

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING
TUESDAY JUNE 25, 2019, AT 7:15 P.M.
HIGH SCHOOL LMC**

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

EXCUSED: Mrs. Brasure & Ms. Kehn

OTHERS PRESENT: Mrs. Petschar

The meeting was called to order by Mrs. Coppens at 7:15 p.m.

Roll call was taken with members present as mentioned above.

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

COMMUNICATION FROM THE PUBLIC

Correspondence – Mr. Burklund shared a thank you note from Paula Gruszynski of the M&M Community Foundation.

Permission to Issue 2019-2020 Purchase Orders

Motion by Swanson/Moll granting permission to issue 2019-2020 purchase orders. Unanimous.

Approve One Start College NOW Application

Motion by Neuens/Swanson to approve one Start College NOW application. Mrs. Moll abstained. Motion carried.

Approve One Early College Credit Application

Motion by Swanson/Neuens to approve one Early College Credit application. Unanimous.

Approve Separate Checking Account for Student Activity Funds

Motion by Swanson/Sparapani to approve a separate checking account for student activity funds. Unanimous.

Bridges Math Curriculum

Mrs. Petschar reviewed the new math curriculum for students in grades 4K through 6.

Approve Purchase of Math Curriculum

Motion by Sparapani/Swanson to approve purchase of math curriculum. Unanimous.

2018-2019 Budget Revisions

Mrs. Lindow reviewed the 2018-2019 budget revisions.

Approve 2018-2019 Budget Revisions

Motion by Neuens/Moll to approve 2018-2019 budget revisions. Unanimous.

Approve Changes to the Employee Handbook

Motion by Moll/Sparapani to approve changes to the employee handbook. Unanimous.

Approve Hiring of Kathleen Bauer, Educational Interpreter

Motion by Neuens/Swanson to approve hiring of Kathleen Bauer, Educational Interpreter. Unanimous.

Review Bids for the 1995 Ford F250 with Snow Plow

Bids for the 1995 Ford F250 with Snow Plow were opened and reviewed.

Approve or Reject Bid for the 1995 Ford F250 with Snow Plow

Motion by Neuens/Swanson to approve the \$1,700 bid from Jeff Lindow for the 1995 Ford F250 with snow plow. Unanimous.

Administrators' Reports

Business Manager – Mrs. Lindow reported that the business office continues to prepare for the end of the 2018-2019 school year and the beginning of the 2019-2020 school year. The business office is working on requisitions, budgets and budget revisions, contracts, payroll deduction calculations, and grant reporting and reimbursement. Other items Mrs. Lindow reported on include:

1. Attended WASBO Spring Conference in Green Bay on May 16 & 17
2. Working on creating a Human Resources packet for new hires

Director of Pupil Services – Mr. Hanson reported that he has completed the formal classroom observations for those teachers that are in their evaluation year and also completed walk-through observations on other teachers. Mr. Hanson also reported that he is working with CESA 8 on the 2018-2019 services and time in the district. Other items that Mr. Hanson reported on include:

1. Met with staff on end-of-year information and closed out special education files for the year
2. Attended CESA 8 Director of Special Education/RSN collaboration meeting on May 29

Principal – Mr. Trevillian reported that he attended the Hometowne Athlete of the Year Banquet where Anna DeForge was the guest speaker. Mr. Trevillian also reported that the Middle School/High School, master class schedule is complete and continues to work on student schedules. Other items Mr. Trevillian reported on include:

1. Graduation went well
2. Attended meeting at CESA to review findings of a survey on Educator Effectiveness
3. Continuing to work on schedules, officials, etc. for 2019-20 athletics

Superintendent – Mr. Burklund reported that he met with JAMAR representatives regarding our heating units, roof, elementary side of building, hot water heater, etc. Mr. Burklund also met with Focus on Energy to evaluate our energy savings and district rating. Mr. Burklund also reported that he continues to look at budget projections and what is happening with the state budget. Other items Mr. Burklund reported in include:

1. Working on purchasing new vans
2. Met with staff regarding summer programming
3. Working on classroom changes and curriculum needs
4. Sat in on Educational Interpreter interview

Motion by Neuens/Swanson to go into closed session in accordance with Wisconsin State Statutes 19.85 (1)(c) and 19.85 (1)(a).

Motion by Swanson/Sparapani to reconvene into open session at 9:17 p.m. Unanimous

Approve 2019-2021 Administrative Contracts

Motion by Neuens/Sparapani to approve 2019-2021 administrative contracts with the exception of the Administrative Services Coordinator contract. Table Administrative Services Coordinator contract until July meeting. Unanimous.

Motion by Moll/Sparapani to adjourn at 9:18 p.m. Unanimous.