

Louisville Public Schools
Special Board Meeting
March 18, 2020

President Osterloh called the regular Board meeting to order at 7:00 AM. Members present by roll call: Christiansen, Winkler, Habrock, Mixan and Osterloh. Member Habrock made a motion to excuse member Simon; seconded by Christiansen. Members voting aye: Christiansen, Winkler, Habrock, Mixan, and Osterloh. Members voting no: none. Motion carried 5-0.

The Pledge of Allegiance was recited.

Notice of the meeting and where the agenda was made available for public inspection was posted, per Board Policy, and had been mailed to all Board members mid-week to the meeting. The Open Meeting Act information was posted as required.

Agenda Item 1: Discussion regarding resolutions/actions that apply to the COVID 19 pandemic. Board member Winkler made a motion that the board of education accept the addendum to the negotiated agreement that allows additional COVID 19 related leave to staff without the use of sick leave; seconded by Mixan. Members voting aye: Winkler, Habrock, Mixan, Osterloh and Christiansen. Members voting no: none. Motion carried 5-0.

Board member Mixan made a motion to approve the resolution that allows the Superintendent, along with the Board president, to maintain school business without board vote, until the conclusion of the COVID 19 pandemic. The resolution also recognizes all certified staff (Administration, school psychologist, counsellors, and speech pathologists...) as "teachers" so it complies with state statute and allows the district to pay their salary; seconded by Habrock. Members voting aye: Habrock, Mixan, Osterloh, Christiansen, and Winkler. Members voting no: none. Motion carried 5-0.

Board member Habrock made a motion to approve the "Return to Work Agreement" for Classified staff and presented and amended; seconded by Winkler. Members voting aye: Mixan, Osterloh, Winkler and Habrock. Members voting no: none. Member Christiansen abstained. Motion carried 4-0-1.

Board member Mixan made a motion to approve the payment of 100% of the classified staff's "weekly average" pay with their approval and signature of the Return to Work Agreement to allow the district to retain qualified staff and avoid losing staff at the cost of training and unemployment; seconded by Habrock. Members voting aye: Mixan, Osterloh, Winkler and Habrock. Members voting no: none. Member Christiansen abstained. Motion carried 4-0-1.

Agenda Item 2: Discussion of facility growth and expansion with Alley Poyner Macchietto Architecture.

Future Meetings: Regular Board Meeting April 13, 2020 6:30 PM Louisville Board Room.

As there was no other business before the board Member Mixan made a motion to close the meeting; seconded by Winkler. Members voting aye: Christiansen, Winkler, Habrock, Mixan and Osterloh. Members voting no: none. Motion carried 5-0.

Board President Osterloh closed the meeting at 8:16 AM.

President

Secretary