

**MINUTES OF THE SPECIAL SCHOOL BOARD MEETING
WEDNESDAY, AUGUST 12, 2020, AT 4:30 P.M.
HIGH SCHOOL LMC**

PRESENT: Mrs. Brasure, Mr. Champeau (via Google meet), Ms. Kehn, Mrs. Neuens, Mrs. Swanson, Mrs. Tauriainen, Mr. Burklund, and Mrs. Lindow

EXCUSED: Mrs. Sparapani

OTHERS PRESENT: Kerri Oratch, Sherri Petschar, & Gayle Zychowski

The meeting was called to order by Mrs. Brasure at 4:30 p.m.

Roll call was taken with members present as mentioned above.

Motion by Swanson/Neuens to approve the agenda. Unanimous.

Operational Referendum

Mr. Burklund and Mrs. Lindow reviewed three scenarios for the operational referendum and the potential impact on the budget for the next four years.

Capital Referendum

Mr. Burklund reviewed the capital referendum and the final decision on what will be included in the referendum and the total cost.

Review Proposed Referendum Questions

Mr. Burklund reviewed the proposed referendum question for the operational referendum as well as the capital referendum.

Back-to-School Plan

Mr. Burklund reviewed the proposed Back-to-School Plan that outlines COVID-19 health measures for the 2020-2021 school year as well as the tentative daily schedule.

Adopt Back-to-School Plan

Motion by Neuens/Tauriainen to adopt the Back-to-School plan with changes as discussed. Unanimous.

Approve Hiring of Ryann Balzola, Paraprofessional

Mr. Burklund noted that Ryann Balzola declined the Paraprofessional position, no action needed.

Survey Questions for Community

Mr. Burklund reviewed possible survey questions for the community regarding back-to-school options.

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

Motion by Kehn/Neuens to adjourn at 6:48 p.m. Unanimous.