

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING  
WEDNESDAY, AUGUST 24, 2020, following the Annual Meeting  
HIGH SCHOOL LMC**

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

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

The meeting was called to order by Mrs. Brasure at 5:57 pm.

Roll call was taken with members present as mentioned above.

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

**COMMUNICATION FROM THE PUBLIC**

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

**Approve Contract with Dr. Beth Schroeder**

Motion by Swanson/Sparapani to approve the contract with Dr. Beth Schroeder. Unanimous.

**Approve 66.0301 Agreement with Florence County School District for the 2020-2021 School Year Transcribed Welding Credit**

Motion by Champeau/Neuens to approve the 66.0301 agreement with Florence County School District for the 2020-2021 school year transcribed welding credit. Unanimous.

**Approve 66.0301 Agreement with Goodman-Armstrong Creek School District for the 2020-2021 School Year Transcribed Welding Credit**

Motion by Sparapani/Kehn to approve the 66.0301 agreement with Goodman-Armstrong Creek School District for the 2020-2021 school year transcribed welding credit. Unanimous.

**School Forest**

Mr. Burklund has been working with the Department of Natural Resources on a plan for harvesting some of the timber on the school forest property.

**Acellus Online Learning Platform**

Mr. Burklund explained that Acellus is an online learning platform that may be used to supplement instruction. Acellus may be an option for the district of online learning is the only option.

**Approve Hire of Paraprofessionals**

Motion Neuens/Swanson to approve the hiring of Hayden Haslow, Part-time Paraprofessional. Unanimous.

## **Approve the First Reading of the Updated NEOLA Policies – Action Item**

- 1. Volume 29, Number 2**
- 2. Volume 29, Number 2 – Technical Corrections**
- 3. Title IX Regulations**
- 4. Special Update, Coronavirus Disease**

Motion by Swanson/Sparapani to approve the first reading of the updated Neola Policies. Unanimous.

## **Administrators' Reports**

**Business Manager** – Mrs. Lindow reported that the audit fieldwork has been completed and the 2020-2021 aid certification must be completed by August 28, 2020. Mrs. Lindow also reported that the business office is preparing for teacher and students to return. Other items Mrs. Lindow reported on include:

1. 2020-2021 budget
2. Continue work with Baird and Miron for the referendum

**Director of Pupil Services** – Mr. Hanson reported that he worked with Mrs. Lindow on submitting initial budgets for the 2020-2021 school year and completed transfer of service special education claims. Mr. Hanson also reported that he is working on special education caseloads for the 2020-2021 school year. Other items Mr. Hanson reported on include:

1. Title IX webinars
2. Back to school planning
3. Paraprofessional interviews

**Principal** – Mr. Trevillian reported that he continues to work with Mrs. Brown and Mrs. Petschar on refining schedules for the new school year and communicating the changes with staff. Mr. Trevillian also reported that he continues to reschedule games/officials as fall sports schedules are changing on a constant basis. Other items Mr. Trevillian reported on include:

1. Return to school committee
2. In-Service planning
3. Open House planning and modifications

**Superintendent** – Mr. Burklund reported that he has been reaching out to families seeking the virtual learning option and also looking at different scenarios of how COVID-19 could impact the upcoming school year. Mr. Burklund also reported that he is working on transportation needs and return to school guidelines for bus routes. Other items Mr. Burklund reported on include:

1. Referendum planning
2. Staff licensing
3. In-Service

Motion by Neuens/Taurianen to adjourn at 6:26 pm. Unanimous.