

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING  
WEDNESDAY, JUNE 17, 2020, 5:00PM  
HIGH SCHOOL LMC**

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

**OTHERS PRESENT:** Mrs. Oratch & Mrs. Zychowski

The meeting was called to order by Mrs. Brasure at 5:02 pm.

Roll call was taken with members present as mentioned above.

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

**COMMUNICATION FROM THE PUBLIC**

**Correspondence** – There was no correspondence from the public.

**Permission to Issue 2020-2021 Purchase Orders**

Motion by Neuens/Sparapani granting permission to issue 2020-2021 purchase orders. Unanimous.

**2019-2020 Budget Revisions**

Mrs. Lindow reviewed the 2019-2020 budget revisions.

**Approve 2019-2020 Budget Revisions**

Motion by Sparapani/Swanson to approve 2019-2020 budget revisions. Unanimous.

**Approve Eight (8) Applications for Open Enrollment In**

Motion by Neuens/Tauriainen to approve eight (8) applications for open enrollment in. Unanimous

**Approve three (3) Applications for Open Enrollment Out**

Motion by Champeau/Neuens to approve three (3) applications for open enrollment out. Unanimous.

**Approve Changing the July 27, 2020, Regular School Board Meeting to July 22, 2020, at 5:00pm**

Motion by Tauriainen/Kehn to approve changing the July 27, 2020, Regular School Board Meeting to July 22, 2020, at 5:00pm. Unanimous.

**Summer Program for 4K-8**

Mr. Burklund discussed Badger Summer Camp tentative dates as school will be open after June 30, 2020.

### **Outside Entities/Individuals Use of Facilities**

Mr. Burklund discussed that school will be open as of July 1, 2020, and that once school is open, outside entities and/or individuals will have access to the school.

### **CARES Act**

Mr. Burklund shared that the district will receive a one-time payment of \$86,000 from the CARES Act and discussed possible ways to use the funds.

### **Baseball/Softball Summer League**

Mr. Burklund and Mr. Trevillian shared information regarding a possible baseball and/or softball summer league that will involve teams from other schools in the M&O Conference.

### **Approve Baseball/Softball Summer League**

Motion by Swanson/Brasure to approve the baseball/softball summer league. Kehn opposed, motion carried.

### **Baird Operational Referendum Support**

Mr. Burklund and Mrs. Lindow shared the services provided and benefits of Baird's Operational Referendum Support.

### **Approve Resignation of Ben Loukus, Junior High Football Coach**

Motion by Sparapani/Kehn to approve resignation of Ben Loukus, Junior High Football Coach. Unanimous.

### **Approve Amendment to CESA 8 Contract for the 2020-2021 School Year**

Motion by Neuens/Swanson to approve the amendment to the CESA 8 contract for the 2020-2021 school year.

### **Administrators' Reports**

**Business Manager** – Mrs. Lindow reported that the business office is wrapping up financial transactions for the 2019-2020 school year and is working on items necessary to begin the 2020-2021 school year. Other items that Mrs. Lindow reported on include:

1. The audit is scheduled for July 27 & 28
2. Referendum planning
3. 2020-2021 budget

**Principal** – Mr. Trevillian reported that the middle school/high school master schedule is completed and Darcy and Sherri continue to work on student schedules. Mr. Trevillian also reported that the virtual awards night and graduation went well. Other items Mr. Trevillian reported on include:

1. Review student handbook
2. Working scheduling for 2020-2021 athletic seasons
3. Summer school is underway

**Superintendent** – Mr. Burklund reported that work continues on different scenarios for the potential impact of COVID-19 on the upcoming school year. Mr. Burklund also reported that the administration from Florence, Pembine, Goodman, and Niagara met regarding Human Resources and the Mental Health Grant. Other items Mr. Burklund reported on include:

1. Teacher schedules are complete
2. CARES Act
3. New Title IX language

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

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

**Approve Wages for 2020-2021 for NESPA**

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

**Approve Wages for 2020-2021 for NEA**

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

**Approve Wages for 2020-2021 for Administration**

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

**Approve Purchase Service Agreement with Computer Services and Enhancement**

Motion by Swanson/Kehn to approve the purchase service agreement with Computer Services and Enhancement. Unanimous.

Motion by Neuens/Kehn to adjourn at 7:50pm. Unanimous.