

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, Bonnie Breza, and Lynn Doelle. Kalene Engel attended virtually. Rita Greshik arrived at 6:18 on Zoom. Others present were Jo-Ellen Fairbanks, Karen Domine, Steve Stoppelmoor, and Beth DuBois.

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

Karen Knospe attested to the publication of the meeting.

Public Comments/Apearances

None

Consideration of Adjustments to the Agenda

Larry Cyrus made a motion to approve the agenda as presented, seconded by Lynn Doelle. Motion carried.

Consent Agenda

- A. Consider the approval of Board of Education minutes from the Regular Meeting on November 18, 2020 and Special Meeting on December 3, 2020**
- B. Consider approval of November 19, 2020 – December 16, 2020 vouchers**
- C. Accept resignation of board member, Areny Bork**

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

Recognitions

- A. Donations**
 - i. Alliance Bank- \$10 gift certificate to a local business for each district staff member**
- B. Awards**
 - i. Retirement recognition – Elizabeth DuBois**
 - ii. Retirement recognition – Jean Gibbons**

The Board recognized Beth and Jean for their years of service to the district.

Information Items

- A. Principal Report**

Mr. Stoppelmoor gave the Board information about transcribed, college credits, new course proposals, mental health training for staff members to fulfill a safety grant requirement, and the generosity of the community.
- B. Superintendent Report**

Dr. Fairbanks noted that Dan Schulz resigned, and Kevin Pearson was hired as a custodian. Amanda McKitty resigned as a paraprofessional. Dave Williams received an AOSA mini grant for 8th grade day. Brian Holt applied for a VEX robotics grant from Ashley Furniture. One student applied for Early College Credit. The budget process was discussed with enrollment projection. The superintendent evaluation process is being worked on with Bonnie Breza.
- C. CESA Report** – Larry Cyrus gave the Board an update from the last CESA meeting. Topics included the licensing project, program costs remaining the same for next year and the COVID relief bill.

Action Items

- A. Consider approval of Policy 834 – Public and Community Use of District Property, as written**

Larry Cyrus made a motion to accept Policy 834 as presented. Rita Greshik seconded the motion. Motion carried.
- B. Consider approval of Policy 834.1 – Use of District Equipment by Third Parties (Public Use), as written**

Lynn Doelle made a motion to accept Policy 834.1 as presented. Bonnie Breza seconded the motion. Motion carried.

C. Consider approval of 2019-2020 Audit Report

Larry Cyrus made a motion to approve the 2019-2020 audit report as presented. Lynn Doelle seconded the motion. Motion carried.

D. Consider approval of revised – Ready to Learn plan

Bonnie Breza made a motion to accept the revised – Ready to Learn plan as presented. Rita Greshik seconded the motion. Motion carried.

Discussion Items

A. Treasure Trove Giving Circle

Kalene Engel gave an update on the Treasure Trove Giving Circle.

Future Agenda Items

SAT update
Superintendent evaluation-timeline
Follow up on contracts
College credit costs

Review Timeline and Items for Future Board Agendas and Meetings

A. Thursday, January 7, 2021	Special Board Meeting	6:00 p.m.
	Committee of the Whole	
B. Wednesday, January 20, 2021	Regular Meeting	6:00 p.m.
C. January 20-22, 2021	WI State Education Convention	
D. Thursday, February 4, 2021	Special Board Meeting	6:00 p.m.
	Committee of the Whole	
E. Wednesday, February 17, 2021	Regular Meeting	6:00 p.m.

Adjournment

The Board adjourned on a motion by Lynn Doelle; seconded by Kalene Engel at 7:08 p.m. Motion carried.