superintendent – Mr. Burklund reported that on May 26, staff will be in to finalize the 2019-2020 school year and begin planning for the 2020-2021 school year. Mr. Burklund also reported that he was asked to be on the CESA 8 Steering Committee. Other items Mr. Burklund reported on include:

1. Working through graduation plans and state guidelines
2. Interviews for science positions

3. Closing out project grants as well as end-of-year grants

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

Motion by Neuens/Sparapani to reconvene into open session. Unanimous

Approve Wages for 2020-2021 for NESPA

Motion by Swanson/Sparapani to table the approval of wages for 2020-2021 for NESPA. Unanimous.

Approve Wages for 2020-2021 for NEA

Motion by Neuens/Kehn to table the approval of wages for 2020-2021 for NEA. Unanimous.

Approve Wages for 2020-2021 for Administration

Motion by Kehn/Swanson to table to approval of wages for 2020-2021 for Administration. Unanimous.

Motion by Kehn/Swanson to adjourn at 6:54 p.m. Unanimous.