

President Karen Knospe called the meeting to order at 6:00 p.m. in the high school library. Board members present were Larry Cyrus, Karen Knospe, Lynn Doelle, Bonnie Breza, Don Baloun, Rita Greshik and Kalene Engel. Others present were Jo-Ellen Fairbanks, Karen Domine, Steve Stoppelmoor, Beth DuBois, and Sue McKay. Tom Hiebert and Dave Brommerich attended virtually.

The Pledge of Allegiance was recited, and the Mission Statement read.

Karen Knospe attested to the publication of the meeting.

### **Public Comments/Appearances**

Beth DuBois spoke on post-employment benefits.

### **Consideration of Adjustments to the Agenda**

Bonnie Breza made a motion to approve the agenda as presented, seconded by Rita Greshik. Motion carried.

### **Consent Agenda**

**A. Approval of Board of Education minutes from the Regular Board Meeting on February 17, 2021.**

**B. Approval of February 17, 2021 – March 17, 2021 vouchers.**

Rita Greshik made a motion to approve the consent agenda, seconded by Lynn Doelle. Motion carried.

### **Recognitions**

None.

### **Information Items**

#### **A. Principal Report**

##### **1. Summer School**

Mr. Stoppelmoor gave the Board an overview of what he was proposing for summer school. It provides for both remedial and enrichment classes.

#### **B. Superintendent Report**

##### **1. Vaccination Clinic**

Dr. Fairbanks told the Board that the staff that wanted the vaccine had their first dose. The second dose is scheduled for April.

##### **2. MAPS data**

Ms. McKay explained the 8-year trend data for MAPS scores for math, reading, and language usage. This testing data is for students through 8<sup>th</sup> grade.

**C. CESA Report** – Larry Cyrus gave the Board an update from the last CESA meeting. Topics included collaborations between CESA 4 and CESA 10, character strong program, and career ready programs.

### **Action Items**

**A. Discuss and appoint two qualified electors to canvass the election results held on April 6, 2021.** Karen Knospe will act as the clerk since Bonnie Breza is a candidate in the election. Lynn Doelle was also appointed to canvassing the election results.

**B. Discuss and determination of canvassing date.**

The canvass date was set for Thursday, April 8, 2021 at 5:00.

**C. Discuss and consider recommendation to approve OPEB exception for J. Gibbons.**

Don Baloun made a motion to approve the OPEB exception for J. Gibbons. Lynn Doelle seconded the motion. Motion carried.

**D. Discuss and consider recommendation to approve Head Start 40 X 40 playground expansion.**

Don Baloun made a motion to approve allowing Head Start to expand their playground. Bonnie Breza seconded the motion. Motion carried.

**E. Discuss and consider recommendation to approve the reduction of social studies credits required for graduation from 4-3 starting with the class of 2023.**

Rita Greshik made a motion to approve the reduction of social studies credits required for graduation from 4-3 starting with the class of 2023 to be in line with the State of Wisconsin credit requirement. Larry Cyrus seconded the motion. Motion carried.

**F. Discuss and consider recommendation to approve the requirement of 1 elective credit to be taken in a core academic area starting with the class of 2023.**

Don Baloun made a motion to approve the requirement of 1 elective credit to be taken in a core academic area starting with the class of 2023 as per the committee recommendation. Lynn Doelle seconded the motion. After discussion, the motion failed.

**G. Discuss and consider recommendation to approve the purchase of a bus and transit van.**

Don Baloun made a motion to approve the recommendation to purchase a bus and a transit van. Lynn Doelle seconded the motion. Motion carried.

**H. Discuss and consider recommendation to approve \$25.00/hr. for all professional staff teaching summer school.**

Kalene Engel made a motion to pay teachers their regular daily rate of pay with no additional pay for prep time. Rita Greshik seconded the motion. After discussion, the motion failed.

**I. Discuss and consider recommendation to approve \$14.84 as the starting rate for new Custodians and increase the pay rate for recently hired Custodian.**

Larry Cyrus made a motion to approve the starting rate for a new custodian to \$14.84. Lynn Doelle seconded the motion. Motion carried.

**J. Discuss and consider recommendation to approve posting a 2-year Guidance Counselor position using ESSER II funding.**

Lynn Doelle made a motion to approve posting for a Guidance Counselor using ESSER II funding. Bonnie Breza seconded the motion. After discussion, motion carried.

**Discussion Items**

**A. Organizational Meeting**

The organizational meeting was set for Monday, April 12, 2021 at 6:00 p.m.

**Future Agenda Items**

**Superintendent Evaluation – April**

**Forward data – April**

**Educator Effectiveness – May**

**Solar Power – TBA**

Other items added: employee handbook, review of COVID Policies, and hiring procedures for positions the Board has statutory control over.

**Review Timeline and Items for Future Board Agendas and Meetings**

<b>A. Thursday, April 1, 2021</b>	<b>Committee of the Whole</b>	<b>6:00 p.m.</b>
<b>B. Friday – Tuesday, April 2-6</b>	<b>Spring Break</b>	
<b>C. Tuesday, April 6, 2021</b>	<b>Spring Election</b>	
<b>D. Wednesday, April 21, 2021</b>	<b>Regular Meeting</b>	<b>6:00 p.m.</b>
<b>E. Thursday, May 6, 2021</b>	<b>Committee of the Whole</b>	<b>6:00 p.m.</b>
<b>F. Wednesday, May 19, 2021</b>	<b>Regular Meeting</b>	<b>6:00 p.m.</b>

**Consider motion to go into Closed Session. Pursuant to Wisconsin State Statute Section 19.85(1) for the purpose of (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**  
**- Superintendent Evaluation**

Karen Knospe made the motion to go into closed session at 8:41 p.m. On a roll call vote, all members voted yes.

Closed meeting was called to order at 8:45.

Dr Fairbanks was given the summative evaluation. School board members added individual comments as desired. Accomplishments and future goals were discussed.

**Adjournment**

Larry Cyrus made the motion to adjourn at 9:30. Rita Greshik seconded the motion. Motion carried.