

**SCHOOL DISTRICT OF AUBURNDALE
REGULAR BOARD MEETING
WEDNESDAY, AUGUST 19, 2020**

President Dave Homb called the meeting to order at 7:38 pm in the High School Library Media Center. Those in attendance cited the Pledge of Allegiance led by Board President Dave Homb.

Compliance with Open Meeting Law and Statutory Notices

District Administrator James Delikowski noted that the agenda was posted on the doors at the Elementary School, High School, and District Office as well as posted on the District website.

Roll Call - Establishment of Quorum

Board Members Present: Dale Aue, Dave Homb, Pamela de Boer, Marleen Knutson (via telecommunication), and Sue Raab. Quorum present.

Board Members Absent: None.

Also Present: James Delikowski, District Administrator; Charles Payant, Finance Director; Steven Van Wyhe, High School Principal; and Stephanie Durrant, District Administrative Assistant; Joren Anderson, Teacher; Craig Uhlenbrauck, Miron Construction; Hannah Dorshorst, Margie Dorshorst, Sierra Willfahrt.

Declare Meeting a Legal Meeting

Moved by Aue, Seconded by de Boer to declare the meeting a legal meeting. Motion carried unanimously.

Recognition of the Public Who Wish to Comment to the Board

- Hannah Dorshorst requests reimbursement of \$2,498.78 from class funds. Pamela de Boer spoke against the disbursement of funds following policy and taking into consideration the advice of an attorney who recommended not disbursing since it met its limit (18 months) of being cashed. Mr. Payant agreed with Mrs. de Boer's recap of events.

Consent Agenda Items

Moved by Raab, Seconded by de Boer to approve the consent agenda items, to include the agenda, the Open Session Minutes from the July 15, 2020 Regular Board Meeting and the August 5, 2020 Special Board Meeting, and Payment of Payroll/Vouchers (Manual Checks 10729 – 10740, 3473-3474, Regular Checks 77955-778093, Transfer Checks 202000002-202000011, Payroll Checks 900054491-900054780, totaling \$1,088,211.57). Motion carried unanimously.

Administrative Reports

Elementary School Report

Mr. Scharenbroch reported 35 students are currently signed up for virtual learning. Those students are welcome back into the building when they feel comfortable. Lunches will also be

provided for the virtual students. Staff are using protective measures to set up classrooms and prepare for the upcoming year. Open House will be hosted by appointment only.

High School Report

Mr. Van Wyhe reported 10-13 students are currently signed up for virtual learning. Believes block schedule will be beneficial for Tech Ed students and for social distancing. Open House is by appointment Wednesday, August 26 from 3:00pm-6:00pm. Sixth Grade students will tour Middle School building with Josh Nagel, Guidance Counselor. Mr. Van Wyhe asked the Board for guidance on Open Campus for Seniors who met certain privileges in order to promote social distancing and relieve supervision duties of the teachers. The Board was favorable to this option.

Administrator's Report

Inservice Welcome Back. School starts next week. Inservice will consist of training for teachers, Miron Referendum speakers, and a Q&A regarding COVID and School.

Recap New Staff. Devin Damerell, School Psychologist, Special Education Director; Liz Holmes, Special Education Teacher; Crystal Mocadlo, Speech Language Pathologist; Emily Karl 4K Teacher.

Fall Sports. Discussed option of starting sports in Fall vs. Spring. Board supported starting sports with the neighboring districts in Fall.

Board Reports

Correspondence

None.

Positive Happenings

Teachers are back in the building. Sunflowers are on display at the School Forest with a special thanks to Mr. Jerry Harvey for keeping the trails up. Graduation was successful. Early morning drop off trial is much appreciated by community members.

Action Items

Consideration of \$2,500 America's Farmers Grow Community Donation from Amy Schneider through the Bayer Fund.

Moved by Raab, Seconded by de Boer. Motion carried unanimously.

Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$200,000 for Recurring Purposes.

Moved by Aue, Seconded by Knutson. Motion carried unanimously.

Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$6,900,000.

Moved by Raab, Seconded by Aue. Motion carried unanimously.

Resolution Providing for a Referendum Election on the Questions of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$200,000 for Recurring Obligation Bonds in an Amount Not to Exceed \$6,900,000.

Moved by Aue, Seconded by Knutson. Motion carried unanimously.

Approval to use PMA as the Financial Advisor during the 2020 Referendum Process. Moved by Aue, Seconded by de Boer. Motion carried unanimously.

Approval of Resignations.

Moved by Aue, Seconded by Knutson.

Approval of budget Change for the 2019-2020 School year.

Moved by de Boer, Seconded by Aue. Motion carried unanimously.

Second Reading and Approval of Policy 343.70 – Virtual Online Course Request for Auburndale Middle/High School, Exhibit.

Moved by Raab, Seconded by Aue. Motion carried unanimously.

Second Reading and Approval of Policy 345.4 Promotion and Retention of Students.

Moved by Raab, Seconded by Aue Motion carried unanimously.

Second Reading and Approval of Policy 345.4 Promotion and Retention of Students, Rule.

Moved by Raab, Seconded by Aue. Motion carried unanimously.

Second Reading Approval of Policy 431 – Compulsory Student Attendance.

Moved by Raab, Seconded by Aue. Motion carried unanimously.

Second Reading and Approval of Policy 461 – Wisconsin Academic Excellence Scholarship, Rule. Moved by Raab, Seconded by Aue. Motion carried unanimously.

Second Reading and Approval of Policy 481 – Student Work Like Activities.

Moved by Raab, Seconded by Aue. Motion carried unanimously.

Second Reading and Approval of Policy 491 - Children of Divorced/Separated Parents and Parents Not Sharing the Same Household.

Moved by Raab, Seconded by Aue. Motion carried unanimously.

Second Notice and Approval to Delete Policy 455 – Security for School Activities Commitment.

Moved by Raab, Seconded by Aue. Motion carried unanimously.

Second Notice and Approval to Delete Policy 662.11 – Activity Sales.

Moved by Raab, Seconded by Aue. Motion carried unanimously.

Regular School Board Meeting Minutes
August 19, 2020

Consideration of Future Agenda Items

- Announce Title IX Coordinator
- Meet New Teachers
- Handbooks and COVID Rules

Consideration of Available Dates and Scheduling of Future Meetings

The next Finance Meeting will be held Wednesday, September 16, 2020 at 6:15pm in the Middle/High School Library. The next Regular Board Meeting will be held Wednesday, September 16, 2020 at 7:00pm at the Middle/High School Library.

Adjourn

Meeting adjourned at 8:47 pm.

Marleen Knutson, Clerk
Auburndale School Board of Education

Board Minutes prepared by:
Stephanie Durrant
Transcribed by:
Casey Aschebrock
District Administrative Assistant