

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING
WEDNESDAY, MAY 19, 2021, 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

EXCUSED: Mrs. Brasure

OTHERS PRESENT: Kerri Oratch

The meeting was called to order by Mrs. Swanson at 5:03 pm.

Roll call was taken with members present as mentioned above.

Motion by Tauriainen/Neuens to approve the consent agenda. Unanimous.

COMMUNICATION FROM THE PUBLIC

Correspondence – There was no communication from the public.

Gifts, Grants, or Bequests - There were no gifts, grants, or bequests.

Middle School Science Trip, Joe Saugstad

Mr. Saugstad and Ms. Wagener discussed the potential of a science trip to Alaska in 2023 with those interested from the current sixth grade class.

Approve 66.0301 Agreement with Florence School District for Andrew Kangas for the 2021-2022 School Year

Motion by Champeau/Tauriainen to approve the 66.0301 Agreement with Florence School District for Andrew Kangas for the 2021-2022 school year. Unanimous.

Approve Intergovernmental Agreement for Student Tuition and Services with School District of Florence County

Motion by Kehn/Neuens to approve the Intergovernmental Agreement for student tuition and services with the School District of Florence County. Unanimous.

Approve One (1) Start College NOW Application

Motion by Kehn/Champeau to approve one (1) Start College NOW application. Unanimous.

Refrigerator and Freezer Replacement

Mr. Burklund discussed the possibility of replacing the refrigerator and freezer in the kitchen. The cost of the replacement will be covered by Fund 50.

Approve Refrigerator and Freezer Replacement

Motion by Kehn/Sparapani to table the approval of the refrigerator and freezer replacement. Unanimous.

Interventionist

Mr. Burklund discussed the cost of an Interventionist for the 2021-2022 and 2022-2023 school years. The Interventionist would focus on math at the Middle School/High School level.

Approve Posting for Interventionist

Motion by Neuens/Champeau to approve posting for an Interventionist. Unanimous.

Purchase of Additional School Vehicle

Mr. Burklund discussed the need for an additional school vehicle that can be used to transport students as well as for Driver's Education.

Administrators' Reports

Business Manager – Mrs. Lindow reported that she continues to work on 2020-2021 budget adjustments as well as the budget for the 2021-2022 school year. Mrs. Lindow also reported that she met with Kristi Kulas from M3 regarding the district's 21-22 insurance policies. Other items Mrs. Lindow reported on include:

1. DPI podcasts regarding federal grant reporting
2. 10-year maintenance plan
3. Working on technology budget with Mr. Heroux

Director of Pupil Services – Mr. Hanson reported that the Kids Read Now Summer Reading Program kick-off event will be on May 20 and students will receive nine books to read over the summer. Mr. Hanson also reported that he has completed and filed the Special Education High Cost Claim for the 2020-2021 school year. Other items that Mr. Hanson reported on include:

1. 2021-22 Compliance Self-Assessment
2. School Based Services/Medicaid claiming
3. Educator Effectiveness

Principal – Mr. Trevillian reported that the student handbook was reviewed and changes were made for the 2021-2022 school year. Mr. Trevillian also reported that the National Honor Society induction ceremony was held as well as the Academic Awards Program and the Grandparents Program, the 8th Grade Recognition Ceremony and the Athletic Awards are scheduled. Other items Mr. Trevillian reported on include:

1. Prom
2. 6th and 7th grade camp
3. State testing is complete

Superintendent – Mr. Burklund reported that he has been working with Mr. Cretton and Mrs. Lundin on ideas for updating or replacing the refrigerator and freezer in the kitchen. Mr. Burklund also reported that he has been meeting with furniture contractors and continues regular meetings with Miron for building project planning. Other items Mr. Burklund reported on include:

1. 66.0301 Agreements
2. Referendum Kick-off is May 27th
3. Last day for staff is May 28th

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

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

Approve 2021-2023 Administrative Contracts

Motion by Neuens/Sparapani to approve the 2021-2023 Administrative Contracts. Unanimous.

Approve 2021-2022 Extracurricular Pay Schedule

Motion by Neuens/Champeau to approve the 2021-2022 Extracurricular Pay Schedule. Unanimous.

Motion by Neuens/Kehn to adjourn at 6:15 p.m. Unanimous.