

AGENDA

**SCHOOL DISTRICT OF NEW GLARUS
REGULAR SCHOOL BOARD MEETING
MONDAY, APRIL 27, 2020
HIGH SCHOOL LIBRARY/MEDIA CENTER, ROOM 183
1701 2ND STREET
NEW GLARUS, WISCONSIN 53574
7:15 PM**

- I. **CALL TO ORDER**
 - A. AGENDA PUBLISHED
 - B. ROLL CALL
 - C. APPROVAL OF AGENDA AND REVISIONS
- II. **INTRODUCTIONS-PRESENTATIONS**
- III. **PUBLIC COMMENT PERIOD**
- IV. **APPROVAL OF CONSENT AGENDA**
 - A. ITEM(S) TO BE REMOVED FROM CONSENT AGENDA
 - 1. BOARD MINUTES

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**SCHOOL DISTRICT OF NEW GLARUS
DISCUSSION AND REGULAR SCHOOL BOARD MEETING**

Monday, April 13, 2020

CALL TO ORDER

The meeting was called to order at 7:16 p.m. by Board President, Kari Morrison. The agenda was posted at the New Glarus Elementary School, New Glarus Middle School, New Glarus High School, Bank of New Glarus, New Glarus Post Office, and the District Website. The meeting was held virtually via Zoom and in the New Glarus High School Library due to the “Stay Safer At Home” order issued by Governor Evers.

ROLL CALL

Present: Kari Morrison, Paul Eichelkraut, Travis Zimmerman, Larry Stuessy, Debra Fairbanks, Jessica Geib, and Bill Oemichen.

APPROVAL OF AGENDA AND REVISIONS

Motion by Bill Oemichen to approve the agenda as presented. Second by Larry Stuessy. Motion carried 7-0.

INTRODUCTIONS-PRESENTATIONS:

~None

PUBLIC COMMENT PERIOD

~None

APPROVAL CONSENT AGENDA

ITEM(S) TO BE REMOVED FROM CONSENT AGENDA

1. BOARD MINUTES & CLOSED SESSION MINUTES
2. APPROVAL OF BILLS
3. TREASURER’S REPORT
4. STAFFING REPORT
5. DONATIONS

Motion by Debra Fairbanks to approve the Consent Agenda. Second by Larry Stuessy. Motion carried 7-0.

COMMITTEE UPDATES

POLICY, COMMUNICATION & ADVOCACY; Met. Reviewed the NEOLA Policy updates.

HANDBOOK AND PERSONNEL; Did not meet.

BUDGET; Met. Discussed the 2019-2020 Budget, the 2020-2021 Budget, and the establishment of Fund 46.

CURRICULUM, SPORTS & CO-CURRICULAR; Did not meet.

FACILITIES, TRANSPORTATION, AND TECHNOLOGY; Did not meet.

DISCUSSION AND POSSIBLE ACTION ITEMS

- A. NOTICE OF PUBLIC HEARING: During this board meeting, the Board will hold a public hearing, pursuant to Wis. Stat. Sec. 118.38 (1) (b), to take comments from the public pertaining to the Board's plan to ask the Department of Instruction for a waiver of the number of required instructional hours for the 2019-2020 school year.

Dr. Thayer reviewed the reason for the public hearing and the waiver for the number of required instructional hours for the 2019-2020 school year with the Board. Board President, Kari Morrison asked for any public comment on the waiver. No public comments were received.

- B. CONSIDER AND TAKE ACTION ON RESOLUTION TO REQUEST A WAIVER OF THE NUMBER OF REQUIRED INSTRUCTIONAL HOURS

Motion by Debra Fairbanks to approve the Waiver of the Number of Instructional Hours for the 2019-2020 school year as presented. Second by Bill Oemichen. Motion passed 7-0 with a roll call vote. Kari Morrison, Aye, Paul Eichelkraut, Aye, Travis Zimmerman, Aye, Larry Stuessy, Aye, Debra Fairbanks, Aye, Jessica Geib, Aye, Bill Oemichen, Aye.

- C. CONSIDER AND TAKE ACTION TO WAIVE DISTRICT GRADUATION REQUIREMENTS FOR THE CLASS OF 2020, AND INSTEAD REQUIRE STATE GRADUATION REQUIREMENTS FOR A DIPLOMA

Dr. Thayer presented a plan to waive the District graduation requirements for the Class of 2020 due to the Covid-19 health crisis, and instead require the state graduation requirements for a diploma.

Motion by Bill Oemichen to approve waiving the district graduation requirements for the Class of 2020, and instead require the state graduation requirements for a diploma as presented. Second by Jessica Geib. Motion passed 7-0 with a roll call vote. Kari Morrison, Aye, Paul Eichelkraut, Aye, Travis Zimmerman, Aye, Larry Stuessy, Aye, Debra Fairbanks, Aye, Jessica Geib, Aye, Bill Oemichen, Aye.

D. VILLAGE OF NEW GLARUS EASEMENTS FOR ELECTRICAL UPDATES

Dr. Thayer discussed the proposed easement agreement with the Village of New Glarus to perform electrical updates on district property.

Motion by Paul Eichelkraut to approve the easement agreement with the Village of New Glarus for electrical updates as presented. Second by Travis Zimmerman. Motion passed 7-0 with a roll call vote. Kari Morrison, Aye, Paul Eichelkraut, Aye, Travis Zimmerman, Aye, Larry Stuessy, Aye, Debra Fairbanks, Aye, Jessica Geib, Aye, Bill Oemichen, Aye.

E. TEACHER CONTRACTS FOR 2020-2021

The Board reviewed the Teacher Contracts for 2020-2021.

Motion by Larry Stuessy to approve the Teacher Contracts for 2020-2021 as presented. Second by Jessica Geib. Motion carried 7-0 with a roll call vote. Kari Morrison, Aye, Paul Eichelkraut, Aye, Travis Zimmerman, Aye, Larry Stuessy, Aye, Debra Fairbanks, Aye, Jessica Geib, Aye, Bill Oemichen, Aye.

F. SUPPORT-STAFF LETTERS OF ASSIGNMENT FOR 2020-2021

The Board reviewed the Support-Staff Letters of Assignment for 2020-2021.

Motion by Larry Stuessy to approve the Support-Staff Letters of Assignment for 2020-2021 as presented. Second by Bill Oemichen. Motion carried 6-0-1 with a roll call vote. Kari Morrison, Aye, Paul Eichelkraut, Aye, Travis Zimmerman, Aye, Larry Stuessy, Aye, Jessica Geib, Aye, Bill Oemichen, Aye.

Abstained: Debra Fairbanks

G. COVID-19 UPDATES

Dr. Thayer presented the recent parent and staff survey results to the Board.

H. RESIGNATIONS

~None

I. NEW HIRES

1. The Administration recommended hiring Matthew Nelson as MS Math Teacher.

Motion by Debra Fairbanks to approve the hiring of Matthew Nelson as MS Math Teacher as presented. Second by Bill Oemichen. Motion carried 7-0 with a roll call vote. Kari Morrison, Aye, Paul Eichelkraut, Aye, Travis Zimmerman, Aye, Larry Stuessy, Aye, Debra Fairbanks, Aye, Jessica Geib, Aye, Bill Oemichen, Aye.

FUTURE SCHOOL BOARD AND COMMITTEE MEETINGS

- April 27, 2020 – Re-Organizational Meeting – 6:45 p.m.
- April 27, 2020 – Discussion & Regular Board Meeting – 7:15 p.m.
- May 11, 2020 – Discussion & Regular Board Meeting – 7:15 p.m.

ADJOURN

Motion by Debra Fairbanks. Second by Bill Oemichen to adjourn the meeting at 7:53 p.m. Motion carried 7-0 with a roll call vote. Kari Morrison, Aye, Paul Eichelkraut, Aye, Travis Zimmerman, Aye, Larry Stuessy, Aye, Debra Fairbanks, Aye, Jessica Geib, Aye, Bill Oemichen, Aye.

Respectfully submitted by Larry Stuessy/Kris Anderson

| CHECK NUMBER | CHECK VENDOR | CHECK DATE | INVOICE NUMBER | INVOICE DESCRIPTION | INVOICE/CHECK AMOUNT |
|------------------|--------------------------------|---------------|-------------------|------------------------|-------------------------|
| 257 | WISCONSIN RETIREMENT SYSTEM | 04/15/2020 | 20200415AD | Payroll accrual | 36,823.79 |
| | | 04/15/2020 | 20200415AF | Payroll accrual | 36,823.79 |
| Totals for 257 | | | | | 73,647.58 |
| 490 | ELECTRONIC TAX FILING | 04/15/2020 | 20200415AD | Payroll accrual | 1,644.33 |
| | | 04/15/2020 | 20200415AD | Payroll accrual | 8,293.65 |
| | | 04/15/2020 | 20200415AD | Payroll accrual | 43,003.46 |
| | | 04/15/2020 | 20200415AD | Payroll accrual | 35,462.33 |
| | | 04/15/2020 | 20200415AF | Payroll accrual | 8,293.65 |
| | | 04/15/2020 | 20200415AF | Payroll accrual | 35,462.33 |
| Totals for 490 | | | | | 132,159.75 |
| 819 | WI DEPARTMENT OF REVENUE | 04/15/2020 | 20200415AD | Payroll accrual | 325.00 |
| | | 04/15/2020 | 20200415AD | Payroll accrual | 26,699.22 |
| Totals for 819 | | | | | 27,024.22 |
| 987 | WEA TAX SHELTERED ANNUITY TRST | 04/15/2020 | 20200415AD | Payroll accrual | 3,800.00 |
| | | 04/15/2020 | 20200415AD | Payroll accrual | 592.08 |
| | | 04/15/2020 | 20200415AD | Payroll accrual | 1,385.00 |
| | | 04/15/2020 | 20200415AD | Payroll accrual | 1,760.63 |
| | | 04/15/2020 | 20200415AF | Payroll accrual | 1,476.79 |
| Totals for 987 | | | | | 9,014.50 |
| 1252 | EMPLOYEE BENEFITS CORP | 04/15/2020 | 20200415AD | HSA EMPLOYEE CONTR | 9,797.25 |
| | | 04/15/2020 | 20200415AF | EMPLOYER CONTR | 28,500.00 |
| Totals for 1252 | | | | | 38,297.25 |
| 59642 | AFLAC WORLDWIDE HEADQUARTERS | 04/15/2020 | 20200415AD | Payroll accrual | 72.76 |
| Totals for 59642 | | | | | 72.76 |
| 59644 | DEAN HEALTH PLAN, INC | 04/15/2020 | 20200415AD | Payroll accrual | 149.88 |
| | | 04/15/2020 | 20200415AD | Payroll accrual | 0.00 |
| | | 04/15/2020 | 20200415AF | Payroll accrual | 849.36 |
| | | 04/15/2020 | 20200415AF | Payroll accrual | 8,561.02 |
| | | 04/15/2020 | 20200415AF | Payroll accrual | 7,814.08 |
| | | 04/15/2020 | 20200415AF | Payroll accrual | 424.68 |
| | | 04/15/2020 | 20200415AF | Payroll accrual | 7,814.08 |
| | | 04/15/2020 | 20200415AF | Payroll accrual | 5,520.84 |
| | | 04/15/2020 | 20200415AF | Payroll accrual | 42,862.52 |
| | | 04/15/2020 | 20200415AF | Payroll accrual | 0.00 |
| | | 04/15/2020 | 20200415AD | Payroll accrual | 1,378.96 |
| | | 04/15/2020 | 20200415AD | Payroll accrual | 974.22 |
| | | 04/15/2020 | 20200415AD | Payroll accrual | 1,781.15 |
| | | 04/15/2020 | 20200415AD | Payroll accrual | 7,699.20 |
| | | 04/15/2020 | 20200415AD | Payroll accrual | 74.94 |
| | | 04/15/2020 | 20200415AD | Payroll accrual | 1,378.96 |
| | | 04/15/2020 | 04/15/20 | COBRA | 499.62 |
| Totals for 59644 | | | | | 87,783.51 |
| 59646 | DELTA DENTAL OF WISCONSIN | 04/15/2020 | 20200415AF | Payroll accrual | 6,854.70 |
| | | 04/15/2020 | 20200415AF | Payroll accrual | 1,173.54 |
| | | 04/15/2020 | 20200415AF | Payroll accrual | 1,290.12 |
| | | 04/15/2020 | 20200415AF | Payroll accrual | 1,585.44 |
| | | 04/15/2020 | 20200415AF | Payroll accrual | 43.85 |
| | | 04/15/2020 | 20200415AF | Payroll accrual | 43.85 |
| | | 04/15/2020 | 20200415AD | Payroll accrual | 1,228.18 |

| CHECK NUMBER | CHECK VENDOR | CHECK DATE | INVOICE NUMBER | INVOICE DESCRIPTION | INVOICE/CHECK AMOUNT |
|-----------------|-------------------------------------|---------------|-------------------|--|-------------------------|
| 59646 | DELTA DENTAL OF WISCONSIN | 04/15/2020 | 20200415AF | Payroll accrual | 570.18 |
| | | 04/15/2020 | 04/15/20 | ACCL ADJ | 310.92 |
| | | 04/15/2020 | 20200415AD | Payroll accrual | 7.73 |
| | | 04/15/2020 | 20200415AD | Payroll accrual | 225.42 |
| | | 04/15/2020 | 20200415AD | Payroll accrual | 7.73 |
| | | 04/15/2020 | 20200415AD | Payroll accrual | 100.49 |
| | | 04/15/2020 | 20200415AD | Payroll accrual | 264.28 |
| | | 04/15/2020 | 20200415AD | Payroll accrual | 279.84 |
| | | | | Totals for 59646 | 13,986.27 |
| 59647 | EMPLOYEE BENEFITS CORPORATION | 04/15/2020 | 20200415AD | Payroll accrual | 1,583.31 |
| | | 04/15/2020 | 20200415AD | Payroll accrual | 701.66 |
| | | | | Totals for 59647 | 2,284.97 |
| 59648 | MADISON NATIONAL LIFE | 04/15/2020 | 20200415AD | Payroll accrual | 713.78 |
| | | 04/15/2020 | 20200415AF | Payroll accrual | 1,700.45 |
| | | | | Totals for 59648 | 2,414.23 |
| 59649 | MINNESOTA MUTUAL LIFE | 04/15/2020 | 20200415AD | Payroll accrual | 598.33 |
| | | 04/15/2020 | 20200415AD | Payroll accrual | 868.01 |
| | | 04/15/2020 | 20200415AF | Payroll accrual | 119.67 |
| | | 04/15/2020 | 04/15/20 | ACCL ADJ | -17.68 |
| | | 04/15/2020 | 20200415AD | Payroll accrual | 126.00 |
| | | | | Totals for 59649 | 1,694.33 |
| 59650 | NEW GLARUS COMMUNITY FOUNDATION EIE | 04/15/2020 | 20200415AD | Payroll accrual | 228.33 |
| | | | | Totals for 59650 | 228.33 |
| 59651 | UNITED WAY GREEN COUNTY INC | 04/15/2020 | 20200415AD | Payroll accrual | 100.00 |
| | | | | Totals for 59651 | 100.00 |
| 59652 | WI SCTF | 04/15/2020 | 20200415AD |  | 590.00 |
| | | | | Totals for 59652 | 590.00 |
| 59653 | TORDOFF, JERALD | 04/21/2020 | APR 2020 | REIMB AP BOOKS | 591.36 |
| | | | | Totals for 59653 | 591.36 |
| 59654 | ADVANCED DISPOSAL | 04/23/2020 | A100008196 | MO SERV | 110.00 |
| | | | | Totals for 59654 | 110.00 |
| 59655 | BADGER SPORTING GOODS CO INC | 04/23/2020 | AAR008130- | BASEBALL UNIFORMS | 3,000.00 |
| | | | | Totals for 59655 | 3,000.00 |
| 59656 | BELLEVILLE SCHOOL DISTRICT | 04/23/2020 | 2020 TRACK | TRACK COOP | 6,785.00 |
| | | 04/23/2020 | 2020 GIRLS | GIRLS SOCCER COOP | 7,093.11 |
| | | | | Totals for 59656 | 13,878.11 |
| 59657 | DEPT OF HEALTH SERVICES | 04/23/2020 | 435-000006 | BIRTH DATA | 100.96 |
| | | | | Totals for 59657 | 100.96 |
| 59658 | EMPLOYEE BENEFITS CORPORATION | 04/23/2020 | 2868399 | MO SERV | 405.00 |
| | | | | Totals for 59658 | 405.00 |
| 59659 | ENDICOTT, SARAH | 04/23/2020 | SPRING SPO | SPRING SPORT REFUND | 25.00 |
| | | | | Totals for 59659 | 25.00 |

| CHECK NUMBER | VENDOR | CHECK DATE | INVOICE NUMBER | INVOICE DESCRIPTION | INVOICE/CHECK AMOUNT |
|-----------------|-------------------------------------|---------------|-------------------|----------------------------------|-------------------------|
| 59660 | FABER, KRISTIN | 04/23/2020 | SPRING SPO | SPRING SPORT REFUND | 25.00 |
| | | | | Totals for 59660 | 25.00 |
| 59661 | GATZKE, KELLY | 04/23/2020 | AP EXAM RE | AP EXAM REFUND | 94.00 |
| | | | | Totals for 59661 | 94.00 |
| 59662 | GORDON FLESCH CO INC | 04/23/2020 | 12910758 | MO SERV | 52.00 |
| | | | | Totals for 59662 | 52.00 |
| 59663 | JAMES, CHRISTINE | 04/23/2020 | AP EXAM RE | AP EXAM REFUND | 94.00 |
| | | | | Totals for 59663 | 94.00 |
| 59664 | JOHNSON CONTROLS | 04/23/2020 | 86682520 | ALARM RPR | 704.80 |
| | | | | Totals for 59664 | 704.80 |
| 59665 | KARLS, DAWN | 04/23/2020 | SPRING SPO | SPRING SPORT REFUND | 25.00 |
| | | | | Totals for 59665 | 25.00 |
| 59666 | KRANTZ, JENNIFER | 04/23/2020 | 04/08/20 | MILEAGE | 37.95 |
| | | | | Totals for 59666 | 37.95 |
| 59667 | KRITZKE, KIM | 04/23/2020 | SPRING SPO | SPRING SPORT REFUND | 25.00 |
| | | | | Totals for 59667 | 25.00 |
| 59668 | MELAND, DOREEN | 04/23/2020 | SPRING SPO | SPRING SPORT REFUND | 25.00 |
| | | | | Totals for 59668 | 25.00 |
| 59669 | MID-AMERICAN RESEARCH CHEMICAL CORP | 04/23/2020 | 694160 | CUSTODIAL SUPPLIES | 413.46 |
| | | 04/23/2020 | 693518 | CUSTODIAL SUPPLIES | 460.87 |
| | | | | Totals for 59669 | 874.33 |
| 59670 | MONROE ENGRAVING | 04/23/2020 | 35717 | PLAQUES | 224.84 |
| | | | | Totals for 59670 | 224.84 |
| 59671 | PALMER, JOHN | 04/23/2020 | SPRING SPO | SPRING SPORT REFUND | 25.00 |
| | | | | Totals for 59671 | 25.00 |
| 59672 | SIGAFUS, KATHY | 04/23/2020 | SPRING SPO | SPRING SPORT REFUND | 25.00 |
| | | | | Totals for 59672 | 25.00 |
| 59673 | TAHER, INC. | 04/23/2020 | 56923 | PRE SCHOOL CLOSURE INV FOR MARCH | 29,211.94 |
| | | 04/23/2020 | 56988 | SCHOOL CLOSURE INV FOR MARCH | 2,042.79 |
| | | | | Totals for 59673 | 31,254.73 |
| 59674 | TDS TELECOM | 04/23/2020 | APRIL 2020 | MO SERV | 1,470.39 |
| | | | | Totals for 59674 | 1,470.39 |
| 59675 | WISCONSIN ASSOCIATION OF SCHOOL PER | 04/23/2020 | 2717 | RENEWAL | 225.00 |
| | | | | Totals for 59675 | 225.00 |
| 59676 | WINDER, KELI | 04/23/2020 | AP EXAM RE | AP EXAM REFUND | 94.00 |
| | | | | Totals for 59676 | 94.00 |
| | | | | Totals for checks | 442,684.17 |

Budgetary Checks #59642 - 59676

Payroll Checks #29551

Direct Deposits - 900027686-27843

EFTPS - Wisconsin Retirement System - #257

EFT - Electronic Tax Payment System - # 490

EFT - Dept of Revenue - #819

EFT - WEA Tax Sheltered Annuity - #987

EFT - EBC - HSA payments - #1252

- 3. TREASURER'S REPORT
- 4. STAFFING REPORT
- 5. DONATIONS
- B. DISCUSS ITEM(S) REMOVED FROM CONSENT AGENDA
- V. **COMMITTEE UPDATES**
 - A. POLICY, COMMUNICATION & ADVOCACY
 - B. HANDBOOK AND PERSONNEL
 - C. BUDGET
 - D. CURRICULUM, SPORTS & CO-CURRICULAR
 - E. FACILITIES, TRANSPORTATION AND TECHNOLOGY
- VI. **DISCUSSION AND POSSIBLE ACTION ITEMS**
 - A. LONG-TERM CAPITAL IMPROVEMENT PLAN

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Long Term Capital Improvement Trust Fund (Fund 46) **Wisconsin Statute 120.137 (2013 ACT 336)**

A school board with an approved long-term capital improvement plan (minimum of 10 years) may establish a “trust” that is funded with a transfer from the general fund. The contribution from Fund 10 to Fund 46 (Long-term Capital Improvement Trust Fund) is recorded as the expenditure for shared cost and equalization aid purposes. Future expenditures from Fund 46 are not part of shared costs. A school board is prohibited from removing money deposited into Fund 46 for a period of five years after the fund is created. After the initial five year wait period is over, funds may only be used for the purposes identified in the approved long-term capital improvement plan. Fund 46 assets may not be transferred to any other school district fund.

Although Fund 46 is not a legally established irrevocable trust, statutory restrictions give the Long-term Capital Improvement Trust Fund similar characteristics. Rather than funds being held in trust for another party (e.g. future employee benefits in an OPEB trust), funds are being held in “trust” for future capital improvement projects. The resources in Fund 46 may not be used for any purpose other than that for which the “trust” was established. For this reason a separate checking and/or investment account for these funds is required.

Board actions required by June 30th of fiscal year in which Fund 46 is established:

1. Approve the long-term capital improvement plan (minimum of 10 years).
2. Pass the resolution creating the Long-term Capital Improvement Trust Fund.

To utilize DPI accounts to record the Fund 10 transfer, provide copies of the following documents:

1. Official Board minutes approving the long-term capital improvement plan.
2. Signed resolution creating the Long-term Capital Improvement Trust Fund or official minutes documenting the creation of the fund.
3. Documentation that confirms the existence of a segregated bank/investment account.

Benefits:

Provides an end of fiscal year opportunity to reallocate funds to more fully expend the Fund 10 budget.
Allows districts to set aside funds in segregated accounts for capital projects.
Identifies planned expenditures for capital improvements including care and maintenance of facilities.

SCHOOL DISTRICT OF NEW GLARUS

RESOLUTION TO AUTHORIZE AND ESTABLISH A FUND 46 LONG-TERM CAPITAL IMPROVEMENT TRUST FUND

WHEREAS, pursuant to the provision of Section 120.137 of Wisconsin Statutes, a school board that has approved a long-term capital improvement plan may create a long-term capital improvement trust fund for the purpose of financing the costs of the capital improvements included in the approved long-term capital improvement plan; and

WHEREAS, the School District of New Glarus has created and approved a long-term capital improvement plan of at least 10 year period.

NOW HEREBY BE IT RESOLVED BY THE SCHOOL DISTRICT OF NEW GLARUS SCHOOL BOARD that, pursuant to the provision of Section 120.137, of Wisconsin Statutes, the School District of New Glarus School Board authorizes and approves the creation of a capital improvement trust fund pursuant to the above law, and all of the following shall apply to such capital improvement trust fund:

1. The School District of New Glarus School Board may not expend money deposited in such a trust fund for a period of 5 years beginning on the date the trust fund is created. After the 5-year period, the School District of New Glarus School Board may make expenditures from the trust fund solely for the purposes described in the approved long-term capital improvement plan.
2. The School District of New Glarus School Board may not transfer money from a long-term capital improvement trust fund to any other school district fund.
3. For purposes of calculating equalization aid, money deposited in a long-term capital improvement trust fund is counted as a shared cost at the time the money is deposited in the trust fund, but such money is not counted as a shared cost at the time the money is expended from the trust fund.

BE IT FURTHER RESOLVED, that this resolution is effective as of the date this resolution is adopted.

BE IT FURTHER RESOLVED, that the officers, employees, and agents of the District are authorized and directed to do any and all things reasonably necessary to accomplish the purposes of this Resolution.

Adopted this 27th day of April, 2020.

, Board President

ATTEST:

, Board Clerk

- C. 2020-21 CONTRACT WITH CESA 2
- D. SUSPEND POLICY 5200.01 - FULL TIME STUDENT
- E. BLEACHER BIDS

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School District of New Glarus

1701 Second Street
New Glarus, WI 53574

District (608) 527-2410

Date: 4/27/2020

To: School Board

Re: Lift Van Bids

Bid #1

Ewald Automotive Group-Dodge Minivan (state contract price discount included)- \$35,401

*Ewald was unable to give us a bid for the larger transit lift van.

Bid #2

AJ Mobility- Dodge Minivan- \$41,320. (less our current van as trade in)

Bid #3

AJ Mobility-Ford Transit 350- \$54,545 (less our current van as trade in)

Recommendation Bid #3:

AJ Mobility-Ford Transit 350- \$54,545 (less our current lift van as trade in)

- Capacity to hold two wheel chairs comfortably for regular transport
 - rear entry lift van
 - prepares us for potential future needs
- When transporting one wheel chair there is space for 5 additional passengers plus the driver.
- This van can be used as a multiple purpose van day to day as needed. The seats fold up and down with ease to allow up to 7 passengers plus driver when not transporting any wheelchairs.
 - Evening sports needs, other needed routes
- Has traction system to handle winter weather (high concern with current van)
- The drawback is that we can't reach the limit of 10 with this larger van (only 8)
- The district's previous lift van purchase and continued maintenance has been with AJ Mobility. Service has been excellent.
- With social distancing Tammy, Larry and I had an in-person demo of this van and features met our expectations.
- This is a long term investment. Our Last purchased our last lift van around 2007. We believe this van will support our long term needs.

**New Position Board Approval
04/27/2020**

Position: Sign Language Interpreter
Hours of employment: 7-8 hours per day
Term of employment: 2020-21 school year
Reason for new position: A new student in need of sign language interpreter services started in the New Glarus Middle School January 2020. The position was initially filled with a temporary contracted interpreter. We are now needing to fill the position as an employee. The position will be dependent upon student enrollment and may be terminated with four week notice if enrollment changes.

- H. MONTICELLO/NEW GLARUS CO-OP AGREEMENT FOR SOFTBALL
- I. COVID-19 UPDATES
- J. **NOTICE OF PUBLIC HEARING:** DURING THIS BOARD MEETING, THE BOARD WILL HOLD A PUBLIC HEARING, PURSUANT TO WIS. STAT.SEC. 118.38 (1) (b), TO TAKE COMMENTS FROM THE PUBLIC PERTAINING TO THE BOARD'S PLAN TO ASK THE DEPARTMENT OF PUBLIC INSTRUCTION FOR A WAIVER OF THE EDUCATOR EFFECTIVENESS REQUIREMENTS FOR THE 2019-2020 SCHOOL YEAR DUE TO COVID-19.
- K. RESIGNATIONS
- L. NEW HIRES
- VII. **FUTURE AGENDA ITEMS**
- VIII. **FUTURE SCHOOL BOARD AND COMMITTEE MEETINGS**
 - A. MAY 11, 2020 - DISCUSSION AND REGULAR BOARD MEETING - 7:15 P.M.
 - B. JUNE 8, 2020 - DISCUSSION AND REGULAR BOARD MEETING - 7:15 P.M.
- IX. **ADJOURN**

PURSUANT TO APPLICABLE LAW, NOTICE IS HEREBY GIVEN THAT A QUORUM OR A MAJORITY OF THE NEW GLARUS SCHOOL DISTRICT BOARD MEMBERS MAY ATTEND THIS MEETING. INFORMATION PRESENTED AT THIS MEETING MAY HELP FORM THE RATIONALE BEHIND FUTURE ACTIONS THAT MY BE TAKEN BY THE NEW GLARUS SCHOOL DISTRICT BOARD.

UPON REQUEST TO THE DISTRICT OFFICE, SUMMITTED TWENTY-FOUR (24) HOURS IN ADVANCE, THE DISTRICT SHALL MAKE REASONABLE ACCOMODATIONS INCLUDING THE PROVISION OF INFORMATIONAL MATERIAL IN AN ALTERNATIVE FORMAT FOR A DISABLED PERSON TO BE ABLE TO ATTEND THIS MEETING.