

## SCHOOL DISTRICT OF WISCONSIN DELLS REGULAR MEETING

5/18/2020 [7:00PM-9:00PM] High School Library Media Center, 520 Race St, Wisconsin Dells, WI, CLOSED SESSION 7:00-7:30PM

- REGULAR SDWD BOARD MEETING AGENDA, POSTED 5/15/20 -

1. Call to Order

The meeting was called to order by President Gavinski at 7:00PM.

2. Roll Call

Physically present: Backhaus, Gavinski, J McClyman, R McClyman, Van Dinter, Weaver. Virtually present via Webex: Anderson.

3. Approval of Agenda

Approve the agenda as presented. Motion made by R McClyman, seconded by J McClyman. Roll call vote: R McClyman - yes; J McClyman - yes; Van Dinter - yes; Gavinski - yes; Backhaus - yes; Weaver - yes; Anderson - yes. There were 7 'yes' votes and 0 'no' votes and 0 abstains, the motion carried.

4. Closed Session

Consideration of adjourning to closed session per Wis. Stat. § 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to discuss and take action, if appropriate, the negotiating and review of Bid Package 8A (athletic field options that may have an impact on future bid costs of Bid Package 8B athletic fields) as presented by CG Schmidt, and the offering of a professional staff contract for the 2020-21 school year.

Adjourn the open session and move to closed session. Motion made by J McClyman, seconded by Weaver. Roll call vote: J McClyman - yes; Weaver - yes; Backhaus - yes; R McClyman - yes; Gavinski - yes; Anderson - yes; Van Dinter - yes. There were 7 'yes' votes and 0 'no' votes and 0 abstains, the motion carried.

5. Reconvene into Open Session

Adjourn the closed session and reconvene into open session. Motion made by Van Dinter, seconded by Backhaus. Roll call vote: Van Dinter - yes; Backhaus - yes; Weaver - yes; J McClyman - yes; Anderson - yes; R McClyman - yes; Gavinski - yes. There were 7 'yes' votes and 0 'no' votes and 0 abstains, the motion carried.

6. Act on Closed Session Items if Applicable

No action

7. Public Comment/General Subject Matter Discussion

None

8. Education Reports

a. Administrator Reports

Mr. Gaston - 2020-21 Schedule, AP Test Update, Graduation 2020, Student Engagement

Mrs. Ennis - Thanks to Maintenance Staff, Remote Learning Engagement, Teacher Appreciation

Mr. Armijo - LDES/NCES: Staff Recognition, Chromebook Returns, DPI School Awards

Mrs. Sine - Special Education Data, Meeting Needs of Special Ed. & EL Students

During School Shutdown, Teachers Learning New Software

Mr. Mack - Verbal Report: WIAA Award of Excellence Application Submitted, SCC

Conference on Extended Spring Sports During Summer Months

Mr. Grove - Summer Professional Development

b. District Administrator Report

Mr. Slack - 2020 Summer School Plans, Gallup Employee Engagement Survey, Future 2020-21 Planning and Future Agenda Items

9. Old Business

None

10. New Business

a. Consideration of First Reading of Revised Policy 6116 Time & Effort Reporting

Approve the first reading of revisions to Policy 6116 Time & Effort Reporting, and waive the second reading. Motion made by Weaver and seconded by Gavinski. Roll call vote: Weaver - yes; Gavinski - yes; Anderson - yes; Van Dinter - yes; J McClyman - yes; Backhaus - yes; R McClyman - yes. There were 7 'yes' votes and 0 'no' votes and 0 abstains, the motion carried.

b. Consideration of Bid Package 7 Landscaping Bids as Presented by CG Schmidt

Accept the bid of \$168,253 from The Bruce Company for landscaping. Motion made by Van Dinter, seconded by J McClyman. Roll call vote: Van Dinter - yes; J McClyman - yes; R McClyman - yes; Anderson - yes; Gavinski - Yes; Backhaus - yes; Weaver - yes. There were 7 'yes' votes and 0 'no' votes and 0 abstains, the motion carried.

c. Consideration of Bid Package 8A Bleacher & Turf Bids as Presented by CG Schmidt

Accept the bid of \$764,905 from Southern Bleacher for stadium bleachers and press box, and the bid of \$798,335 from Midwest Sport & Turf for turf fields. Motion made by Weaver, seconded by Van Dinter. Roll call vote: Weaver - yes; Van Dinter - yes; J McClyman - yes; Anderson - yes; R McClyman - yes; Backhaus - yes; Gavinski - yes. There were 7 'yes' votes and 0 'no' votes and 0 abstains, the motion carried.

11. Consent Agenda

Approve the consent agenda items as presented. Motion made by Weaver, seconded by Van Dinter. Roll call vote: Weaver - yes; Van Dinter - yes; J McClyman - yes; Gavinski - yes; R McClyman - yes; Backhaus - yes; Anderson - yes. There were 7 'yes' votes and 0 'no' votes and 0 abstains, the motion carried.

a. Minutes for April 27, 2020 Regular Meeting and May 11, 2020 Special Meeting

b. Consideration of 2020-21 WDHS Teaching Overloads

Tiffany Graewin, WDHS Math Teacher, yearlong overload; Christopher Paukner, WDHS Science Teacher, 18-week overload first semester.

c. Consideration of 2020-21 Meal Prices

Price increase \$.10 for students K-5 lunch to \$2.95, \$.05 for students 6-8 lunch to \$3.05, \$.05 for students 9-12 lunch to \$3.35. Price increase \$.05 for students K-8 breakfast to \$1.70.

d. Acknowledge Receipt of Wall of Fame Donations

See Donations.

e. Resignations

Aaron Mack, Director of Activities, with thanks and appreciation from the school board.

f. Required Approvals

1. Treasurer's Report and Disbursements for the Month of May 2020

2. Donations

May's treasurer's report and disbursements in the amount of \$928,853.82 including Fund 10 check numbers 111046-111167, Fund 10 manual check numbers 005357-005366, and voided check number 110320.

Donations:

1. \$500 from Suzette Zapuchlak to WD wrestling for equipment

2. 20 cases of chicken patties valued at \$1,000 from Brakebush Brothers Inc. to the Food Service Department for meal service

3. \$300 from Ava Marsich for gold "Wall of Fame" plaque at new WDHS

4. \$300 from Vanessa Marsich for gold "Wall of Fame" plaque

5. \$100 from Brenda Gurgel for bronze "Wall of Fame" plaque

6. \$100 from Julie Horn Frierhood for bronze "Wall of Fame" plaque

7. \$100 from Sally Kaucher for bronze "Wall of Fame" plaque

Total for May: \$1,400.00

Total for 2019-20: \$158,621.25

12. Future Meetings

June 8, 2020 Special Meeting

13. Adjournment

Adjourn the meeting at 8:22PM. Motion made by J McClyman, seconded by R McClyman. All ayes, the motion carried.

Respectfully submitted,

Jesse Weaver, Clerk

WDE 7-2-2020

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