

## REGULAR BOARD MEETING MINUTES

Wednesday, February 5, 2020  
Lomira K-8 IMC – 6:00 p.m.

### Board Members Present:

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

### Administration Present:

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

### Press Member:

Zach 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 Mr. Mielke, to approve the minutes of the regular and special Board meetings of January 8, 2020. Motion carried. 9-aye

Motion by Mr. Luedtke, second by Mr. Feucht, to approve bills and the January 2020 payroll as presented in the total amount of \$462,348.55. Motion carried. 9-aye

Shanna Martin presented to the Board about how Digital Learning Day and personalized learning coaching is progressing in the District. Digital Learning Day is being put in place in many schools so that if we have another harsh winter, that day is built into the calendar and minutes can be counted. Lomira's first Digital Learning Day will be held February 18 for grades 6-12. Shanna also provided details regarding personalized learning coaching and its impact on student learning.

Mr. Lloyd recognized all of our crossing guards and bus drivers and how much their work in the District is appreciated. He enlightened the Board on the LAEEF Foundation. The Foundation awarded three grant programs recently for programs to enhance the educational experience for students. A health care update included information regarding the rising costs of healthcare and the need to go out and get bids this year to stay competitive and reduce our initial renewal from nineteen percent. School will not be in session on February 17 and 18 for parent teacher conferences and teacher in-service with the teaching staff attending an all-day CESA 6 professional development program on February 17. Mr. Lloyd shared that we are holding steady in enrollment this year, with a second Friday count of 1,059. Lastly, he made the Board aware of the District's property and casualty insurance is up for renewal and he is looking for competitive bids from EMC and Liberty Mutual.

Mrs. Sandy Schaefer updated the Board on the "Winter Fun Day" that will be held Friday, February 14. It will be held at Theresa Elementary, and the Lomira students will be bused down for some fun and friendship time. She also shared her pride in the staff for how they are utilizing their professional development time and working together as a team to do the best for all our students.

Mr. Keiler provided an update on a partnership with Hartford School District and CESA 6 in supporting students who have experienced trauma. He also gave the Board an update on EduClimber, a data mining system that is used to track student academic and behavior performance, noting that it has made data review efficient and leaves time for responsive planning. He commended Merissa McPhersen, Sandy Schaefer, and Shanna Martin for their diligence and hard work in taking the lead with EduClimber.

Mrs. Janke shared with the Board that the Top 10 Academic Seniors have been recognized. The valedictorian is Steven Aguirre and the salutatorian is Marin Reed. She also informed the Board that there will be a town hall meeting on school safety on February 17, at 6:00 p.m. in the high school commons. All are welcome to attend as the school safety plan will be shared and explained to attendees.

Mr. Lloyd provided a legislative update.

Mr. Wondra, CESA 6 Board of Control Delegate, updated the Board on recent and upcoming meetings with CESA 6.

No unfinished business of note.

Motion by Mr. Bleuel, second by Mrs. Pickart, to approve the revised 2019-2020 budget. Motion carried. 9-aye

Motion by Mr. Bleuel, second by Mr. Wondra, to approve a paternity leave request for Mr. Chris Vander Pas, choir teacher. Motion carried. 9-aye

Motion by Mr. Bleuel, second by Mrs. Mielke, to approve, with appreciation of service, the retirement of Mr. Robert Stangl, high school science teacher, at the conclusion of the 2019-2020 school year. Motion carried. 9-aye

Motion by Mr. Bleuel, second by Mrs. Pickart, to approve, with appreciation of service, the retirement of Ms. Lauren Montclair, Spanish teacher, at the conclusion of the 2019-2020 school year. Motion carried. 9-aye

Motion by Mr. Jaster, second by Mrs. Mielke, to adjourn. Motion carried at 6:48 p.m. 9-aye

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Lee M. Bleuel, Clerk

Date