

**MINUTES OF THE REGULAR SCHOOL BOARD MEETING
WEDNESDAY, APRIL 21, 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

OTHERS PRESENT: Kerri Oratch

The meeting was called to order by Mrs. Brasure at 5:02 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 – Mr. Burklund shared a thank you note from a donation that employees made to a family who recently suffered loss due to a fire.

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

Approve the Second Reading of the Updated NEOLA Policies – Action Item Volume 30, No. 1 – December 2020 & Volume 30, No. 1 – Technical Corrections – December 2020

Motion by Kehn/Neuens to approve the second reading of the updated NEOLA Policies, Volume 30, No. 1 – December 2020 & Volume 30, No. 1 – Technical Corrections. Unanimous.

Re-Organizational Meeting

The Re-Organizational Meeting is to be held on, or within 30 days after, the 4th Monday in April. Since our regular meetings have been changed to the 3rd Wednesday, the Re-Organizational Meeting will need to be scheduled for next month.

Set Date for Re-Organizational Meeting

Motion by Champeau/Tauriainen to set the date of Monday, May 10, 2021, at 5:00 pm for the Re-Organizational Meeting. Unanimous.

Building Projects Bid Sheet

Mr. Burklund reviewed the building projects bid sheet compiled by Miron Construction Company after all of the bids were opened and reviewed.

Approve the Building Projects Bid Sheet

Motion by Neuens/Swanson to approve the building projects bid sheet. Unanimous.

Approve the Prepayment of the State Trust Fund Loan in the Amount of \$20,207.80 (principal of \$20,063.51 and interest of \$144.29) on or Before May 24, 2021

Motion by Swanson/Tauriainen to approve the prepayment of the State Trust Fund Loan in the amount of \$20,207.80 (principal of \$20,063.51 and interest of \$144.29) on or before May 24, 2021. Unanimous

Approve Resignation of Miranda Cretton, JV Girls Basketball Coach

Motion by Champeau/Kehn to approve the resignation of Miranda Cretton, JV Girls Basketball Coach. Unanimous.

Discuss the CESA 8 Representative for the Agency Convention

Mr. Burklund shared that the CESA 8 Agency Convention is scheduled for June 2, 2021, at 6:60 p.m. in Gillett. A representative from the board will need to be appointed to represent the district at the convention.

Appoint the CESA 8 Representative for the Agency Convention

Motion by Sparapani/Neuens to appoint Lisa Swanson as the CESA 8 Representative for the Agency Convention. Unanimous.

District Health & Dental Plans

Mrs. Lindow discussed the changes to the district dental plan and the price increase for both the health and dental plans.

Administrators' Reports

Business Manager – Mrs. Lindow reported that the business office is currently working on completing requisition of supplies for this school year and planning for the 2021-2022 school year. Mrs. Lindow also reported that the 2021-2022 insurance applications have been completed. Other items Mrs. Lindow reported on include:

1. Reclassification of Student Activity Funds
2. 2021-2022 Budget
3. ESSER Funding

Director of Pupil Services – Mr. Hanson reported that he is working on completing the High Cost Claim for the 2019-2020 school year and the district will be participating in the post-secondary transition survey again this summer. Mr. Hanson also reported that we will be participating in the Kids Read Now summer reading program again this year. Other items Mr. Hanson reported on include:

1. Literacy curriculum
2. CESA 8 Special Education Directors Meeting
3. Elementary Book Study

Principal – Mr. Trevillian reported that interviews were held for the Predator Head Football Coach and spring sports practices have started. Mr. Trevillian also reported

that he continues to work with Mrs. Petschar and Mrs. Brown on scheduling for the 2021-2022 school year. Other items Mr. Trevillian reported on include:

1. State Tornado Drill
2. State Testing
3. District 2 WADA Caucus

Superintendent – Mr. Burklund reported that he met with local administrators to discuss social work and a shared contract for next year and he met with the steering committee to discuss the salary model. Mr. Burklund also reported that he continues to meet with Miron and U.P. Engineers and Architects regarding the referendum projects. Other items Mr. Burklund reported on include:

1. Masking
2. CARES funding for schools
3. Spring sports/bussing schedules

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.

Reconvene into Open Session to Take Action on Matters Necessary and Appropriate

Motion by Kehn/Sparapani to reconvene into open session to take action on matters necessary and appropriate. Unanimous.

Approve the NEA Salary Schedule for the 2021-2022 School Year

Motion by Sparapani/Tauriainen to approve the NEA Salary Schedule for the 2021-2022 school year. Unanimous.

Approve Wages for 2021-2022 for NEA

Motion by Neuens/Kehn to approve wages for 2021-2022 for NEA. Unanimous.

Approve Wages for 2021-2022 for NESPA

Motion by Champeau/Neuens to approve wages for 2021-2022 for NESPA. Unanimous.

Approve Wages for 2021-2022 for Administration

Motion by Swanson/Kehn to approve wages for 2021-2022 for Administration. Unanimous.

Motion by Neuens/Sparapani to adjourn at 7:31 p.m. Unanimous.