

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING  
MONDAY, MARCH 25, 2019, AT 5:30 P.M.  
HIGH SCHOOL LMC**

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

**EXCUSED:** Mrs. Sparapani, Mr. Trevillian, and Mr. Hanson

**OTHERS PRESENT:** Kerri Oratch and Maggie Lanthier

The meeting was called to order by Mrs. Coppens at 5:41 p.m.

Roll call was taken with members present as mentioned above.

Motion by Brasure/Moll to approve the consent agenda. Unanimous.

**COMMUNICATION FROM THE PUBLIC**

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

**Approve the First Reading of the Updated NEOLA Policies**

Motion by Kehn/Moll to approve the first reading of the updates NEOLA policies. Unanimous.

**Approve CESA 8 Contract for the 2019-2020 School Year**

Motion by Neuens/Kehn to approve the CESA 8 contract for the 2019-2020 school year. Unanimous.

**Approve Resignation of Boys Varsity Basketball Coach, Jim Hoogland**

Motion by Brasure/Kehn to approve the resignation of boys varsity basketball coach, Jim Hoogland. Unanimous.

**Approve Continuation of Wrestling Co-Op**

Motion by Swanson/Brasure to approve the continuation of the wrestling co-op. Unanimous.

**2018 – 2019 School Calendar**

Mr. Burklund discussed that the district has had six snow days and four 2-hour delays this school year. The district currently meets the state requirement of minutes for the 2018-2019 school year.

**Administrators' Reports**

**Business Manager** – Mrs. Lindow reported that she attended the WASBO Conference in Wisconsin Dells on February 25<sup>th</sup> and 26<sup>th</sup>. Topics of discussion included, Title and IDEA funding, allowable costs for Federal Grants, and maintenance of effort and planning for Fund 27. Mrs. Lindow also attended the WASBO Conference in Wisconsin Dells on March 20<sup>th</sup>. Topics of discussion included, budget amendments, self-funded

health insurance plans, special education accounting, referendum projects, and categorical aids. Other items Mrs. Lindow reported on include:

1. Attended the Education Academy 101 with Ben Niehaus
2. Working on 2019 – 2020 Budget
3. Creating a human resources packet

**Superintendent** – Mr. Burklund reported that he is going to begin work on the support staff salary schedule and has met with the Steering Committee to look over salary schedule criteria. Mr. Burklund also reported that WFC/WIAA has published a football-only realignment proposal. The proposal would group the Northern Elite Predators with larger schools. Other items that Mr. Burklund reported on include:

1. CESA 8 Contract for the 2019-2020 School Year
2. Wrestling co-op with Florence with the potential to have Goodman and Pembine join.
3. ESSA and IDEA compliance report
4. Cecil has completed the light change over in the small gym
5. Forming a Carl Perkins Committee to identify CTE needs
6. Met with local superintendents to discuss a grant that may create more mental health counseling for our districts

Motion by Moll/Kehn to adjourn at 6:44pm. Unanimous.