

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING
WEDNESDAY, OCTOBER 28, 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

The meeting was called to order by Mrs. Brasure at 5:00 pm.

Roll call was taken with members present as mentioned above.

Motion by Neuens/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 Johnson Control has donated one fire extinguisher for each student in the district.

Approve the Four Tax Levy Options for the 2020-2021 School Year

Motion by Tauriainen/Neuens to approve the four tax levy options for the 2020-2021 school year. Unanimous.

Adoption of the 2020-2021 Budget

Motion by Swanson/Neuens to adopt the 2020-2021 budget. Unanimous.

Approve NEOLA Policy #8450.01

Motion by Neuens/Tauriainen to approve NEOLA Policy #8450.01. Unanimous.

Approve 2nd Reading of Updated NEOLA Policy #5200

Motion by Swanson/Champeau to approve the 2nd reading of updated NEOLA Policy #5200. Unanimous.

Approve Hiring of Dan Schroeder, Middle School Boys Basketball Coach

Motion by Swanson/Sparapani to approve hiring of Dan Schroeder, Middle School Boys Basketball Coach. Unanimous.

Approve the Academic and Career Plan for the 2020-2021 School Year

Motion by Sparapani/Tauriainen to approve the Academic and Career Plan for the 2020-2021 school year. Unanimous.

Approve Four (4) Start College Now Applications

Motion by Swanson/Champeau to approve the four Start College Now applications. Unanimous.

Athletics

Mr. Burklund shared the current extracurricular pay schedule and discussed the current pay rate for Middle School Coaches and the High School Golf Coach.

Approve Compensation for Middle School Athletics and High School Golf

Motion by Neuens/Champeau to approve the increase in pay for Middle School Coaches and the High School Golf Coach. Six members in favor, one opposed. Motion carried.

State Education Convention

Mr. Burklund shared that the State Education Convention will be held January 20-22, 2021 and will be entirely virtual.

Administrators' Reports

Business Manager – Mrs. Lindow reported that the 2019-2020 ESSA School Level Reporting is complete and submitted. Mrs. Lindow also reported that she attended the Act 185 Survey virtual webinar presented by WASBO and worked with Mr. Burklund to complete the Act 185 survey. Other items that Mrs. Lindow reported on include:

1. Continue work with Baird & Miron on the referendums
2. Reclassification of Student Activity Funds

Director of Pupil Services – Mr. Hanson reported that he participated in a virtual meeting with representatives from UW-Madison on the district's mental health needs. Mr. Hanson also reported that he is working with CESA 8 to set up new staff and new students into the Medicaid claiming software. Other items Mr. Hanson reported on include:

1. October 1 Child Count
2. Parent/Teacher Conferences
3. In-Service Planning

Principal – Mr. Trevillian reported that the Pixellot cameras are set to be installed on November 2 & 3. Mr. Trevillian also reported that he continues to work on basketball schedules as well as the worker and bus schedules for the upcoming seasons. Other items Mr. Trevillian reported on include:

1. Attended M&O Principal Meeting and Athletic Directors Meeting virtually
2. Fall Meeting with NWTC
3. PSA by Media Class (masks & vaping)

Superintendent – Mr. Burklund reported that he is very appreciative of our staff's efforts throughout these unprecedented times. Mr. Burklund also reported that the referendum mailings are out and the referendum meetings are complete and the election is November 3. Other items Mr. Burklund reported on include:

1. Discussed referendum with NABA at monthly meeting
2. Coats of Many Colors
3. Fill the Bus

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

Motion by Sparapani/Neuens to reconvene into open session at 7:54pm. Unanimous.

Approve Pay for Additional Coverage

Motion by Neuens/Tauriainen to deny pay for additional coverage. Unanimous.

Approve Update to Contract for Administrative Services Coordinator

Motion by Neuens/Swanson to approve the update to the contract for the Administrative Services Coordinator. Unanimous.

Approve Updates to Contract for Administrative Assistant

Motion by Neuens/Champeau to approve item D, and table item F, on the contract for the Administrative Assistant. Unanimous.

Motion by Sparapani/Neuens to adjourn at 8:00 pm. Unanimous.