

1. Call To Order - Proof of Public Notice – Todd Miller, Board President called the meeting to order at 6:35PM.
2. Roll Call – Todd Miller, Derek Zimpel, Roger Knoble, Tim Haines, Wendi Stitzer, Kelly Trumm(via zoom), Kim Trumm
3. Approval of Agenda- Todd thanked everyone for understanding the postponing of the meeting last week with Greg’s death that day.
4. Pledge of Allegiance and Moment of Silence- moment of silence for Greg Bell

Motion to modify agenda order by Zimpel, second by Haines to hear Bob Silva talk about the ionization system first. Item 7C. Motion carried.

7.C) Ionization System – Bob Silva was here from Precision Controls to present information about this system. Bob has put this system in Kickapoo Schools, Hillsboro, Viroqua, the courthouse in Richland Center, along with Symons recreation center. Bob has pending proposals at Wauzeka, and Highland Schools. Bob believes that the technology in this system works and it kills germs, binds up dirt, cleans air, and takes out allergens. Bob talked about how the ions work. He believes it is another layer of protection for the staff and students. Knoble asked Bob if he has seen any other test results besides the one controlled study in the packet, Bob said no. Bob can borrow a meter and check to see how many ions are in a certain location to make sure there is airflow in every room. Bob discussed each building the school has and how the system would be set up. Some buildings would not have airflow in the hallways. Bob also mentioned he put a system in his house and he noticed a difference in air quality. Bryce Bird asked if we could move the system if we were to build a new school eventually. Bob said yes, he could take the modules off the old building and reuse them as long as we still have uni-vents and do not switch to a different system. Knoble asked if he was aware of this system in previous years, Bob said no, he had just learned about the system this year. Bob said the technology is ten years old. Kim Trumm asked Bob what other schools are using to pay for the system. Bob said from what he has heard they are using the CARES money to pay for it but he has not been at each board meeting. The system would be \$82,473.00. Bryce mentioned that there is a line item for building projects in the budget for this year, but we also have the CARES money and GEARS money. Bob reminded everyone that the system would continue to benefit the school, removing cold germs, flu germs, and allergens. Bob mentioned the life cycle of the system would be rated at ten years. Discussion about when was the last time the ducts were cleaned in all the buildings. Bob recommends that within the next 5 years we may want to get the ducts cleaned again. The board would like to know if this system would for sure be covered under the CARES money before moving forward.

Motion to table the ionization system to next month’s meeting by Knoble, second by Zimpel. Motion carried

5. INFORMATION ITEMS

5.A) Administrative Reports

5.A)1) Elementary School Report – Danelle talked about her report. Stitzer asked how many virtual learners she had Danelle said approximately 30. She said it changes weekly at this point. Stitzer asked about the Wednesday virtual plan at the elementary, and why it is so strict on times of students being logged in. Danelle said there is some flexibility, they need to contact the teacher and/or school if they need to make some modifications. Danelle said the teachers work with the students on Tuesday to show them what they need to be doing on Wednesday. Danelle mentioned Mrs. Brisbois and Mrs. King were awarded a \$2000 grant for literacy for the third year in a row. She thanked them for all their hard work and effort to get this.

5.A)2) Middle/High School Report – Wally talked about his report, updated that the number of students quarantined has been 38 but 17 have returned at this point. Thanked the janitorial staff for all the extra work that they have been doing. Wally talked about articulated credits and transcript credits that are being offered at the high school level. There are 11 students in the College up program. There are 6 students in the auto-tech class with SWTC and Fillback. 17 youth apprenticeship students at this time. Virtual students are being asked to come in on the picture retake day to get there photos done. Virtual Wednesdays at the MS/HS are an AB day so all 8 classes are being held that day. Discussion on the quarantined staff and students and how we need more substitutes.

5.A)3) Activities Report- Rob discussed his report and thanked Chelsi, Kathy, and John for all there flexibility. Sports have started and there have been a few changes. Mask will be required at the cross country events, football will be limited to 4 tickets per player instead of unlimited like we had previous thought. MS FB has been moved to the spring. The CC night run in the dells was cancelled so October 1st we will be having a night run here in town for cross country. He also mentioned that we are live streaming events now for FB, VB, and Cross Country on the Bulldogs Live Facebook page.

5.A)4) Special Education Report – Laurie talked about project search. She plans to talk about the 16 indicators over the next few months. She said she would select a couple each month.

5.A)5) District Office Report- Bryce has a few add-ons to his report. He mentioned that Wednesday he is meeting with Steve from Neola and will have new updates on policies that will come to the board. He discussed the virtual meetings ending or maybe moving to the HS Cafeteria. Board is comfortable just keeping the regular board meetings in the boardroom at the district office. Roger asked if Bryce had talked to staff about political beliefs in the school. Bryce said yes the principals had sent something out to staff.

6. Community Comments- None

7. **ACTION ITEMS - OLD BUSINESS**

7.A) Board Minutes – motion to approve both sets of minutes as presented by Zimpel, second by Kim Trumm. Motion carried.

7.B) Budget Report- motion to approve by Haines, second by Stitzer. Motion carried.

8. **ACTION ITEMS - NEW BUSINESS**

9. Review Attendance Policy – Policy 5200 – updated to include the virtual learning and remote learning for those who cannot log in.

Motion to approve as presented in the packet walked into the meeting and to waive the second reading by Kim Trumm, second by Stitzer. Motion carried

10. Bus Driver Holiday Pay – Bryce recommends 3 days to stay competitive. Motion to approve as presented by Haines, second by Kim Trumm. Motion carried.

11. Donations- Motion to approve the three donations as presented by Kim Trumm, second by Haines. Motion carried.

Motion to go into closed session by Kim Trumm, second by Haines at 8:30

Roll call Todd Miller, Derek Zimpel, Roger Knoble, Tim Haines, Wendi Stitzer, Kelly Trumm (via zoom), and Kim Trumm all yes. Motion carried.

12. The School Board May Adjourn to Closed Session pursuant to Wis. Stat. sec. 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of a public employee and pursuant to Wis. Stat. sec. 19.85(1)(f) to discuss student record related matters, including open enrollment; to discuss and take action, if appropriate, concerning: A) Retirement/Resignation(s); B) Employment; and C) Alternative Open Enrollment Application(s)

13. Return to and reconvene in open session – motion to open by Haines, second by Stitzer. Motion carried at 9:25PM.

14. Action, if any is required by law to be taken in open session on items in closed session.

14.A) Retirement/Resignation(s) - Motion to approve all resignations as presented by Kim Trumm second by Stitzer. Motion carried

14.B) Employment

14.B)1) Teacher Mentors – motion to approve as presented by Stitzer, second by Haines. Motion carried

14.B)2) Substitute Teachers- motion to approve sub teachers and para's as presented by Kim Trumm second by Zimpel. Motion carried

14.B)3) Paraprofessional Special Education- motion to approve J. Rosauer as presented by Stitzer, second by Kim Trumm. Motion carried

14.B)4) PT Bus Driver – J. Faust – motion to approve as presented by Kim Trumm second by Haines. Motion carried

14.B)5) Fall Coaches – motion to approve as presented by Stitzer second by Knoble. Motion carried

Head Wrestling Coach and Sub Teacher- motion to approve S. Clary as presented by Stitzer, second by Kim Trumm. Motion carried

14.C) Alternative Open Enrollment Applications- motion to approve as presented by Stitzer, second by Kim Trumm. Motion carried

15. Adjourn- motion by Stitzer, second by Haines. Motion carried at 9:33PM

Respectfully submitted by Tim Haines

Approved 10-12-2020