

## REGULAR BOARD MEETING MINUTES

Wednesday, March 11, 2020  
Lomira K-8 IMC – 6:00 p.m.

### Board Members Present:

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

### 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

### Board Members Absent:

Tom Jaster

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

Motion by Mr. Wondra, second by Mr. Feucht, to approve the minutes of the regular Board meeting of February 05, 2020. Motion carried. 8-aye 1-absent

Motion by Mr. Bleuel, second by Mrs. Mielke, to approve bills and the February 2020 payroll as presented in the total amount of \$679,252.88. Motion carried. 8-aye 1-absent

Bernadette Erickson, Lisa McArthur, and Jim Cleveland enlightened the Board on Envision Greater Fond du Lac and what it has to offer. They inspire our community to work in partnership and cultivate a vibrant economic future. This being said, they promote this through the various programs they offer such as; BIE Day, Career Connections, Hiring Expo, Lemonade Day, Project GRILL, and Youth Apprenticeship. Lomira participates in all of these programs as part of a consortium. They also offer scholarships through Youth Apprenticeship and Project GRILL programs, make connections with area businesses, job shadow experiences, agricultural programming in classrooms, and finding in-classroom speakers.

Mr. Lloyd congratulated and thanked Mr. Steve Luedtke for his 15 years of service on the Lomira School Board. He was given a custom engraved cribbage board made by the student's in the Robotics Program. Mr. Lloyd informed the Board that the 2020-21 District fee schedule is remaining the same, with the exception of breakfast and lunch prices increasing ten cents and fees were added to cover the expenses for two high school classes; Food Processing and Farm to Table. He also updated the Board on a very preliminary budget for the upcoming school year. The District Administrator's Performance Evaluation was included in the Board packet for members to complete and return to Mr. Welak. Mr. Lloyd stated that the April election is being held on April 7, with Mr. Lee Bleuel, Mr. Ed Feucht, and Mr. Mark Scharschmidt are running unopposed. Teacher contracts will be issued after the April Board Meeting which is the same process that has been followed in the past. He informed the Board that a PowerPoint for the recent town hall meeting on safety that was held by the District is on the website. Mr. Lloyd also brought up transitioning to LED lights in the future as a cost saving measure, but at this time they are just gathering the information to bring to a Buildings and Grounds meeting. Also, he is continuing along with the consortium to look into

different health care options for the 2020-2021 school year. Lastly, Mr. Lloyd shared what the District is doing to take precautions and prepare for the COVID-Virus.

Mrs. Deb Janke shared with the Board that they are checking into adding military cords for graduation for graduates that are truly going into the military. She also informed the Board on a new math hire, Breanna Johnson, for the 2020-2021 school year. She has more positions to fill but it has been difficult due to the teacher shortage, so the search continues. ACT testing and the Career Day for non-test takers went well; four groups went to Madison, Whitewater, Lakeland, and Fox Valley Technical College. The high school is also being diligent with cleanliness due to the COVID-19 virus and is beginning to prepare in the event digital learning is necessary due to a closure.

Mrs. Sandy Schaefer updated the Board on how the elementary teachers and staff are “reaching and teaching” and relying on parental help and support in preparation for a school closure due to COVID-19. Class Dojo is also being set up so every elementary family will have access to their teachers if there should be a school closure. Mrs. Schaefer also gave a big shout out to Kayla Kodet and the LES and TLC students for raising \$11,000 for the American Heart Association! Last but not least, Camp Read a Lot will be held on March 12 at the Lomira Elementary Campus.

Mr. Chris Keiler thanked the Middle School Student Council for sponsoring Alex Hart-Upendo to return to Lomira and speak to the middle school students about “being the change”. He also shared with the Board that the special education department is working on holding a transition fair. It was to be held this April but has now been postponed until November due to the coronavirus. Lastly, he updated the Board on more staff becoming Google certified.

Mr. Eric Schalk updated the Board on some changes coming to our conference; Campbellsport will once again be in our conference for football beginning the fall of 2020. They will also be added to our conference for the remainder of the sports for the 2021-2022 school year. He shared all the highlights of the winter sport season with the Board, with wrestling being regional champs and Alex Gundrum, Adam Sauer, and Abram Hessel going on to State. He also recapped that we are looking for a dance coach to lead a new dance team. Lastly, he shared that students wanting to play hockey next year will be able to as part of a new Co-op. Fond du Lac has decided to let us in along with Oakfield and Campbellsport.

Mr. Lloyd provided a legislative update.

Mr. Wondra, CESA 6 Board of Control Delegate, provided an update from the most recent meeting he attended.

Motion by Mr. Bleuel, second by Mrs. Pickart, to approve the purchase of a new Bluebird propane bus with trade-in for a total of \$90,990.00. 8-aye 1-absent

Motion by Mr. Bleuel, second by Mrs. Mielke, to approve the purchase of a new special education van for \$23,077.00 plus DMV fees from Summit Automotive. 8-aye 1-absent

Motion by Mr. Bloohm, second by Mr. Bleuel, to approve the purchase of a new Ford F250 truck with plow from Ewald for \$34,976.00. 8-aye 1-absent

Motion by Mr. Bleuel, second by Mrs. Pickart, to approve adopting the updated Board Bylaws/Policies to replace current Board policies (first reading). 8-aye 1-absent

Motion by Mrs. Pickart, second by Mr. Bloohm, to approve to approve the District fee schedule for the 2020-2021 school year. Motion carried. 7-aye 1-nay 1-absent

Motion by Mr. Bleuel, second by Mrs. Pickart, to approve a contract for Ms. Breanna Johnson, high school math teacher, for the 2020-2021 school year. Motion carried. 8-aye 1-absent

Motion by Mr. Bleuel, second by Mrs. Mielke, to approve, with appreciation of service, the retirement of Ms. Lori Wojahn, K-8 guidance counselor, effective at the end of this school year. Motion carried. 8-aye 1-absent

Motion by Mr. Bleuel, second by Mr. Wondra, to adjourn. Motion carried at 7:26 p.m. 8-aye, 1-absent

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Lee M. Bleuel, Clerk

Date