

MINUTES OF THE REGULAR SCHOOL BOARD MEETING
MONDAY, NOVEMBER 23, 2020, 5:00 p.m.
HIGH SCHOOL LMC

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

EXCUSED: Mrs. Sparapani

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/Kehn to approve the consent agenda. Unanimous.

COMMUNICATION FROM THE PUBLIC

Correspondence – There was no correspondence from the public.

Gifts, Grants, or Bequests - There are no gifts, grants, or bequests this month.

Julie Butler, Pay for Additional Coverage

Julie Butler was here to share information regarding coverage in the elementary school.

Approve Budget Adjustments for the 2020-2021 School Year

Motion by Neuens/Swanson to approve the budget adjustments for the 2020-2021 school year. Unanimous.

Approve Daily Sub Pay Rate

Motion by Neuens/Kehn to approve the daily sub pay rate. Unanimous.

Approve Additional Coach for Middle School Volleyball

Motion by Swanson/Neuens to approve an additional coach for middle school volleyball. Unanimous.

Approve the First Reading of the Updated NEOLA Policies #6114 and #6325

Motion by Kehn/Neuens to approve the first reading of the updated NEOLA Policies #6114 and #6325. Unanimous.

School Forest

The trees have been marked in the school forest by the Marinette County DNR. The bid information has been sent to the local newspapers.

Winter Concerts

Mr. Lundquist shared his plan for the winter concerts, one for the MS/HS and one for the Elementary. He has gone through the theater and marked seats to accommodate social distancing allowing each family two tickets. The elementary program will be streamed live only.

Winter Sports

Mr. Trevillian shared the M&O Conference recommendations for spectators at winter sports. The majority of schools are choosing to go with two fans per player. Entry into locker rooms will now be permitted, masks are required for spectators and players, no entry fee, and most will go without concessions.

Football Co-Op

Mr. Burklund and Mr. Trevillian shared that the Football Co-Op with the Goodman-Armstrong Creek School District and the Beecher-Dunbar-Pembine School District will end after next year's season.

Approve Niagara Badgers Moving to 8-Man Football for the 2022 Season

Motion by Kehn/Neuens to approve Niagara Badgers moving to 8-Man Football for the 2022 Season. Unanimous.

COVID-19 & Masking

Mr. Burklund shared that the mask order from the Governor has been extended.

Administrators' Reports

Business Manager – Mrs. Lindow reported that she met with Baird to begin the referendum financing process and also met with American Deposit Management to discuss cash management of referendum funds. Mrs. Lindow also reported that she met with Miron to discuss the referendum. Other items that Mrs. Lindow reported on include:

1. 2020-2021 Budget Amendments
2. Annual Budget Report for DPI
3. Student Activity Funds

Director of Pupil Services – Mr. Hanson reported that he attended the RSN Special Education Directors/Principal virtual meeting and also participated in the Physical Education/Health Instructor interviews. Mr. Hanson also reported that he has completed meeting with teachers on their beginning year SLO and PPG. Other items Mr. Hanson reported on include:

1. ID Café
2. October 1st Child Count
3. Screening assessments

Principal – Mr. Trevillian reported that he met with Bellin Health regarding our training contract for the next three years and he also attended the State WADA Conference

virtually. Mr. Trevillian also reported that the Veterans Day Program was a success and the ASVAB test was taken by all juniors. Other items Mr. Trevillian reported on include:

1. Blood drive set for December 2
2. Junior High Boys Basketball season moved to March
3. Mini-Observations for evaluation process beginning soon

Superintendent – Mr. Burklund reported that he is very appreciative of our staff's efforts and we continue to get staff back. Congratulations on passing both of the referendum questions and we can look forward to many great things happening in our district. Mr. Burklund also reported that the proposed biennial budget has been released from the State Superintendent's office. Other items that Mr. Burklund reported on include:

1. School Forest
2. Infrastructure upgrades
3. TEACH Grant

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

Motion by Neuens/Kehn to adjourn at 7:37 pm. Unanimous.