



## DECEMBER 13, 2021 - REGULAR MEETING

The meeting was called to order at 7:00 pm by President Holland in the upper commons the following were present Jason Herbst, Kerry Holland, Jason Figi- attending virtual Dee Paulson, Alicia Sigafus - Absent were Jon Satterlee, Jessica Seffrood. Also present were Administration of Willy Chambers and guest. Cory Milz was not present.

Motion by Herbst and seconded by Figi to consent to agenda. Motion carried on a voice vote.

### **Administration Report:**

Mr. Chambers Report:

I am working with Jeff and Aras on the E-Rate funding and the needs. Currently we are looking at replacing the wireless internet system and a server. Depending on the cost of those two items and what happens with the referendum the next piece may to rewire with CAT 6 cables. We are funded at 80% and the TEACH grant does not appear to be viable in the future. We may be able to use ESSER monies to fund the remaining 20%. I did enter new data in the system which increased our funding.

I signed up for Reading Corp. The program will pay for the cost of a person to provide 1 on 1 interventions with K-3 grade tier II students. It is still a work in progress. They will seek a local person to fill the role. They will train and pay the person. We need to provide an internal coach, I have let Dan know he will fill that role.

The district is looking into starting an Educator Rising Chapter. The intent the chapter is to work with students who may be interested in going into education. We have applied for a grant to help with the start-up. Once we understand the scope of the work we will share more information.

Mr. Amweg is looking to put together an Academic Decathlon program. He is currently reaching out to see what the requirements are to have a program. If we move forward the intent would be for next school year. As we move forward I will bring more information to you and a potential action item.

We have been struggling to find enough subs to cover for staff that have been absent. I thank and commend the staff for doing all they can to cover classes and meet the needs of the students. It has taken everyone from office staff, to aides, to teachers, to administration to get things covered.

I have responded to a couple of inquiries about our practices for Covid-19 and related quarantines. Those asking the questions have been really respectful and receptive to responses.

Many staff members have stepped up to assist with concessions. I thank those who have assisted. I thank Mr. Figgins with the assistance of Ms. Kammer for designing and managing the current system to assist with concessions.

I keep hoping things will slow down relative to COVID-19, it just does not seem to be happening as of yet.

I want to complement our students. When I subbed in classes the students were stellar. Yes, in part that may be because of my position, but they were well behaved and focused on their work. I have/will be meeting with staff this week to go over referendum information.

Tomorrow morning, I will be taking postcards to the post offices providing information to community

members about the referendum.

Mr. Milz – was not present

Kerry Holland noted that the meeting maybe held on January 17th, 2022 pending if Jason maybe gone on January 10th, 2022. Everyone was okay with moving it if need be.

### **Middle School Student Council**

Keira Brunner and Mya Milz gave a presentation about what happened when they attended the Milwaukee Bucks Leadership conference last week very good presentation.

Motion by Herbst seconded by Paulson to approve open enrollment as presented. Going Out. Motion carried on a voice vote.

Motion by Herbst and seconded by Paulson to move to Orange Status for school which will require mask be worn, this will be till Christmas Break. Motion carried on a voice vote.

Motion by Sigafus and seconded by Paulson to approve having the Holiday Concerts as outlined and in person all in attendance will have to were mask. Motion carried on a voice vote.

Motion by Paulson and seconded by Sigafus to hire Hailee Kammerud as English Teacher to start second semester. Motion carried on a voice vote.

Motion by Figi and seconded by Sigafus to hire Eric Amweg as Musical/Play Co Director. Motion carried on a voice vote.

Motion by Sigafus and seconded by Herbst to approve hiring Kim Haynes as Musical/Play Co- Director. Motion carried on a voice vote.

Motion by Sigafus and seconded by Herbst to hire Dan Campbell as Middle School Wrestling Coach. Motion carried on a voice vote.

Motion by Herbst and seconded by Figi to approve Clayton Stietz as volunteer Boys Basketball Coach. Motion carried on a voice vote.

Motion by Herbst and seconded by Figi to approve the Audit as presented Hawkins Ash CPA. Motion carried on a voice vote.

Motion by Herbst and seconded by Figi to approve one hundred fifty-dollar gift cards for staff appreciation per employee. Motion carried on a voice vote.

Motion by Herbst and seconded by Figi to go into executive session at 7:54 pm President announcement of the purpose of executive session under 19.85(1) items b, c and f Wisconsin State Statutes. personnel. Motion carried on a voice vote YES- Herbst, Sigafus, Paulson, Holland, Figi - NO-NONE - ABSENT- Satterlee, Seffrood

The Board returned to open session at 8:07 pm.

Motion by Sigafus and seconded by Herbst to adjourn at 8:07 pm. Motion carried on a voice vote. 2 of 3

Submitted by,

Jason Figi, Clerk

