

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING  
WEDNESDAY, SEPTEMBER 23, 2020, 5:00 p.m.  
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. Petschar

The meeting was called to order by Mrs. Brasure at 5:05 pm.

Roll call was taken with members present as mentioned above.

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

**COMMUNICATION FROM THE PUBLIC**

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

**Gifts, Grants, or Bequests** - Mr. Burklund shared that a \$1,200 donation has been received from the Thibert Family which will be used towards the purchase of PixaLot cameras for the football field and the high school gymnasium. Mr. Burklund also shared that he is working with a company in Marinette County that is looking to donate one fire extinguisher to every student in the district.

**Approve the Resolution Authorizing a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount Not to Exceed \$1,500,000**

Motion by Tauriainen/Sparapani to approve the resolution authorizing a taxable tax and revenue anticipation promissory note for cash flow purposes in an amount not to exceed \$1,500,000. Unanimous.

**Approve Updates to Employee Handbook**

Motion by Champeau/Swanson to approve the updates to the Employee Handbook. Unanimous.

**Approve Skill Center Contract for the 2020-2021 School Year**

Motion by Swanson/Kehn to approve the Skill Center contract for the 2020-2021 school year. Unanimous.

**Approve 1<sup>st</sup> Reading of Updated NEOLA Policy #5200**

Motion by Swanson/Sparapani to approve the 1<sup>st</sup> Reading of the updated NEOLA Policy #5200. Unanimous.

**Approve 2<sup>nd</sup> Reading of Updated NEOLA Policies**

1. Volume 29, Number 2
2. Volume 29, Number 2 – Technical Corrections
3. Title IX Regulations

#### **4. Special Update, Coronavirus Disease**

Motion by Sparapani/Kehn to approve the 2<sup>nd</sup> reading of the updated NEOLA Policies. Unanimous.

#### **October Finance Committee Meeting**

Mrs. Lindow discussed the timeline for approving the budget and would like to have a Special Board Meeting to discuss changes to the budget since July.

#### **Third Friday Count**

Mr. Burklund discussed that we currently have 102 open enrolled students and our total enrollment is at 233.

#### **District Goals**

Mr. Burklund shared ideas for academic, athletic and co-curricular goals for the district and looked to the board for suggestions.

#### **Approve Hiring of Rayna Silverstein, Paraprofessional**

Motion by Swanson/Sparapani to approve the hiring of Rayna Silverstein, Paraprofessional. Unanimous.

#### **Seclusion and Restraint Report**

Mr. Hanson shared the Seclusion and Restraint Report for the 2019-2020 school year.

#### **June 2021 Costa Rica Service Trip**

Mr. Burklund shared that the Costa Rica Service Trip originally planned for June 2020 has been tentatively rescheduled for June 2021.

#### **Open Enrollment Approval Process**

Mr. Burklund reviewed the current open enrollment process and explained that, because of the open enrollment numbers, it is best to designate an administrator rather than needing board approval.

#### **Designate Nathaniel Burklund as Open Enrollment Administrator**

Motion by Tauriainen/Champeau to designate Nathaniel Burklund as Open Enrollment Administrator. Unanimous.

#### **Approve Purchase of Chromebooks (best bid) not to Exceed \$46,000**

Motion by Swanson/Tauriainen to approve the purchase of Chromebooks not to exceed \$46,000. Unanimous.

#### **Face Coverings**

Mr. Burklund shared that the Governor's mask order has been extended to November 21, 2020.

#### **Face Coverings**

Motion by Swanson/Champeau to continue with the mask policy. Unanimous.

## **Administrators' Reports**

**Business Manager** – Mrs. Lindow reported that the Business Office is continuing to gather data for presentation of the budget at the October board meeting. Mrs. Lindow also reported that the district's annual financial report has been submitted to DPI. Other items Mrs. Lindow reported on include:

1. Reclassification of student activity funds
2. Working with Baird and Miron on referendums
3. Attended virtual WASBO Finance Conference

**Director of Pupil Services** – Mr. Hanson reported that the beginning of the year STAR testing is complete and he is meeting with Mrs. Smith and teachers to analyze the data. Additional STAR testing will be conducted this year due to COVID-19. Mr. Hanson also reported all transfer of service requests have been completed. Other items Mr. Hanson reported on include:

1. Attended virtual CESA 8 Special Education Directors/RSN meeting
2. Collaboration teams have been established
3. Set up Mylearning plan for the 2020-2021 school year

**Principal** – Mr. Trevillian reported that Open House and beginning of the year teacher in-service went well despite changes to adhere to COVID-19 guidelines. Mr. Trevillian also reported that fall sports have started with many changes but we are adapting. Other items Mr. Trevillian reported on include:

1. M&O Kick-Off Banquet has been postponed
2. Attended virtual WIAA Fall Meeting
3. Homecoming week

**Superintendent** – Mr. Burklund reported that he continues work with Miron regarding the referendum and the first mailing went out last Friday. Mr. Burklund also reported that we are working with Coats of Many Colors again this year and Fill the Bus has begun. Other items Mr. Burklund reported on include:

1. Continue daily communications with bus drivers and Deb J.
2. Radio ad complete regarding the referendum
3. Met with Goodman and Pembine to discuss football co-op

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

Motion by Sparapani/Brasure to reconvene into open session. Unanimous

## **Approve Wages for 2020-2021 for NESPA**

Motion by Sparapani/Champeau to freeze wages for 2020-2021 for NESPA. Unanimous

## **Approve Wages for 2020-2021 for NEA**

Motion by Swanson/Kehn to freeze wages for 2020-2021 for NEA. Unanimous.

**Approve Wages for 2020-2021 for Administration**

Motion by Champeau/Sparapani to freeze wages for 2020-2021 for Administration.  
Unanimous.

Motion by Kehn/Sparapani to adjourn at 7:15 pm. Unanimous.