

**MINUTES OF THE SPECIAL SCHOOL BOARD MEETING
WEDNESDAY, APRIL 14, 2021 – 4:00 P.M.
HIGH SCHOOL LMC**

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

EXCUSED: Mrs. Sparapani

OTHERS PRESENT: Kerri Oratch

The meeting was called to order by Mrs. Brasure at 4:01 pm.

Roll call was taken with members present as mentioned above.

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

Approve Resignation of Kelly Boettcher, High School Instructor

Motion by Swanson/Neuens to approve the resignation of Kelly Boettcher, High School Instructor. Unanimous.

Approve Resignation of Ryan Lobek, JV Football Coach

Motion by Tauriainen/Kehn to approve the resignation of Ryan Lobek, JV Football Coach. Unanimous.

Approve Hiring of Zoe Bartishofski, High School Instructor

Motion by Neuens/Champeau to approve the hiring of Zoe Bartishofski, High School Instructor. Unanimous.

School Events/Gatherings

Mr. Burklund discussed events that will be taking place at the district and how we can accommodate the participants in conjunction with social distancing guidelines.

Face Masks

Mr. Burklund, along with the board, discussed the current face mask requirement.

Approve Change to Face Mask Requirement

Motion by Swanson/Neuens to change the face mask requirement to recommended. Five members in favor, one opposed. Motion carried.

Approve Payment of Miron Construction Co, Inc. Invoice in the Amount of \$31,726.88

Motion by Neuens/Tauriainen to approve payment of the Miron Construction Co., Inc. invoice in the amount of \$31,726.88. Unanimous.

2020-2021 Budget

Mrs. Lindow discussed where this district is at with the current budget and the allocation of the ESSER Funds for this school year.

2021-2022 Budget

Mrs. Lindow discussed that she is in the early stages of developing the budget for the 2021-2022 school year and the board discussed potential uses of the ESSER Funds.

Closed Session in Accordance with Wisconsin State Statutes 19.85 (1)(c), Staffing & Wages

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

Motion by Neuens/Kehn to adjourn at 6:46 pm. Unanimous.