

1. Call To Order – Proof of Public Notice –

Todd Miller, Board President called the meeting to order at 6:06pm

2. Roll Call

Todd Miller, Derek Zimpel, Tim Haines, Wendi Stitzer, Kim Trumm, Kelly Trumm (via zoom), Roger Knoble(running late)(arrived at 6:54pm)

3. Approval of Agenda

Motion to go to close session at 6:06pm by Kim Trumm, second by Haines. Todd Miller, Derek Zimpel, Tim Haines, Wendi Stitzer, Kim Trumm, Kelly Trumm (via zoom), all yes (R. Knoble not present at this point)

4. 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)

5. Return to and reconvene in open session

Motion to go back to open session at 6:15pm by Stitzer, second by Zimpel. Todd Miller, Derek Zimpel, Tim Haines, Wendi Stitzer, Kim Trumm, Kelly Trumm (via zoom), all yes (R. Knoble not present at this point)

6. Pledge of Allegiance and Moment of Silence - @ 6:30pm

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

7.A) Retirement/Resignation(s)- None at the time of this meeting

7.B) Employment –

7.B)1) Elementary Custodian - 2nd Shift

Motion to approve Brent Childs as presented by Kim Trumm, Second by Haines.

Motion carried.

7.C) Alternative Open Enrollment –

Motion to approve by Haines, second by Stitzer. Motion carried

**Motion to amend agenda 11 D E F before number 8 by Zimpel, Second by Stitzer. Motion carried.**

11.D) Virtual Technology Upgrades –

BJ Birkholz from Dependable Solutions is in the board meeting to give a presentation. BJ looked at laptops for the district, he is recommending a Dell laptop. He stated that it would cost about 70,000. Next year is when multiple teacher desktops would have needed to be updated and that would have been approximately 60,000. Wally asked if the numbers with

camera's and microphones is comparable to the new laptops. Nikki from dependable answered that the camera's are very hard to find right now and would not be available before the school year starts. Nikki stated that the laptop works better with the teachers applications. Derek asked about the budget for this purchase. Shannan had to step out to print the pricing for the Dell laptops since that information was received after the board packets were sent out. Wally stated that he and Danelle were at a meeting last week and a number of districts were looking to get laptops. Crystal Brown mentioned that we will have CARES, and GEAR Money, and other funding. Crystal asked BJ if they could push off the virtual server update scheduled for this year to next year and then do the laptops this year. Stitzer asked if we do laptops wouldn't that tax our server a lot, or could it crash the server. BJ said that it should not. Nikki said the other challenge is the students internet connection. She said that the teachers would have a share screen that the students could see. BJ explained that the teacher would still be on the screen but also their shared screen would be visible to students watching virtually.

Roger present at 6:54pm

Miller asked what the difference in price would be for a laptop vs a desktop. BJ said it is comparable within a couple hundred dollars. Miller asked what happens when the laptop is at home with a teacher and there is a sub for their class that day. Nikki stated that the teacher could designate a co-teacher to push out homework if they were absent, or they could use a chromebook. Nikki said the goal is to have things prepared a head of time so the sub can use the digital content. Nikki mentioned that a challenge in virtual learning is keeping students on track so Hapara is a choice to provide a monitoring system to block certain websites, or open one website and block all others. Another role is a teacher can open up screens on students devices to get everyone started and in the right place. It also partners with the google classroom and gives teachers more access to the google apps. It can also provide analytic pieces to show attendance when the students are virtual. There is also a workspace in Hapara that teachers can use to have longer ongoing projects. There is also a student dashboard and a parent dashboard in the works at this time. It is also very chromebook friendly also Nikki stated. Nikki discussed the trial period options for a lower rate. Danelle asked if the trial gives you all the bells and whistles and Nikki said Yes it does. Stitzer asked Mrs. Harris what her experience was with the Hapara system. She said that it was so nice to keep an eye on them and be able to comment to them also. Nikki said it does also have some disciplinary actions built in to it also if a student goes to a site that they should not be on Hapara tracks all of that. Miller asked if it is compatible with seesaw and Nikki said yes. She said with the younger students it is very nice to guide them. Stitzer is concerned that the teachers would not be able to be effective if we get shut down we want to be able to to give the teachers the resources they need. Kim Trumm is concerned with what the CARES money can be used for. Crystal said laptops are on the DPI list as an allowable cost for the CARES money. The GEARS funding is not listed out to what it can be applied to yet.

Stitzer would like to look into hapara and see how the teachers like it. Miller like the idea that the virtual that could get rid of the snow days in the future. Crystal discussed the budget and how the CARES act would reimburse. Stitzer mentioned that the government could come in and takes some of that CARES money back. Stitzer shared her thoughts on other things that could be covered with that money also.

Kim Trumm asked what the plan was if we did not approve the technology. Wally stated that they would need to record somehow. Danelle mentioned that they have been consumed with the training of teachers and the home internet availability to the students. Miller brought up that there is still only limited internet for some students. Kelly Trumm said that what worries her is that we need to be planning for the worse case scenario. She wants to move forward and in her experience the cares act money was available. Danelle was asked if she thought the teachers needed this to be effective and she said yes in her reserved opinion she does think it is needed. Wally added he thinks our teachers are not equipped to go virtual without these tools that are needed. Rob Scherrer also agree's with Wally and wants to provide our teachers with all the proper tools. Kim Trumm said after last year she can't let our kids not get the education they need because our teachers don't have resources. Kelly Trumm also added that if the school gets shut down again she would like to think that the funding might be available.

Motion to approve the dell laptops as presented by Zimpel, second by Kelly Trumm. Roger Knoble abstained. Motion carried.

Motion to approve the trial of Hapara by Kim Trumm second by Stitzer. Motion carried.

#### 11.E) DDC Upgrade

The DDC is more important than the GPS in Jim's opinion. The DDC sends alarms if the freezer is not working properly. It is the motherboard of the heating and AC also and it would still be good if we were to upgrade to a new building. The cost is about 80,000. Zimpel makes a motion to approve the DDC as presented, second by Stitzer. Motion carried.

#### 11.F) GPS Consideration

Jim Trumm explained the GPS system and how it works with ionization in the HVAC system. Kim Trumm asked if it worked on other virus' besides the Corona and Jim said yes. Jim received the initial information from the FEMA meeting he had attended. The high school cost more because of how the HVAC system is laid out. It cuts out the need to bring in the fresh air. The price is roughly 80,000 at the high end. Miller stated that he gets the idea of it but if someone sneezes on him its not going to suck the virus out before it gets to him. Knoble asks if all the air ducts would need to be cleaned before this gets put into the system. Haines commented that this would be closer to a like to have item than say the other items that directly affect the teachers and students.

Haines makes a motion to table the GPS, second by Stitzer. Motion carried.

### 8. INFORMATION ITEMS

#### 8.A) Elementary School Report

Roger Knoble asked Danelle Schmid about the inservice training with Hillyard. Knoble also looked at the weight room today and didn't see any latex gloves for them to be using. He said he could have missed it but he is very concerned about the safety. Wally stated that he has not heard of any use of gloves from Mark the rep. Kim Trumm asked why our students would be using that. Danelle said at the elementary the students would be out of the classroom when the cleaner is being used. Wally stated at the MS/HS the teachers would be cleaning between classes. Danelle will follow up with Mark tomorrow.

8.B) Middle/High School Report

Wally Byrne stated he has 22 students attending summer school right now. Plans are still on for graduation next Sunday. Rob mentioned there will be pods for each family at graduation.

8.C) Activities Report

Rob Scherrer stated that fall sports start date was tabled until after the WIAA meeting this month. He said we may have split decisions from the ridge and valley and then the SWAL.

8.D) Special Education Report

Laurie talked about the Seclusion and Restraint report.

9. Community Comments – None

10. **ACTION ITEMS - OLD BUSINESS**

10.A) Board Minutes –

Motion to approve by Knoble, second by Kim Trumm. Motion carried.

10.B) Budget Report –

Crystal Brown talked about new requirements for the student activity accounts. They need to be moved to a Fund 21 account out of Fund 60.

Motion to approve budget report by Knoble, second by Tim Haines. Motion carried.

11. **ACTION ITEMS - NEW BUSINESS**

11.A) Board Policy Update po2266- NEW POLICY - SPECIAL UPDATE - TITLE IX REGULATIONS - JULY 2020 - NONDISCRIMINATION ON THE BASIS OF SEX IN EDUCATION PROGRAMS OR ACTIVITIES

First and Final Reading

Motion to let the interim (Bryce Bird) approve and make decisions as he sees fit and update the board at the next meeting by Zimpel, second by Kim Trumm. Motion carried.

11.B) Seclusion & Restraint Report for 2019-2020 –

Laurie talked about this report earlier during her special ed report. Motion to approve report by Kim Trumm, second by Haines. Motion carried.

11.C) Contracts

11.C)1) New Frontier - Laurie said there are 3 people but 1 has not enrolled in our district yet so that will not be paid until they are enrolled.

Motion by Kelly Trumm, second by Haines. Motion carried

11.C)2) Project Search - Lancaster needs transportation for 2 of these students who will also be going to project search. Starts on August 24<sup>th</sup>. Motion to approve by Kim Trumm, second by Stitzer. Motion carried

11.C)3) Head Start - Motion to approve as presented both by Stitzer, second by Tim Haines. Motion carried Kim Trumm abstained.

11.C)4) District Administrator – Interim

1 year contract – Bryce Byrd would take us on through the annual meeting or first of November. The contract can be mutually terminated with 60 days notice. Motion to approve by Kim Trumm, second by Zimpel. Motion carried.

11.G) Elementary Student Handbook-

Danelle has a question about a windchill factor under the inclement weather section. Asking for approval with that section removed since we follow the policy for inclement weather not the handbook.

Motion to approve by Stitzer, second by Tim Haines. Motion carried.

11.H) Middle/High School Student Handbook

Wally added Rob's name to the front of the handbook, and discussed the other changes made to the handbook. Board would like to keep Mr. Bell's name on the handbook

Motion to approve with changes by Kim Trumm, second by Kelly Trumm. Motion carried.

11.I) Employee Handbook-

Motion to approve by Stitzer, second by Kim Trumm. Motion carried.

11.J) Unpaid Time Off –

Natasha Powell- kindergarten teacher is getting married.

Motion to approve by Stitzer, second by Kim Trumm. Motion carried.

11.K) Donations- Motion to approve by Stitzer, second by Tim Haines ...Motion carried.

12. Adjourn – Motion by Kim Trumm, second by Haines. Motion carried @9:16pm.

Respectfully submitted by Tim Haines