

REGULAR BOARD MEETING MINUTES

Wednesday, January 8, 2020
Lomira K-8 IMC – 6:00 p.m.

Board Members Present:

Rick Welak
Ric Bloohm
Lee Bleuel
Tom Jaster
Edward Feucht
Steve Luedtke
Kristen Mielke
Linda Pickart
Bob Wondra

Administration Present:

Robert Lloyd, Superintendent/Middle School
Principal
Deb Janke, High School Principal
Chris Keiler, Director of Pupil Services

Press Member:

Zack Cook

Visitors:

See Listing

Mr. Rick Welak, President of the Board of Education, called the meeting to order at 6:00p.m. The Pledge of Allegiance was recited.

Motion by Mr. Wondra, second by Mrs. Pickart, to approve the minutes of the regular Board meeting of December 11, 2019. Motion carried. 9-aye

Motion by Mr. Jaster, second by Mr. Luedtke, to approve bills and the December 2019 payroll as presented in the total amount of \$667,855.22. Motion carried. 9-aye

Jenny Verburgt and Sarah Bodden, food service director and coordinator, for the Lomira School District, provided an update on student participation in the lunch program which currently stands at 53% with open campus at the high school level. They updated the Board on the co-op program used for bulk product purchasing. The co-op now has 57 schools enrolled providing the District with more cost saving alternatives and food choices. They are also having an International Week to celebrate Martin Luther King Jr. Day with menu items from different countries. Lastly, Sarah Bodden shared with the Board that Marine Credit Union out of Waupun gifted the food service program a check for \$851.93 to help cover outstanding food service debt.

Mr. Lloyd shared thank you notes from the family of Jerry LeGreve and Kathy Sterr for the stone memorials gifted on behalf of the Board due to the passing of their fathers. He also recognized Mrs. Langjahr and two of her students, Jack Nelson (2nd place) and Abby Neitzel (1st place) for their first and second place finish in the recent Patriots Pen writing competition. Anne Milane was also recognized for her dedication to the Giving Tree which significantly enhanced the holiday season for over 50 families this past year. Mr. Lloyd provided preliminary numbers on the second Friday student count for the District and for each individual building. The open enrollment window for the 2020-2021 school year is Monday, February 3 through Friday, April 30. The spring School Board Election will be held on Tuesday, April 7, 2020. Mr. Bleuel and Mr. Feucht will be running unopposed. Mr. Steve Luedtke has filed non-candidacy papers for Zone 4. Mr. Mark Scharshmidt has signed candidacy papers to run in Zone 4, and will also be running unopposed. Mr. Lloyd referenced mid-year budget updates in the packet for the Board to review. Lastly, he shared that four Board members will be attending the WASB/WASDA Annual Conference.

Mrs. Janke shared with the Board that the Tallinn's Boys Choir from Estonia performed the previous evening at the high school. She also shared about the hands on experience Mrs. Feucht, business teacher, was providing her students. They set up "food trucks" and did all the aspects of operating a business including serving some delicious food. Lastly, she updated the Board on the possibility of Campbellsport being back in the Flyway Conference this fall depending on the upcoming vote on February 12.

Mr. Keiler introduced Chelsea Feucht, school nurse, that will be replacing Maggie Laubenstein effective immediately following the Board's approval. Chelsea has a public health background which will be very beneficial to the District. He then shared with the Board that John Deere has generously donated A World In Motion (AWIM) science kits for our summer school program. Mr. Keiler also informed the Board that we received an AODA grant that will be used to help provide mental health screenings for freshman with parent's permission. Lastly, he updated the Board on an AODA mini-grant submitted by the middle school leadership program. This grant will be used to have Alex Hart-Upendo come back and share his "Be the Change" motivational speech with middle and high school students as he had previously shared this with staff. The rest of the funds will be used for initiatives to "spread kindness" throughout our community.

Mr. Lloyd provided a legislative update.

Mr. Wondra, CESA 6 Board of Control Delegate, had no update at this time.

Motion by Mr. Bleuel, second by Mr. Bloohm, to approve the bid for \$13,975.00 from Main Stage for stage curtains. Motion carried. 9-aye

Motion by Mr. Bleuel, second by Mrs. Mielke, to approve the bid for \$33,715.00 from Quality Control Services to update from pneumatic to electronic controls at Theresa Learning Community. Motion carried. 9-aye

Motion by Mr. Bleuel, second by Mrs. Mielke, to approve the bid for \$3,600.00 from AstroTurf for annual maintenance to the turf field. Motion carried. 9-aye

Motion by Mr. Bleuel, second by Mrs. Mielke, to approve the bid for \$59,970.00- \$67,220.00 from Tom Scharschmidt to put in a gravel parking lot by the track. Motion carried. 9-aye

Motion by Mr. Bleuel, second by Mrs. Mielke, to approve the bid for \$156,887.00 from Tighe Roofing for maintenance of the roof for the elementary gym and the music suite. Motion carried. 9-aye

Motion by Mr. Bleuel, second by Mrs. Mielke, to approve the bid for \$13,215.00 from Tom Scharschmidt for summer lawn and grounds maintenance. Motion carried. 9-aye

Motion by Mr. Bleuel, second by Mrs. Mielke, to approve the bid for \$9,200.00 from Blinds R Us to replace broken and non-working blinds. Motion carried. 9-aye

Motion by Mr. Bleuel, second by Mr. Feucht, to approve a contract for Chelsea Feucht, District nurse, effective immediately for the remainder of the 2019-20 school year. Motion carried. 9-aye

Motion by Mr. Bleuel, second by Mr. Bloohm, to approve, with appreciation of service, the retirement of Mr. John Muentner, high school math teacher, at the conclusion of the 2019-2020 school year. Motion carried. 9-aye

Motion by Mr. Bleuel, second by Mr. Jaster, to approve, with appreciation of service, the retirement of Mrs. Kathy Sterr, third grade teacher at Theresa Learning Community, at the conclusion of the 2019-2020 school year. Motion carried. 9-aye

Motion by Mr. Bleuel, second by Mr. Feucht, to convene in closed session to address the following subject matter: Per Wisconsin Statutes 19.85(1) (c), the school board will meet in closed session to review administrative contract extensions, renewals, and/or modifications under Wis. Stat. §118.24, and pursuant to Wis. Stat. §19.85(1)(c). Motion carried. Roll call vote:

Mr. Bloohm: aye	Mr. Luedtke: aye	Mr. Feucht: aye
Mr. Wondra: aye	Mrs. Pickart: aye	Mr. Welak: aye
Mr. Jaster: aye	Mrs. Metke: aye	Mr. Bleuel: aye

The Board meeting was adjourned following the completion of the closed session.

Lee M. Bleuel, Clerk

Date