

REGULAR BOARD MEETING MINUTES

Wednesday, April 8, 2020
Lomira HS Commons – 6:00 p.m.
(COVID-19 Virtual Meeting)

Board Members Present:

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

Robert Lloyd, Superintendent/Middle School Principal
Deb Janke, High School Principal
Chris Keiler, Director of Pupil Services
Sandy Schaefer, Elementary School Principal
Eric Schalk, Assistant Principal 6-12/Athletic Director

Press Member:

Karen Rouse

Board Members Absent

Steve Luedtke

Visitors:

See Listing

Administration Present:

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. Feucht, second by Mr. Bleuel, to approve the minutes of the regular Board meeting of March 11, 2020. Motion carried. 8-aye 1-absent

Motion by Mrs. Pickart, second by Mrs. Mielke, to approve bills and the March 2020 payroll as presented in the total amount of \$861,977.66. Motion carried. 8-aye 1-absent

Mrs. Karen Rouse was introduced and welcomed as the new representative from the Dodge County Pionier. The business was recently sold and is under new management.

Mr. Lloyd praised the employees of the District for doing such a great job during the many changes happening on a daily basis due to the COVID-19 and their perseverance through it all.

Mr. Lloyd provided a legislative update. Election results will be provided at a later date due to election results being delayed until April 14. The Village of Theresa will be using TLC for voting purposes as there is more space for social distancing. Mr. Lloyd explained that the Board will be reorganized in May as to what officers and standing committee members will serve on for the following year. He also shared that the CESA 6 delegate will need to be approved at the May meeting. Mr. Lloyd updated the Board on summer school, we will be issuing contracts but hold them until we have a better idea of when we will be allowed face to face contact. He also shared with the Board that the classified staff will be receiving their letters of assignment for the 2020-2021 school year. He also clarified that the school is closed due to health reasons being the COVID-19 and digital learning is taking place. Mr. Lloyd informed the Board that bids were received for auditors this year with Huberty coming in with the lowest bid. Lastly, he updated the Board on some new hires, teacher contracts, and an updated Employee Handbook.

Mr. Wondra, CESA 6 Board of Control Delegate, had no update as meeting is the next Tuesday.

No unfinished business of note.

Motion by Mr. Bleuel, second by Mr. Bloohm, to dispense with the reading and approve adopting updated Board Bylaws/Policies to replace the current Board policies (second reading). Motion carried. 8-aye 1-absent

Motion by Mr. Bleuel, second by Mrs. Mielke, to approve the audit contract with Huberty CPA. Motion carried. 7-aye 1-abstain (Feucht) 1-absent

Motion by Mr. Bleuel, second by Mr. Feucht, to approve a contract for Ms. Nicole Schellpfeffer, first grade teacher, for the 2020-2021 school year. Motion carried. 8-aye 1-absent

Motion by Mr. Bleuel, second by Mrs. Pickart, to approve a contract for Mrs. Elizabeth Cook, fourth grade teacher, for the 2020-2021 school year. Motion carried. 8-aye 1-absent

Motion by Mr. Bleuel, second by Mr. Bloohm, to approve a contract for Ms. Emma Knick, music teacher, for the 2020-2021 school year. Motion carried. 8-aye 1-absent

Motion by Mr. Bleuel, second by Mr. Feucht, to approve a contract for Mrs. Sharon Gazzola, high school science teacher, for the 2020-2021 school year. Motion carried. 8-aye 1-absent

Motion by Mr. Bleuel, second by Mr. Bloohm, to approve the retirement with appreciation of service of Steve Schmuhl, full-time District maintenance at the end of the 2019-2020 school year. Motion carried. 8-aye 1-absent

Motion by Mr. Bleuel, second by Mr. Feucht, to approve the proposed changes for the 2020-2021 Employee Handbook effective July 1, 2020. Motion carried. 8-aye 1-absent

Motion by Mr. Bloohm, second by Mr. Bleuel, to approve summer school contracts for 2020. Motion carried. 8-aye 1-absent

Motion by Mr. Bleuel, second by Mr. Bloohm to approve the issuance of teacher contracts for the 2020-21 school year (Roll Call)

Mr. Wondra: abstain

Mr. Luedtke: absent

Mr. Feucht: aye

Mrs. Mielke: aye

Mr. Bleuel: aye

Mr. Jaster: aye

Mr. Bloohm: aye

Mrs. Pickart: aye

Mr. Welak: aye

Motion by Mr. Bleuel, second by Mr. Feucht, to adjourn. Motion carried at 6:25 p.m. 8-aye 1-absent

Lee M. Bleuel, Clerk

Date