

REGULAR BOARD MEETING MINUTES

Wednesday, June 10, 2020

Theresa Learning Community Gym – 6:00 p.m.

Board Members Present:

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

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

Press Member:

Visitors:

See Listing

Administration Present:

Board Members Absent:

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. Bloohm, to approve the minutes of the regular Board meeting of May 13, 2020. Motion carried. 9-aye

Motion by Mr. Jaster, second by Mrs. Mielke, to approve bills and the May 2020 payroll as presented in the total amount of \$1,502,283.46. Motion carried. 9-aye

Mr. Paul Schaeve, technology director, was in attendance to update the Board on the District's technology department. He shared that we had enough devices for students needing them during the digital learning and the devices came back in great shape. He also updated the Board that by bundling our phone and Internet has saved the District a substantial amount of money annually.

Mrs. Chelsea Feucht, school nurse, was also in attendance to share with the Board the health room and services performed throughout the school year.

Mr. Lloyd congratulated Mrs. Janke on a job well in organizing and providing an excellent high school graduation ceremony. He also thanked the entire community for maintaining a positive attitude throughout the physical closure of the schools.

Mr. Lloyd updated the Board on summer school beginning on Monday, June 15th. Numbers are looking good considering it will be digital learning. Lastly, he shared the various things that need to be considered before reopening the schools and getting students back into the building. Unfortunately it is ever changing at this point and he is hoping things settle down and we get some consistent and reasonable guidelines.

Mr. Schalk apprised the Board of the happenings going on in the school sports area due to the COVID-19. Fall sports are still up in the air but we will be prepared for whatever occurs. He also shared some updates to the co-curricular code for sports. Lastly, he updated the Board on facilities usage during this time.

Mrs. Janke thanked the Board and Mr. Lloyd for their support with a very different graduation day this year. She shared with the Board a propose plaza for the baseball field in honor of Mr. Mason. This memorial, which is being supported by community members, will add a much needed handicap/elderly seating area for those that can't make it down the steep hill safely. Mr. Lloyd added that the District will contribute \$3,800.00 to this update as it will benefit a lot of families. Lastly, she updated the Board on a resource guide that will be sent out to high school families to help them through hardships related to COVID-19.

Mrs. Schaefer celebrated her elementary staff for all the work and time they put in during the digital learning time this spring. It was much longer than anyone anticipated! She also shared with the Board that all the elementary staff created a wit and wisdom video that went home at the end of the year for families. Lastly, Mrs. Schaefer made Board members aware that 4K staff created a video to assist in the 4K registration process. This video will be sent to parents to view and review at their leisure.

Mr. Keiler congratulated the Lomira Community as they have been true supporters during these very challenging times. He also updated the Board on the benefit and need to complete an instructional waiver for the 2019-2020 school year. Lastly, he shared that he has received ESSA monies for the upcoming year.

Mr. Lloyd provided a legislative update.

Mr. Wondra, CESA 6 Board of Control Delegate, did not have a report to share.

Mr. Jaster summarized the June 10, Classified Committee Meeting.

Motion by Mrs. Pickart, second by Mr. Feucht, to approve the classified compensation package that has been proposed for the 2020-21 school year. Motion carried. 9-aye

Motion by Mr. Bleuel, second by Mr. Bloohm, to approve authorizing the District Administrator to invest District funds as necessary. Motion carried. 9-aye

Motion by Mr. Bleuel, second by Mrs. Mielke, to approve a contract with CESA 6 for programs and services for the 2020-21 school year. Motion carried. 9-aye

Motion by Mr. Bleuel, second by Mr. Bloohm, to approve the School District of Lomira to request a DPI waiver to the instructional hours requirement set forth in Wis. Stat. 121.02(1)(f) for the 2019-2020 school year. Motion carried. 9-aye

Motion by Mr. Bleuel, second by Mrs. Mielke, to approve open enrollment applications for the 2020-21 school year. Motion carried. 9-aye

Motion by Mr. Bleuel, second by Mr. Bloohm, to approve administrative contracts for the 2020-2021 school year. Motion carried. 9-aye

The Board adjourned into closed session at 6:56 p.m.

Lee M. Bleuel, Clerk

Date