

REGULAR BOARD MEETING MINUTES
Wednesday, May 13, 2020
Lomira High School Commons – 6:00 p.m.
(COVID-19 Virtual Meeting)

Board Members Present:

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

Board Members Absent:

Administration Present:

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

Press Member:

Karen Rouse

Visitors:

See Listing

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.

Mr. Lloyd welcomed Mark Scharschmidt as the newest Board member, replacing Steve Luedtke.

Mr. Lloyd facilitated the reorganization of the Board and asked for nominations for the office of School Board President. Motion by Mr. Jaster, second by Mr. Bloohm for Mr. Welak to continue as School Board President. Motion carried. 9-aye

Mr. Welak motioned that the remaining officers stay the same as the previous year for School Board Vice President, Clerk and Treasurer. Hearing no other nominations, motion by Mr. Jaster, second by Mr. Feucht to keep Mr. Ric Bloohm as School Board Vice President, Lee Bleuel as School Board Clerk and Mr. Tom Jaster as School Board Treasurer; motion carried. 9-aye

Motion by Mr. Feucht, second by Mr. Bloohm, to approve the minutes of the regular Board meeting of April 8, 2020. Motion carried. 9-aye

Motion by, Mr. Jaster, second by, Mr. Bloohm, to approve bills and the April 2020 payroll as presented in the total amount of \$1,069,255.66. Motion carried. 9-aye

Mr. Jaster on behalf of the Board commended everyone for all their hard work and diligence with all that is happening during the pandemic. “Job well done Lomira staff including the janitors, paras, lunch ladies, teachers and the administrative teams, we thank you all for all you do!”

Mr. Lloyd presented Mr. Ric Bloohm with the Advocate for Children Award for his continued support and volunteering with the students. Mr. Bloohm volunteers on a regular basis and teaches the students how to play cribbage, assists with small group learning, presents annually on Veterans’ Day and coach’s girls’ basketball.

Mr. Lloyd updated the Board on the 2020-21 standing committees for the upcoming school year. Summer school registration began on May 6. Mr. Wondra has agreed to represent the Lomira School District at the CESA 6 delegate meeting. Teacher/Staff Appreciation Day was May 4-8 and we will had a donut drive-thru set up for the staff and raffle drawings during our staff meeting to express out appreciation. Mr. Lloyd commended the food service staff on their ability to roll with all the changes and continue to supply lunches and breakfasts for the students. Lastly, he touched base on the Human Resource/Finance committee meeting held prior to this meeting on renewing insurances.

Mrs. Deb Janke updated the Board on things happening at the high school with virtual learning and virtual award ceremonies. She also explained that AP testing would be taking place this week virtually. Mrs. Janke has all her hiring done and the matrix for the next year is in place.

Mrs. Sandy Schaefer celebrated Theresa Learning Community earning the Title I School of Recognition award with the Board. She also shared with the Board the elementary parade that happened April 30 and that it was very well thought out and well received by all the families waving and cheering. She also updated the Board on Class Dojo, the technology platform used by the teachers and students to communicate daily, and a farewell video being made by staff for students and families. Lastly, she informed the Board that 4K registration will be online this year due to COVID-19.

Mr. Keiler expressed how awesome the school staff has been through everything! He provided an update on a special education needs and how they are working to meet the student's IEP goals. DPI will be giving more guidance on how this pandemic will work as far as flexibility pertaining to special education goals. He also shared with the Board that the counselors are working with struggling students; academically and mentally. Lastly, he informed the Board they would be acting on the 66.031 agreements with Horicon and Dodgeand for occupational therapy and physical therapy.

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.

Mr. Bleuel, summarized the May 6th, Human Resource/Finance Committee Meeting which included approving updated health and property insurance plans for the 2020-2021 school year.

Motion by Mr. Bleuel, second by Mr. Feucht, to approve the property, cyber liability, premise pollution liability, and general liability insurance contract with M3 Insurance as presented for the 2020-2021 school year. Motion carried. 9-aye

Motion by Mr. Bleuel, second by Mr. Feucht, to approve employee's contributing an additional 1% this year (6% total) for health and dental premiums for the 2020-2021 school year. Motion carried. 8-aye 1-abstain (Wondra)

Motion by Mr. Bleuel, second by Mr. Bloohm, to approve the new health insurance plan with Anthem for the 2020-2021 school year. Motion carried. 9-aye

Motion by Mr. Bleuel, second by Mr. Bloohm, to approve entering into a 66.0301 agreement with the Dodgeand and Horicon School Districts for physical therapy services for the 2020-21 school year. Motion carried. 9-aye

Motion by Mr. Bleuel, second by Mr. Jaster, to approve entering into a 66.0301 agreement with the Horicon School District for occupational therapy services for the 2020-21 school year. Motion carried. 9-aye

Motion by Mr. Bleuel, second by Mr. Jaster, to approve a contract for Mr. Sid Lehman, business/tech teacher, for the 2020-21 school year. Motion carried. 9-aye

Motion by Mr. Bleuel, second by Mr. Jaster, to approve a contract for Mr. Kevin Bradley, Spanish teacher, for the 2020-21 school year. Motion carried. 9-aye

Motion by Mr. Bloohm, second by Mr. Bleuel, to approve a contract for Ms. Julia Fechter, school counselor, for the 2020-21 school year. Motion carried. 9-aye

Motion by Mr. Jaster, second by Mr. Bleuel, to adjourn. Motion carried at 6:43 p.m.
9-aye

Lee M. Bleuel, Clerk

Date