The regular meeting of the Board of Education was held on Monday, March 30, 2020, at 6:00 p.m. at Baraboo School District, 120 Draper Street, Baraboo.

The following Board Members were present: Gary Cunningham, Tim Heilman, Mike Kohlman, Kevin Lang, Nancy Mering, Doug McNevin, Ky Vodak.

The Board Members were also attended by District Administrators Virtually: Sean McNevin, Mike Cummings, Ellen Weiland, Fern Hasselker, Karla Domnick, and Kerri Schwarz.

The minutes from the March 16, 2020 meeting were approved unanimously.

Proposed by Mergin, second by Heilman, to approve the resignation of Katie Lamers, effective July 1, 2020. Carried on a roll call vote: Cummings, Heilman, Kohlman, McNevin, Mering, Thome, Vodak, aye.

Discussion and Possible Action on Lamers Contract Compensation: Motion by McNevin, second by Kohlman to approve the Lamers contract compensation of $1,023,447.66. Carried on a roll call vote: Cummings, Heilman, Kohlman, McNevin, Mering, Thome, Vodak, aye.

NEW BUSINESS:

Discussion and Possible Approval of 2020-2021 CESA 5 Contracted Services: Motion by McNevin, second by Kohlman to approve the adjustment 2020-2021 CESA 5 Contracted Services agreement presented. Carried on a roll call vote: Cummings, Heilman, Kohlman, McNevin, Mering, Thome, Vodak, aye.

Discussion and Possible Action on Fall 2020 Early College Credit Program and Start College Now Program: Motion by Kohlman to approve the Fall 2020 Early College Credit Program and Start College Now Program. Carried on a roll call vote: Cummings, Heilman, Kohlman, McNevin, Mering, Thome, Vodak, aye.

Discussion and Update of the Ad Hoc Committee of the board members in charge of Operations Strategic Focus Group meeting tomorrow night will be held March 31, 2020, from 6:00 to 7:00 p.m. April 7, 2020 is likely to be held virtually or at our next in-person meeting in May. Summer projects if school is not re-opening this spring.

OPEN SESSION:

Approval of Resignations: Motion by Kohlman, second by McNevin to accept the resignation of Katie Lamers, effective July 1, 2020. Carried unanimously.

Approval of Posting: Motion by Kohlman, second by McNevin for the requisition for a post for a School Psychologist for Periodic Services for the 2020-2021 school year. Carried on a roll call vote: Cummings, Heilman, Kohlman, McNevin, Mering, Thome, Vodak, aye.

Approval of Preliminary and Final Approval of Annualized Pay: Motion by McNevin, second by Kohlman to approve the changes to the annualized pay. Carried unanimously.

Approval of Long-Term Guest Teacher Premium Adjustment: Motion by McNevin, second by Kohlman to approve the long-term guest teacher premium adjustment. Carried on a roll call vote: Cummings, Heilman, Kohlman, McNevin, Mering, Thome, Vodak, aye.

Approval of Non-Certiﬁed Staff Vacation Leave: Motion by McNevin, second by Kohlman to approve the vacation leave as recommended by the Personnel Committee as the next step in the process. Carried on a roll call vote: Cummings, Heilman, Kohlman, McNevin, Mering, Thome, Vodak, aye.

Discussion and Possible Approval of District Participation in the 2020-2021 Wisconsin Retention Grant Program: Motion by McNevin, second by Kohlman to direct the Policy Committee to revise or develop a resolution to be presented next meeting for consideration. Carried on a roll call vote: Cummings, Heilman, Kohlman, McNevin, Mering, Thome, Vodak, aye.

al of Change of Title for Assistants: Motion by Kohlman to approve the change the titles of “Assistant Principal” to “Assistant Superintendent” on a roll call vote: Cummings, abstain; Heilman, aye; Kohlman, aye; McNevin, aye; Mering, aye; Thome, aye; Vodak, aye.

Possible Approval of Behavior Paraprofessional Job Description: Motion by Vodak, second by McNevin to approve the Behavior Paraprofessional job description and compensation in the range of $18,700 - $22,900. Carried on a roll call vote: Cummings, aye; Kohlman, aye; McNevin, aye; Mering, aye; Thome, aye; Vodak, aye.

Discussion and Possible Approval of Payment Revisions to Be Effective Immediately: Motion by Kohlman, second by McNevin to approve payment revisions to be effective immediately. Carried on a roll call vote: Cummings, Heilman, Kohlman, McNevin, Mering, Thome, Vodak, aye.

Approval of Minutes from November 19, 2019: Motion by McNevin, second by Kohlman to approve the minutes as presented. Carried on a roll call vote: Cummings, aye; Heilman, aye; Kohlman, aye; McNevin, aye; Mering, aye; Thome, aye; Vodak, aye.

Be it resolved that notwithstanding anything to the contrary in the constitution, the Board of Education may for all regular, full-time and part-time, salaried and hourly, and co-curricular employees, at any time, order the regular rate of pay for their regular, full-time, and part-time, salaried and hourly, employees, if able to work (whether remotely and/or on site) may be directed to work or be deemed to be unable to work; such employees may then be directed to work and such employees will not receive pay, since employees will not receive pay, consistent with government mandate.

This resolution begins April 6, 2020 and ends as of the date of return, whichever comes first. In the event the school closes for any reason, the Board of Education will revisit this resolution at the April 27, 2020 meeting.

Carried on a roll call vote: Cummings, Heilman, aye; Kohlman, aye; McNevin, aye; Mering, aye; Thome, aye; Vodak, aye.

Discussion and Possible Approval of Febuary Receipts and Checks: Motion by McNevin, second by Heilman to approve the February Receipts and Checks. Carried on a roll call vote: Cummings, Heilman, aye; Kohlman, aye; McNevin, aye; Mering, aye; Thome, aye; Vodak, aye.

Carried on a roll call vote: Cummings, Heilman, aye; Kohlman, aye; McNevin, aye; Mering, aye; Thome, aye; Vodak, aye.

Carried on a roll call vote: Cummings, Heilman, aye; Kohlman, aye; McNevin, aye; Mering, aye; Thome, aye; Vodak, aye.

Carried on a roll call vote: Cummings, Heilman, aye; Kohlman, aye; McNevin, aye; Mering, aye; Thome, aye; Vodak, aye.

Carried on a roll call vote: Cummings, Heilman, aye; Kohlman, aye; McNevin, aye; Mering, aye; Thome, aye; Vodak, aye.

Carried on a roll call vote: Cummings, aye; Heilman, aye; Kohlman, aye; McNevin, aye; Mering, aye; Thome, aye; Vodak, aye.

Carried on a roll call vote: Cummings, Heilman, aye; Kohlman, aye; McNevin, aye; Mering, aye; Thome, aye; Vodak, aye.

Carried on a roll call vote: Cummings, Heilman, aye; Kohlman, aye; McNevin, aye; Mering, aye; Thome, aye; Vodak, aye.

Carried on a roll call vote: Cummings, Heilman, aye; Kohlman, aye; McNevin, aye; Mering, aye; Thome, aye; Vodak, aye.