

AGENDA

**SCHOOL DISTRICT OF NEW GLARUS
REGULAR SCHOOL BOARD MEETING
MONDAY, MAY 11, 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 REORGANIZATIONAL MEETING

Monday, April 27, 2020

OATH OF OFFICE

The Oath of Office was administered to Larry Stuessy, Jessica Geib, and Corrine Hendrickson by School Board President, Kari Morrison.

CALL TO ORDER

The meeting was called to order at 6:50 p.m. by Dr. Jennifer Thayer. 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. Legal notice was published in the Thursday, April 23, 2020 edition of the Post Messenger Recorder.

ROLL CALL

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

ELECTION OF OFFICERS

A. PRESIDENT

Nominations for President were opened by Dr. Thayer. Larry Stuessy nominated Kari Morrison for Board President. Second by Travis Zimmerman. No other nominations were received. Nominations were closed and a roll call vote was taken to elect Kari Morrison as Board President.

Jessica Geib, Aye, Larry Stuessy, Aye, Travis Zimmerman, Aye, Debra Fairbanks, Aye, Bill Oemichen, Aye, Corrine Hendrickson, Aye, Kari Morrison, Aye.

Kari Morrison was elected Board President 7-0.

B. VICE PRESIDENT

Board President Kari Morrison opened nominations for Board Vice President. Debra Fairbanks nominated Bill Oemichen for Board Vice-President. Second by Larry Stuessy. No other nominations were received. Nominations were closed and a roll call vote was taken to elect Bill Oemichen as Board Vice President.

Travis Zimmerman, Aye, Jessica Geib, Aye, Larry Stuessy, Aye, Debra Fairbanks, Aye, Bill Oemichen, Aye, Corrine Hendrickson, Aye, Kari Morrison, Aye.

Bill Oemichen was elected Board Vice-President 7-0.

C. CLERK

Board President Kari Morrison opened nominations for Board Clerk. Bill Oemichen nominated Larry Stuessy for Board Clerk. Second by Debra Fairbanks. No other nominations were received. Nominations were closed and a roll call vote was taken to elect Larry Stuessy as Board Clerk.

Travis Zimmerman, Aye, Jessica Geib, Aye Larry Stuessy, Aye, Debra Fairbanks, Aye, Bill Oemichen, Aye, Corrine Hendrickson, Aye, Kari Morrison, Aye.

Larry Stuessy was elected Board Clerk 7-0.

D. TREASURER

Board President Kari Morrison opened nominations for Board Treasurer. Larry Stuessy nominated Travis Zimmerman for Board Treasurer. No other nominations were received. Nominations were closed and a roll call vote was taken to elect Travis Zimmerman as Board Treasurer.

Jessica Geib, Aye Larry Stuessy, Aye, Debra Fairbanks, Aye, Bill Oemichen, Aye, Corrine Hendrickson, Aye, Kari Morrison, Aye, Travis Zimmerman, Aye,

Travis Zimmerman was elected Board Treasurer 7-0.

APPOINT COMMITTEES

Board President Kari Morrison asked Board members for 3 committee areas of interest. Kari will review the committee interests and assign members to committee assignments.

ADJOURN

Motion by Larry Stuessy, second by Debra Fairbanks to adjourn the meeting at 7:01 p.m.
Motion carried 7-0.

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

Monday, April 27, 2020

CALL TO ORDER

The meeting was called to order at 7:15 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 at the New Glarus High School Library due to the “Stay Safer At Home” order issued by Governor Evers.

ROLL CALL

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

APPROVAL OF AGENDA AND REVISIONS

Motion by Bill Oemichen to approve the agenda as presented. Second by Larry Stuessy. Motion carried 7-0 following a roll call vote.

Travis Zimmerman, Aye, Jessica Geib, Aye, Larry Stuessy, Aye, Debra Fairbanks, Aye, Bill Oemichen, Aye, Corrine Hendrickson, Aye, Kari Morrison, Aye.

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 with a roll call vote.

Travis Zimmerman, Aye, Jessica Geib, Aye, Larry Stuessy, Aye, Debra Fairbanks, Aye, Bill Oemichen, Aye, Corrine Hendrickson, Aye, Kari Morrison, Aye.

COMMITTEE UPDATES

POLICY, COMMUNICATION & ADVOCACY; Did not meet.

HANDBOOK AND PERSONNEL; Did not meet.

BUDGET; Did not meet.

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

FACILITIES, TRANSPORTATION, AND TECHNOLOGY; Did not meet.

DISCUSSION AND POSSIBLE ACTION ITEMS

A. LONG-TERM CAPITAL IMPROVEMENT PLAN

Dr. Thayer reviewed the Long-Term Capital Improvement Plan with the Board.

Motion by Travis Zimmerman to approve the Long-Term Capital Improvement Plan to establish Fund 46 as presented. Second by Larry Stuessy. Motion carried 7-0 with a roll call vote.

Kari Morrison, Aye, Bill Oemichen, Aye, Travis Zimmerman, Aye, Larry Stuessy, Aye, Debra Fairbanks, Aye, Jessica Geib, Aye, Corrine Hendrickson, Aye.

B. RESOLUTION TO ESTABLISH FUND 46

Dr. Thayer and Tammy Marty, Business Manager discussed the Resolution to Establish Fund 46 with the Board.

Motion by Travis Zimmerman to approve the Resolution to Establish Fund 46 as presented. Second by Larry Stuessy. Motion passed 7-0 with a roll call vote.

Kari Morrison, Aye, Bill Oemichen, Aye, Travis Zimmerman, Aye, Larry Stuessy, Aye, Debra Fairbanks, Aye, Jessica Geib, Aye, Corrine Hendrickson, Aye.

C. 2020-2021 CONTRACT WITH CESA 2

Dr. Thayer reviewed the 2020-2021 CESA 2 Contract with the Board.

Motion by Debra Fairbanks to approve the 2020-2021 CESA 2 Contract as presented. Second by Bill Oemichen. Motion passed 7-0 with a roll call vote.

Kari Morrison, Aye, Bill Oemichen, Aye, Travis Zimmerman, Aye, Larry Stuessy, Aye, Debra Fairbanks, Aye, Jessica Geib, Aye, Corrine Hendrickson, Aye.

D. SUSPEND POLICY 5200.01 – FULL TIME STUDENT

The Administration proposed suspending policy 5200.01 – Full-Time Student for the remainder of the 2019-2020 school year due to the Covid-19 circumstances.

Motion by Debra Fairbanks to approve the suspension of policy 5200.01 – Full-Time Student for the remainder of the 2019-2020 school year as presented. Second by Larry Stuessy. Motion carried 7-0 with a roll call vote.

Kari Morrison, Aye, Bill Oemichen, Aye, Travis Zimmerman, Aye, Larry Stuessy, Aye, Debra Fairbanks, Aye, Jessica Geib, Aye, Corrine Hendrickson, Aye.

E. BLEACHER BIDS

Dr. Thayer reviewed the bleacher bids for the high school gymnasium with the Board. The Administration recommended approval of the bid received from Goodson Equipment in the amount of \$104,990.

Motion by Bill Oemichen to approve the bleacher bid from Goodson Equipment for the high school gymnasium in the amount of \$104,990 as presented. Second by Debra Fairbanks. Motion carried 7-0 with a roll call vote.

Kari Morrison, Aye, Bill Oemichen, Aye, Travis Zimmerman, Aye, Larry Stuessy, Aye, Debra Fairbanks, Aye, Jessica Geib, Aye, Corrine Hendrickson, Aye.

F. LIFT BAN BIDS

Dr. Thayer reviewed the lift van bids with the Board. The Administration recommended approval of the bid received from AJ Mobility in the amount of \$54,545.

Motion by Bill Oemichen to approve the purchase of a new lift van from AJ Mobility in the amount of \$54,545 as presented. Second by Travis Zimmerman. Motion carried 7-0 with a roll call vote.

Kari Morrison, Aye, Bill Oemichen, Aye, Travis Zimmerman, Aye, Larry Stuessy, Aye, Debra Fairbanks, Aye, Jessica Geib, Aye, Corrine Hendrickson, Aye.

G. SIGN LANGUAGE INTERPRETER POSITION

Dr. Thayer reviewed the Sign Language Interpreter position with the Board.

Motion by Debra Fairbanks to approve the Sign Language Interpreter position as presented. Second by Jessica Geib. Motion carried 7-0 with a roll call vote.

Kari Morrison, Aye, Bill Oemichen, Aye, Travis Zimmerman, Aye, Larry Stuessy, Aye, Debra Fairbanks, Aye, Jessica Geib, Aye, Corrine Hendrickson, Aye.

H. MONTICELLO/NEW GLARUS CO-OP AGREEMENT FOR SOFTBALL

Dr. Thayer reviewed the Monticello/New Glarus Co-op Agreement for Softball with the Board.

Motion by Bill Oemichen to approve the Monticello/New Glarus Co-op Agreement for Softball as presented. Second by Larry Stuessy. Motion carried 7-0 with a roll call vote.

Kari Morrison, Aye, Bill Oemichen, Aye, Travis Zimmerman, Aye, Larry Stuessy, Aye, Debra Fairbanks, Aye, Jessica Geib, Aye, Corrine Hendrickson, Aye.

I. COVID-19 UPDATES

Dr. Thayer provided updates to the Board.

J. RESIGNATIONS

~None

K. NEW HIRES

1. The Administration recommended hiring Hanna Kearns as MS/HS Ag Teacher.

Motion by Debra Fairbanks to approve the hiring of Hanna Kearns as MS/HS Ag Teacher as presented. Second by Larry Stuessy. Motion carried 7-0 with a roll call vote.

Kari Morrison, Aye, Bill Oemichen, Aye, Travis Zimmerman, Aye, Larry Stuessy, Aye, Debra Fairbanks, Aye, Jessica Geib, Aye, Corrine Hendrickson, Aye.

2. The Administration recommended hiring Janna Legros as ES Teacher.

Motion by Larry Stuessy to approve the hiring of Janna Legros as ES Teacher as presented. Second by Corrine Hendrickson. Motion carried 7-0 with a roll call vote.

Kari Morrison, Aye, Bill Oemichen, Aye, Travis Zimmerman, Aye, Larry Stuessy, Aye, Debra Fairbanks, Aye, Jessica Geib, Aye, Corrine Hendrickson, Aye.

FUTURE SCHOOL BOARD AND COMMITTEE MEETINGS

- May 11, 2020 – Discussion & Regular Board Meeting – 7:15 p.m.
- June 8, 2020 – Discussion & Regular Board Meeting – 7:15 p.m.

ADJOURN

Motion by Larry Stuessy. Second by Debra Fairbanks to adjourn the meeting at 8:05 p.m.
Motion carried 7-0 with a roll call vote.

Kari Morrison, Aye, Bill Oemichen, Aye, Travis Zimmerman, Aye, Larry Stuessy, Aye, Debra Fairbanks, Aye, Jessica Geib, Aye, Corrine Hendrickson, Aye.

Respectfully submitted by Larry Stuessy/Kris Anderson

- 2. APPROVAL OF BILLS
- 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. TECH PLAN
 - B. WELLNESS REPORT
 - C. LONG-TERM FACILITY PLANNING
 - D. 2020-2021 FEE SCHEDULE
 - 1. 2020-2021 FOOD SERVICE BUDGET
 - E. VAN BIDS
 - F. ELEMENTARY BOILER BIDS
 - G. CESA 2 DELEGATE FOR CONVENTION ON JUNE 16, 2020
 - H. COVID-19 UPDATES
 - I. GRADUATION
 - J. SUMMER SCHOOL
 - K. SUMMER MEALS
 - L. RESIGNATIONS
 - M. NEW HIRES
- VII. **FUTURE AGENDA ITEMS**
- VIII. **FUTURE SCHOOL BOARD AND COMMITTEE MEETINGS**
 - A. JUNE 8, 2020 - DISCUSSION & REGULAR BOARD MEETING
 - B. JUNE 22, 2020 - DISCUSSION & REGULAR BOARD MEETING
- 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, SUBMITTED 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.