

REGULAR BOARD MEETING MINUTES

Wednesday, July 8, 2020
Lomira HS Commons – 6:00 p.m.

Board Members Present:

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

Board Members Absent:

Administration Present:

Chris Keiler, Director of Pupil Services
Deb Janke, High School Principal
Sandy Schaefer, Lomira/Theresa Elementary
Principal
Eric Schalk/ Activities Director

Press Member:

Karen Rouse

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. Bloohm, second by Mr. Scharschmidt, to approve the minutes of the regular and special Board meetings of June 10, 2020. Motion carried. 9-aye

Motion by Mr. Jaster, second by Mrs. Pickart, to approve bills and the June 2020 payroll as presented in the total amount of \$942,237.81. Motion carried. 9-aye

Mrs. Shanna Martin presented to the Board the plans and strategies in place for summer professional development for staff. She also shared with the Board some new technology programs that we acquired to support teaching the kids in the classroom and virtually.

Mr. Keiler updated the Board that Heidi Vanden Avond, part-time speech and language pathologist, had decided not to return to her position and the need to fill this vacancy. He also commended Shanna Martin for her leadership in digital and personalized learning and for her work in supporting the staff through virtual instruction. Mr. Keiler updated the Board regarding the preliminary budget for the 2020-21 fiscal year. He noted that Huberty and Associates, will be completing the audit for the 2019-20 fiscal year and that representatives from Huberty will be in the District the week of July 27th. Mr. Keiler referenced Board members to the seclusion and restraint annual report which was included in the Board packet. He informed members that this annual report is required by State law. Lastly, Mr. Keiler shared that the parent survey has closed, noting that and email had been sent to parents informing them that the results are posted on the District website.

The administrative team collectively shared and went through the results for a survey sent out to all families. Family participation was at 545 which encompassed 875 students as part of those families. Survey results suggest that the majority of families prefer for students to return to in-person school in the fall and that face masks should not be mandatory. A series of questions were posed by Board member Tom Jaster that were posed to him by the community regarding safety measures, staffing, protocols, and responsive procedures related to COVID-19. The administrative team collectively responded to these questions, also noting that plans and protocols may need to be continually revised based on the fluid nature of the pandemic.

Mr. Wondra, CESA 6 Board of Control Delegate, updated the Board on CESA activities.

Mrs. Meilke updated the Board on the Policy meeting held prior to the regular Board meeting. It was to put in place a new policy for epidemics/pandemics granting the District Administrator the authority to take appropriate action as required in any instance where the District's plan is inadequate or does not cover that particular situation. The committee would like verbiage added to the policy to include notifying the Board and calling an emergency meeting to address such situations collectively.

Motion by Mr. Wondra, second by Mr. Bleuel, to approve a contract for Mr. Shawn Sinotte, buildings and grounds director, for the 2020-2021 school year. Motion carried. 9-aye

Motion by Mr. Bleuel, second by Mr. Wondra, to approve a leave of absence for Aniya Langjahr, middle school English teacher for the 2020-2021 school year. Motion carried. 9-aye

Motion by Mr. Bleuel, second by Mrs. Mielke, to approve the preliminary 2020-2021 budget. Motion carried. 9-aye

Motion by Mr. Bleuel, second by Mrs. Mielke, to approve the academic standards currently in place. Motion carried. 9-aye

Motion by Mr. Jaster, second by Mr. Scharschmidt, to adjourn. Motion carried at 7:23 p.m. 9-aye

Lee M. Bleuel, Clerk

Date