

**School District of Augusta - Board of Education Meeting**  
**Augusta High School Library**  
**June 16, 2020 – 6:00 P.M.**  
**Minutes**

**I. Call to Order and Roll Call**

Meeting called to order at 6:00p.m. by President Byron King.

Present: Kelsey Lee, Sarah Erdman, Joe Smith, Mike Lea, Byron King

Also Present: Ryan Nelson, Reed Pecha, Nicole Steinmetz, Kay Goss, Carrie O'Brien, Chuck Catt, Hannah King

**A. Pledge of Allegiance**

**B. Acknowledgment of Proper Posting**

Motion by Kelsey Lee second by Mike Lea acknowledging the proper posting of the June 16, 2020 Board meeting. Voice vote, yes all. Motion carried.

**C. Approval of Agenda**

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

**D. Approval of Minutes**

**1. May 18, 2020 Reorganizational Meeting Minutes**

Motion by Sarah Erdman second by Kelsey Lee to approve the minutes of the May 18, 2020 Reorganizational Meeting. Voice vote, yes all. Motion carried.

**2. May 18, 2020 Regular Board Minutes**

Motion by Joe Smith second by Mike Lea to approve the minutes of the May 18, 2020 Regular Board meeting. Voice vote, yes all. Motion carried.

**II. Citizen Comments to Board**

Thank you card received from Olivia Schneider.

**III. Board Business**

**A. Approval of Receipts and Vouchers**

Motion by Kelsey Lee second by Sarah Erdman to approve Fund 10, General Fund, checks 68869-69045, receipts 126521-126532 and E.F.T as listed on the report provided. Voice vote, yes all. Motion carried.

Motion by Mike Lea second by Byron King to approve Fund 60, Student Activity Account, checks 15008-15022, receipts 12378-12384 and E.F.T as listed on the report provided. Voice vote, yes all. Motion carried.

**IV. Board Action**

**A. Personnel**

**1. Consideration of Resignation of:**

**i. Partnership Coordinator**

Motion by Kelsey Lee second by Mike Lea to accept the resignation of Ms. Jen Willms as partnership coordinator. Voice vote, yes all. Motion carried.

**ii. Be You Girls Club Advisor**

Motion by Sarah Erdman second by Byron King to accept the resignation of Mrs. Mary Ellen Schaefer as Be You Girls Club advisor. Voice vote, yes all. Motion carried.

**iii. MS/HS PBIS Coach**

Motion by Joe Smith second by Kelsey Lee to accept the resignation of Mr. Craig Hinden as MS/HS PBIS coach. Voice vote, yes all. Motion carried.

**iv. Head Archery Coach**

Motion by Mike Lea second by Sarah Erdman to accept the resignation of Mr. Kris Bertelsen as head archery coach. Voice vote, yes all. Motion carried.

**v. Bus Driver**

Motion by Kelsey Lee second by Byron King to accept the resignation of Mr. Marc Christopher as bus driver. Voice vote, yes all. Motion carried.

**vi. Varsity Girls Basketball Coach**

Motion by Sarah Erdman second by Mike Lea to accept the resignation of Mr. Josh Peterson as varsity girls basketball coach. Voice vote, yes all. Motion carried.

**vii. JV Girls Basketball Coach**

Motion by Joe Smith second by Kelsey Lee to accept the resignation of Mrs. Alicia Boldt as JV girls basketball coach. Voice vote, yes all. Motion carried.

**viii. Head Baseball Coach**

Motion by Kelsey Lee second by Byron King to accept the resignation of Mr. Josh Peterson as varsity baseball coach. Voice vote, yes all. Motion carried.

**ix. Aquatics Director/Athletic Director**

Motion by Sarah Erdman second by Mike Lea to accept the resignation of Mr. Jerry Smith as aquatics director, athletics director and concession coordinator. Voice vote, yes all. Motion carried.

**2. Consideration of Hiring Custodian**

Motion by Kelsey Lee second by Byron King to approve the hiring of Mr. Alex Adams as custodian. Voice Vote, yes all. Motion carried.

**3. Consideration of Hiring C-Team Volleyball Coach**

Motion by Joe Smith second by Mike Lea to approve the hiring of Mrs. Mykayla Sygulla as C-Team Volleyball Coach. Voice Vote, yes all. Motion carried.

**B. Planning & Recognition**

**1. Update from the District Libraries:** Mr. Chuck Catt updated the board on library services offered district wide, the technology and device use during the COVID -19 virtual learning and feedback received from students on material drop off day.

**2. Consideration of Approval/Denial of Open Enrollment Applications for 2020-21**

Motion by Sarah Erdman second by Byron King to approve all incoming open enrollment applications for 2020-21. Voice vote, yes all. Motion carried.

Motion by Kelsey Lee second by Mike Lea to approve all outgoing open enrollment applications for 2020-21. Voice vote, yes all. Motion carried.

**3. Consideration of Approval of WIAA 2020-21 Membership Renewal**

Motion by Joe Smith second by Sarah Erdman to approve the WIAA Membership Renewal for the 2020-21 school year. Voice vote, yes all. Motion carried.

### C. Policy & Legislation

#### 1. Special Education Report Regarding Seclusion and Restraint

*Each year, by September 1, the principal or designee must submit to the school board a report: The seclusion and restraint report for the Augusta School District school year 2019-2020 is as follows:*

##### **Physical Restraint = 0**

Total Number of students involved in the incidents = 0

Total Number of students with disabilities involved in the incidents = 0

##### **Seclusion = 4**

Total Number of students involved in the incidents = 1

Total Number of students with disabilities involved in the incidents = 1

#### 2. Consideration of Approval of 2020-21 Employee Handbook

Motion by Kelsey Lee second by Byron King to approve the 2020-21 Employee Handbook as presented. Voice vote, yes all. Motion carried.

#### 3. Consideration of 2020-21 Student Handbooks

Motion by Mike Lea second by Sarah Erdman to approve the 2020-21 Elementary School Student Handbook as presented. Voice vote, yes all. Motion carried.

Motion by Byron King second by Kelsey Lee to approve the 2020-21 Middle School Student Handbook as presented. Voice vote, yes all. Motion carried.

Motion by Joe Smith second by Mike Lea to approve the 2020-21 High School Student Handbook as presented. Voice vote, yes all. Motion carried.

#### 4. Consideration of Approval of Coaches Handbook

Motion by Sarah Erdman second by Byron King to approve the 2020-21 Coaches Handbook as presented. Voice vote, yes all. Motion carried.

### D. Business & Finance

#### 1. Consideration of Workman's Comp Insurance Renewal

Motion by Kelsey Lee second by Mike Lea to approve the Workman's Comp Insurance Renewal with Employers Insurance through Indianhead Insurance for the 2020-21 school year. Voice vote, yes all. Motion carried.

#### 2. Consideration of 2019-20 Budget Review:

Mr. Ryan Nelson and Mrs. Kay Goss updated the Board that there is approximately \$200,000 remaining for a fund balance with revenue and expenses still happening and through the CARES ACT the District will receive approximately \$283,000 to be used between now and September 2022.

#### 3. Consideration of 2020-21 Preliminary Budget

Motion by Joe Smith second by Mike Lea to approve the preliminary budget for the 2020-21 school year. Voice vote, yes all. Motion carried.

#### 4. Consideration of Purchase of Transportation Vehicles

Motion by Sarah Erdman second by Kelsey Lee to approve the purchase of a 2018 van in the amount of \$16,500. Voice vote, yes all. Motion carried.

Motion by Byron King second by Joe Smith to give the District Administrator the authority to purchase two replacement 4k buses not exceeding the total amount of \$30,000. Voice vote, yes all. Motion carried.

## **V. Administration Reports**

**A. Student Body Report:** Mr. Ryan Nelson presented Hannah King with a plaque of recognition for her commitment to the board as student body representative.

### **B. Elementary Principal Report**

**1. Elementary School Updates:** Mrs. Nicole Steinmetz updated the Board on the learning target work by teachers, math curriculum training this summer, ELA evaluation, continuous improvement goal success, the hiring of the new partnership coordinator, and the discussion taking place in regards to the back to school event and summer school.

### **C. Middle/High School Principal Report**

**1. Middle School and High School Updates:** Mr. Reed Pecha's report updated the Board on the two new PBIS coaches, Hannah Hedberg and Emily Bergum and Mr. Craig Hinden moving to a Tier II coach, summer school remediation, upcoming work on PLC time, the success of the material return and drop off, the positive communication between staff and families during the COVID-19 with virtual learning, coaching vacancies, and the upcoming graduation at the end of July.

### **D. District Administrator Report**

- 1. Learning Environment:** Mr. Ryan Nelson updated on summer maintenance, cleaning and updating currently taking place, the ordering of supplies for summer school-masks, thermometers, the updating to locker rooms this summer and the upcoming meeting for capital campaign for the track project.
- 2. Transportation:** Mr. Nelson reported to the Board that Augusta Tire & Auto will be taking care of summer maintenance and DPI will be releasing the guidelines for the transportation of students this fall. DPI will release guidance next week for the fall start.
- 3. District Operations:** Mr. Nelson's report updating the Board on the following: the holding of in-person summer school in July and August and to date there are 140 students signed up and the district plan for summer school has been submitted to the County Health Department for review, July 13 will be the District audit, DPI releasing guidelines for the fall school year start next week, and the upcoming work on reopening plan for the 2020-21 school year for the county.

## **VI. Convene into Executive Session Under Wisconsin Statutes 19.85(1)(c) for the Purpose of Discussing and Possible Action Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**

Motion by Sarah Erdman second by Mike Lea at 7:16 p.m. to Convene into Executive Session Under Wisconsin Statutes 19.85(1)(c) for the Purpose of Discussing and Possible Action Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll call vote, yes all. Motion carried.

## **VII. Reconvene into Open Session to Take Action on Items Noted According to Wisconsin Statutes 19.85(1)(c)**

Motion by Kelsey Lee second by Mike Lea at 7:47 p.m. to Reconvene into Open Session to Take Action on Items Noted According to Wisconsin Statutes 19.85(1)(c). Roll call vote, yes all. Motion carried.

Motion by Mike Lea second by Sarah Erdman to approve the 2020-21 contract and 3% wage increase for Jayne Yule. Voice vote, yes all. Motion carried.

Motion by Kelsey Lee second by Joe Smith to approve the 2020-21 contract and 3 % wage increase for Collin Pomplun. Voice vote, Roll call vote, yes all. Motion carried.

Motion by Byron King second by Mike Lea to approve the 2020-21 contract and 3% wage increase for Paul Robinson. Voice vote, yes all. Motion carried.

Motion by Kelsey Lee second by Byron King to approve the 2020-21 contract and 3% wage increase for Ken Sigurdson. Voice vote, yes all. Motion carried.

Motion by Joe Smith second by Sarah Erdman to approve the 2020-21 contract and 3% wage increase for Kay Goss. Voice vote, yes all. Motion carried.

Motion by Sarah Erdman second by Mike Lea to approve the 2020-21 contract and 3% wage increase for Victoria Korger. Voice vote, yes all. Motion carried.

Motion by Joe Smith second by Byron King to approve the 2020-21 contract and 3% wage increase for Carrie O'Brien. Voice vote, yes all. Motion carried.

Motion by Kelsey Lee second by Sarah Erdman to approve the wage increase of 2.9 % of Mrs. Michelle Parks as math specialist. Voice vote, yes all. Motion carried.

Motion by Mike Lea second by Byron King to approve the wage increase of 2.9 % of Ms. Paula Harms as reading specialist. Voice vote, yes all. Motion carried.

**VIII. Establish Future Board Meeting Dates**

July 20, 2020 at 6:00 p.m.

**IX. Adjournment**

Motion by Sarah Erdman second by Joe Smith at 7:55 p.m. to adjourn. Voice vote, yes all. Motion carried.

**Mr. Mike Lea – Augusta School Board Clerk**