

**School District of Augusta - Board of Education Meeting
Augusta High School Library & Google Hangout (see below for instructions)
April 20, 2020 - 5:00 P.M.**

Minutes

I. Call to Order and Roll Call

Meeting called to order at 5:02 p.m. by President Byron King.
Present: Byron King, Sarah Erdman, Joe Smith, Kelsey Lee, Mike Lea
Also Present: Kay Goss, Ryan Nelson, Carrie O'Brien, Hannah King

A. Pledge of Allegiance

B. Acknowledgment of Proper Posting

Motion by Sarah Erdman second by Mike Lea acknowledging the proper posting of the April 20, 2020 Board meeting.
Voice vote, yes all. Motion carried.

C. Approval of Agenda

Motion by Joe Smith second by Kelsey Lee to approve the agenda as posted. Voice vote, yes all. Motion carried.

D. Approval of Minutes

1. March 16, 2020

Motion by Byron King second by Sarah Erdman to approve the minutes of the March 16, 2020 Regular Board meeting.
Voice vote, yes all. Motion carried.

II. Citizen Comments to Board

III. Board Business

A. Approval of Receipts and Vouchers

Motion by Kelsey Lee second by Sarah Erdman to approve Fund 10, General Fund, checks 68634-68780, receipts 126480-126508 and E.F.T as listed on the report provided. Voice vote, yes all. Motion carried.

Motion by Mike Lea second by Joe Smith to approve Fund 60, Student Activity Account, checks 14979-15003 and receipts 12331-12358. Voice vote, yes all. Motion carried.

Motion by Sarah Erdman second by Kelsey Lee to approve Fund 38 wire 201900106. Voice vote, yes all. Motion carried.

IV. Board Action

A. Personnel

1. Consideration of Approval of Intent to Return for Certified Staff

Motion by Byron King second by Mike Lea to approve the intent to return for certified staff as presented. Voice Vote, yes all. Motion carried.

2. Consideration of Hiring Second Grade Teacher

Motion by Sarah Erdman second by Joe Smith to approve the hiring of Ms. Cora Bartyzal as Second Grade Teacher. Voice Vote, yes all. Motion carried.

3. Consideration of Hiring School Counselor

Motion by Mike Lea second by Kelsey Lee to approve the hiring of Mrs. Mykayla Sygulla as Elementary School Counselor. Voice Vote, yes all. Motion carried.

4. Preliminary nonrenewal of Certified Staff Member

Motion by Joe Smith second by Mike Lea to approve the nonrenewal of Chrystal Van Eperen for the 2020-21 school year. Voice Vote, yes all. Motion carried.

5. Consideration of Contracts for Math & Reading Specialists

Motion by Sarah Erdman second by Byron King to approve the contract for Mrs. Michelle Parks as math specialist as presented. Voice Vote, yes all. Motion carried.

Motion by Kelsey Lee second by Mike Lea to approve the contract for Ms. Paula Harms as reading specialist as presented. Voice Vote, yes all. Motion carried.

B. Planning & Recognition

1. Public Hearing on Instructional Hours Waiver due to the COVID-19 Public Health Emergency

Motion by Sarah Erdman second by Joe Smith to grant administration the authority to apply to the Wisconsin Department of Public Instruction for a Waiver of the Instructional Hours Requirement for 2019-20. Voice Vote, yes all. Motion carried.

2. Discussion of Senior Graduation:

Mr. Ryan Nelson reported with the extended stay at home order by the governor the graduation ceremony dates will be moved to a later day but a graduation ceremony will take place. Mr. Nelson reported that surveys were sent to senior class to obtain input on the type of ceremony, what month in the summer to hold the ceremony and other ideas. Ms. Hannah King reported to the board that the senior class put together ideas for graduation events that they would like to take place: senior breakfast or formal dinner, award ceremony, senior stroll, parade through the community, traditional ceremony, seniors getting one last week together at the school with teachers. Mr. Nelson asked Hannah as Student Body President to communicate to the senior class the discussion had with the Board in regards to graduation.

C. Policy & Legislation

D. Business & Finance

1. Consideration of Health Insurance Options for 2020-21

Motion by Sarah Erdman second by Kelsey Lee to approve the Health Insurance renewal bid with a 5% increase through WEA Trust for the 2020-21 school year. Voice Vote, yes all. Motion carried.

2. Consideration of Dental Insurance Renewal for 2020-21

Motion by Mike Lea second by Joe Smith to approve the dental insurance renewal with Delta Dental for the 2020-21 school year. Voice vote, yes all. Motion carried.

3. Consideration of End of Year Projects & Expenses

Motion by Byron King second by Mike Lea to give the District Administrator authority to complete year end projects and expenses from the list provided at the estimated costs as presented. Voice vote, yes all. Motion carried.

V. Administration Reports

A. Student Body Report

B. Elementary Principal Report:

- 1. Elementary School Updates:** Mrs. Steinmetz's report provided the Board with an update on the following: the spring AGR report, the PLC work being done by teachers, continuous improvement efforts by staff, 2nd grade and school counselor interviews, connecting virtually with staff, the cancellation of the Beaver Bolt, and the work being done by staff during the school closure order.

C. Middle/High School Principal Report

- 1. Middle School and High School Updates:** Mr. Pecha's report provided the Board with an update on the following: documentation of student engagement with teachers, 25 dual credit options being offered in 2020-21, and the work being done by staff during the school closure order.

D. District Administrator Report

1. **Learning Environment:** Mr. Ryan Nelson's report updated the board on the early start to the summer work by the custodial staff.
2. **Transportation:** Mr. Nelson reported that the bus drivers have been delivering student materials and meals weekly and the construction of additional storage for the transportation fleet.
3. **District Operations:** Mr. Nelson reported on the following: the uncertainty surrounding school funding for 2020-21 due to the COVID-19 pandemic, the bid received for compiling of records from hard copy to electronic, waiting to receive the Studer parent engagement survey results, the application submitted for adding additional mental health resources for students, the communication flow to parents, students, and families during the school closure, the distribution of 250 Chromebooks, 70 Ipads, and 70 hotspots to families to assist in learning from home, the meal preparation for 240+ students being done each week by food service staff, the cancellation of the Cluster A Excellence in Education banquet, potential impact on summer school and the uncertainty of that, the federal stimulus funds the District is expecting to receive, and the various waivers the District will be applying to the DPI for in addition to the instructional hours waiver.

VI. Establish Future Board Meeting Dates

May 18, 2020-Regular School Board Meeting- immediately following the Reorganizational Meeting held at 5:00
May 18, 2020 at 5:00p.m. –Reorganizational Meeting

VII. Adjournment

Motion by Mike Lea second by Kelsey Lee at 5:56 p.m. to adjourn. Voice vote, yes all. Motion carried.

Mr. Mike Lea – Augusta School Board Clerk