

**NRHEG PUBLIC SCHOOL ISD #2168  
BOARD OF EDUCATION REGULAR MEETING  
Monday, May 18, 6:30 pm, Secondary Media Center**

**MINUTES**

1. Call to Order: Meeting called to order by Chair, Rick Schultz. The School Board of Ind. School District #2168 met in regular session May 18 at 6:30PM.

3. Roll Call:

Members present:

Karen Flatness	In-person	Remote	Absent
JoAnn Maloney	In-person	Remote	Absent
Rich Mueller	In-person	Remote	Absent
Travis Routh	In-person	Remote	Absent
Neil Schlaak	In-person	Remote	Absent
Dan Schmidt	In-person	Remote	Absent
Rick Schultz	In-person	Remote	Absent

4. **Approve Agenda:** Moved by Neil Schlaak, Seconded by Travis Routh to approve the agenda as presented.

Karen Flatness—aye, nye	JoAnn Maloney—aye, nye	Rich Mueller—aye, nye
Travis Routh—aye, nye	Neil Schlaak—aye, nye	Dan Schmidt—aye, nye
Rick Schultz—aye, nye	<b>Motion carried 7-0.</b>	

5. Teaching and Learning Feature—No Feature presented due to school cancellation

10. **Approve Consent Agenda items:** Moved by Travis Routh, seconded by Dan Schmidt to approve the Consent Agenda Items as presented.

Karen Flatness—aye, nye	JoAnn Maloney—aye, nye	Rich Mueller—aye, nye
Travis Routh—aye, nye	Neil Schlaak—aye, nye	Dan Schmidt—aye, nye
Rick Schultz—aye, nye	<b>Motion carried 7-0.</b>	

a. **Minutes of School Board Meeting April 20, 2020**

b. **Finance**

1) **Board Bills of \$440,252.23**

2) **Donations:**

Renee Moravec	Donation Book Study Books	\$139.90
PTO	Reading Comprehension	\$987.80
PTO	Roller Skating	<u>\$552.00</u>

Total:	\$1,679.70
Year to Date Total:	\$51,010.47

3) **Optional Student Insurance Plan:** The Board approved the Student Assurance service for the optional student insurance program for 2020-2021. The cost has not increased from last year.

c. **Workforce**

1) **Resignations:** The Board approved the following resignations.

- a) **Karen Lundberg—Elementary Paraprofessional**
- b) **Todd Olson—Grades 7-12 Math Teacher**
- c) **Jackie Schultz—JV Volleyball Coach**
- d) **Kari Buendorf—Head Cheerleading Coach**

2) **Retirement:** Special recognition for Frank Whitcomb (Grade 5 Band/Grade 6 Music/Secondary Media Center/YSL as we congratulate him on his retirement after serving students in the school district for 24 years.

3) **Employment:** The Board approved the following employments.

a) **Luke Strina—Grade 6 Teacher**

b) **Laura Garlow—Grade 4 Teacher**

c) **Nic Seiler—Grade 7-12 Math Teacher**

These contracts are contingent on acquiring proper licensure, official transcripts and a successful background check.

4) **Certified Occupational Therapist Assistant (COTA) Agreement with Janesville-Waldorf-Pemberton**

**Public Schools:** The Board renewed its agreement with the Janesville-Waldorf-Pemberton Public Schools for instruction Staff Sharing of the COTA for the 2020-2021 school year. The COTA's time would continue to be split with 60% in our District and 40% in the JWP District.

d. **Statewide Enrollment Options:** The Board approved the following enrollment options: One (1) non-resident student attending our school district

## 11. Reports

a. Distance Learning Plan and Essential Services Update: Principals Anderson and Bunn provided an update regarding the Distance Learning Plan delivery and essential services including childcare and meals. They also shared the planned schedule for bringing the school year to a close for students and staff.

## 12. Recommended Actions

a. **Childcare Leave Request:** Moved by Rich Mueller, seconded by Neil Schlaak to approve Carrie Petsinger's request for a leave of absence from her assignment as School Nurse Beginning approximately January 4, 2020, and extending through the end of the 2020-2021 school year for the purpose of child care.

Karen Flatness—aye, nye

JoAnn Maloney—aye, nye

Rich Mueller—aye, nye

Travis Routh—aye, nye

Neil Schlaak—aye, nye

Dan Schmidt—aye, nye

Rick Schultz—aye, nye

**Motion carried 7-0.**

b. **2020-2021 Staffing Plan (Workforce)** Moved by JoAnn Maloney, seconded by Neil Schlaak to approve the Staffing Plan as presented.

Karen Flatness—aye, nye

JoAnn Maloney—aye, nye

Rich Mueller—aye, nye

Travis Routh—aye, nye

Neil Schlaak—aye, nye

Dan Schmidt—aye, nye

Rick Schultz—aye, nye

**Motion carried 7-0.**

c. **2019-2020 Revised Budget (Finance)** Moved by Neil Schlaak, seconded by Travis Routh to approve the revised 2019-2020 budget with a projected revenue of \$10,944,548 and expenditures of \$10,911,776 as presented.

Karen Flatness—aye, nye

JoAnn Maloney—aye, nye

Rich Mueller—aye, nye

Travis Routh—aye, nye

Neil Schlaak—aye, nye

Dan Schmidt—aye, nye

Rick Schultz—aye, nye

**Motion carried 7-0.**

d. **2020-2021 Proposed Budget (Finance)** Moved by Travis Routh, seconded by JoAnn Maloney to approve the proposed 2020-2021 budget with a projected revenue of \$11,645.977 and projected expenditures of \$11,856, 039 resulting in a planned budget deficit of \$210, 062 as presented.

Karen Flatness—aye, nye

JoAnn Maloney—aye, nye

Rich Mueller—aye, nye

Travis Routh—aye, nye

Neil Schlaak—aye, nye

Dan Schmidt—aye, nye

Rick Schultz—aye, nye

**Motion carried 7-0.**

**e. Health Insurance Bid (Finance and Workforce):** Moved by Neil Schlaak, seconded by Travis Routh to approve to renew with the Public Employee Insurance Program (PEIP) as the health insurance provider 2020-2021 as presented.

Karen Flatness—aye, nye  
Travis Routh—aye, nye  
Rick Schultz—aye, nye

JoAnn Maloney—aye, nye  
Neil Schlaak—aye, nye  
**Motion carried 7-0.**

Rich Mueller—aye, nye  
Dan Schmidt—aye, nye

**f. Graduation Class of 2020 (Student Achievement):** Moved by Rich Mueller, Seconded by JoAnn Maloney to approve Class of 2020.

Karen Flatness—aye, nye  
Travis Routh—aye, nye  
Rick Schultz—aye, nye

JoAnn Maloney—aye, nye  
Neil Schlaak—aye, nye  
**Motion carried 7-0.**

Rich Mueller—aye, nye  
Dan Schmidt—aye, nye

**g. Graduation Ceremony 2020 (Student Achievement):** Moved by Rich Mueller, seconded by Travis Routh to approve Class of 2020 graduation ceremony as presented by Principal Bunn.

Karen Flatness—aye, nye  
Travis Routh—aye, nye  
Rick Schultz—aye, nye

JoAnn Maloney—aye, nye  
Neil Schlaak—aye, nye  
**Motion carried 7-0.**

Rich Mueller—aye, nye  
Dan Schmidt—aye, nye

**h. Area Learning Center Cooperative Agreement:** Moved by Neil Schlaak, seconded by JoAnn Maloney to approve the Area Learning Cooperative Agreement with Waseca, JWP, and WEM Public Schools as presented.

Karen Flatness—aye, nye  
Travis Routh—aye, nye  
Rick Schultz—aye, nye

JoAnn Maloney—aye, nye  
Neil Schlaak—aye, nye  
**Motion carried 7-0.**

Rich Mueller—aye, nye  
Dan Schmidt—aye, nye

**h. Distance Learning Grading:** Moved by Karen Flatness, seconded by Neil Schlaak to approve the COVID-19 Distance Learning Plan grading system as presented by the building principals.

Karen Flatness—aye, nye  
Travis Routh—aye, nye  
Rick Schultz—aye, nye

JoAnn Maloney—aye, nye  
Neil Schlaak—aye, nye  
**Motion carried 7-0.**

Rich Mueller—aye, nye  
Dan Schmidt—aye, nye

**13. Adjournment:** Moved by Dan Schmidt, seconded by Travis Routh to adjourn the meeting.

Karen Flatness—aye, nye  
Travis Routh—aye, nye  
Rick Schultz—aye, nye

JoAnn Maloney—aye, nye  
Neil Schlaak—aye, nye  
**Motion carried 7-0.**

Rich Mueller—aye, nye  
Dan Schmidt—aye, nye

Meeting adjourned at 8:00PM.

Submitted by \_\_\_\_\_, Clerk  
Karen Flatness