

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING  
MONDAY, JANUARY 28, 2019, AT 5:30 P.M.  
HIGH SCHOOL LMC**

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

**OTHERS PRESENT:** Kerri Oratch, Nicole Anderson, Maryellen Wagener, Paula Gruszynski, Scott Sternhagen

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 Swanson/Moll to approve the agenda. Unanimous.

**COMMUNICATION FROM THE PUBLIC**

**Correspondence** – Mr. Burklund shared a note from Marinette County Elderly Services for thanking the students in Mrs. Dollar’s class and Mrs. Butler’s class for Christmas cards made for the Meals on Wheels participants. Mr. Burklund also shared a note from VA Medical Center thanking Mrs. Hartwig’s Current Issues class for their generous donation.

**M & M Community Foundation**

Paula Gruszynski presented \$300 checks to Ms. Anderson’s 6<sup>th</sup> grade science class and Ms. Wagener’s 5<sup>th</sup> grade science class for their participation in the Cool Choices game through the M & M Community Foundation.

**2018 Audit**

Scott Sternhagen of CliftonLarsonAllen reviewed the 2018 Annual Financial Report and the Management Communications booklet compiled for the 2018 audit.

**Approve 2018 Audit**

Motion by Neuens/Brasure to approve the 2018 Audit. Unanimous.

**Approve the Number of Regular & Special Education Spaces Available for Open Enrollment for the 2019-2020 School Year**

Motion by Swanson/Moll to approve the number of regular & special education spaces available for open enrollment for the 2019-2020 school year. Unanimous.

**Approve the 2019-2020 School Calendar**

Motion by Moll/Brasure to approve the 2019-2020 school calendar, with change (grades 6-12 begin at 7:55am). Unanimous.

**Approve Second Reading of the Updated NEOLA Policy 8305**

Motion by Swanson/Neuens to approve the second reading of the updated NEOLA Policy 8305. Unanimous.

### **Approve Two Applications for Alternative Open Enrollment In**

Motion by Neuens/Moll to approve two applications for alternative open enrollment in. Unanimous.

### **Administrators' Reports**

**Business Manager** – Mrs. Lindow reported that the Business Office has been working on preparing the year-end reporting forms for employee wages, vendor payments, health care and the Wisconsin Retirement System. Other items Mrs. Lindow reported on include:

1. Creating a Human Resources packet
2. Attended a seminar at CESA 8 that provided information on the Career and Technical Education Grant

**Director of Pupil Services** – Mr. Hanson reported that Lisa Misco from CESA 8 was here for the January 19, In-Service. She trained the professional and para-professional staff in Non-Violent Crisis Intervention. Mr. Hanson also reported that the Early Childhood Developmental Screening Day is scheduled for Tuesday, March 19. Other items Mr. Hanson reported on include:

1. Completing formal observations of teacher in their summary year
2. Family Literacy Night is scheduled for Thursday, March 28
3. Attended joint Special Education Directors, Title 1, DACS, and Principals meeting at CESA 8 with Mrs. Smith and Mrs. Petschar

**Principal** – Mr. Trevillian reported that exams are completed and report cards have been posted to Skyward Family Access. Mr. Trevillian also reported that he attended the M & O Principal and Athletic Directors meetings as well as the NASF meeting. Other items Mr. Trevillian reported on include:

1. ASVAB and Pre-ACT review with the juniors is complete
2. Winter Dance was once again well attended
3. Future scheduling for the 2019-2020 school year has begun

**Superintendent** – Mr. Burklund reported that the employee Health and Wellness Challenge is under way. Mr. Burklund also reported that he and Cecil are working on light quotes to fulfill our energy grant through the M & M Community Foundation. Other items Mr. Burklund reported on include:

1. Met with Media Specialist from Florence
2. Health & Wellness Challenge has started
3. Attended Wisconsin State Education Conference

Motion by Moll/Sparapani to go into closed session in accordance with Wisconsin State Statutes 19.85(1)(c), Student Behavior. Unanimous.

Motion by Moll/Sparapani to adjourn at 7:31pm. Unanimous.

