The monthly meeting of the Board of Education of the School District of Fort Atkinson was held Monday, April 27, 2020. President Mark Chaney called the meeting to order at 5:33 p.m., virtually with physical viewing available at Luther Administration Center, 201 Park Street, Fort Atkinson, WI, with Kory Knickrehm, Adam Paul, Amy Reynolds, and Rachel Snethen in attendance, along with Superintendent Rob Abbott.

**APPOINTMENT OF A TEMPORARY CHAIRPERSON** - Mr. Paul moved, seconded by Mrs. Snethen, and approved unanimously by voice vote, that Board Secretary Debbie Kopps be appointed to preside during the election of District Officers.

**ELECTION OF DISTRICT OFFICERS** - Mr. Chaney moved, seconded by Mr. Paul, and approved unanimously by voice vote, that the operating rules of the Board be suspended for the purpose of electing District officers. Mrs. Snethen moved, seconded by Mr. Paul, that Mark Chaney be nominated for President. Mr. Chaney moved, seconded by Mr. Knickrehm, that Rachel Snethen be nominated for Vice-President. Mr. Chaney moved, seconded by Mrs. Snethen, that Adam Paul be nominated for Treasurer. Mr. Chaney moved, seconded by Mrs. Snethen, that Kory Knickrehm be nominated for Clerk and Amy Reynolds for Member. Board members unanimously agreed by voice vote to approve the election of District Officers as follows: Mark Chaney, President; Rachel Snethen, Vice-President; Adam Paul, Treasurer; Kory Knickrehm, Clerk; and, Amy Reynolds, Member.

**Return to Normal Operating Rules** - The Board returned to normal operating rules.

**NEW BUSINESS**

**Selection of a Representative to the 2020 CESA 2 Convention** - Mrs. Snethen moved, seconded by Mrs. Reynolds, and approved unanimously by voice vote, that Mark Chaney serve as a representative to the 2020 CESA 2 Convention.

**Appointment Of A Representative To The Wisconsin Association Of School Boards, Inc. And Delegate/Alternate Delegate To The 2021 Delegate Assembly** - Mr. Paul moved, seconded by Mr. Knickrehm that Rachel Snethen serve as a representative to the Wisconsin Association of School Boards and as the delegate to the 2021 WASB Delegate Assembly and Mark Chaney serve as an alternate delegate to the 2021 WASB Delegate Assembly.

**Selection of Board Committee Assignments** - The Board agreed to the following committee assignments and any other necessary committees would be determined at a future meeting:

<table>
<thead>
<tr>
<th>Certified Staff &amp; Administrators</th>
<th>Paul, Snethen</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance &amp; Operations</td>
<td>Chaney, Paul</td>
</tr>
<tr>
<td>Personnel (Includes Benefits Advisory)</td>
<td>Chaney, Reynolds (alternate - Snethen)</td>
</tr>
<tr>
<td>Policy</td>
<td>Chaney, Knickrehm</td>
</tr>
<tr>
<td>Sponsorship</td>
<td>Knickrehm, Reynolds</td>
</tr>
</tbody>
</table>
Authorization of Depositories and Types of Accounts to be Used for All Monies Received by the School District During the 2020-21 Fiscal Year - Mr. Paul moved, seconded by Mrs. Snethen, and approved unanimously by roll call, that, pursuant to Chapter 25 and 34 of the Wisconsin Statutes, the following financial institutions are hereby designated as the official depositories into which the School District treasurer is to deposit all public monies received by the treasurer, to-wit:

- **Johnson Bank**
  - 200 West Sherman Avenue
  - Fort Atkinson, WI 53538
  - 555 Main Street, #100
  - Racine, WI 53403

- **Badger Bank**
  - 220 Grant Street
  - Fort Atkinson, WI 53538
  - BMO Harris Bank N.A.
  - 770 North Water Street
  - Milwaukee, WI 53202

- **Premier Bank**
  - 70 North Main Street
  - Fort Atkinson, WI 53538
  - Fort Community Credit Union
  - 800 Madison Avenue
  - Fort Atkinson, WI 53538

- **PMA Financial Network Inc.**
  - 27545 Diehl Road, Suite 100
  - Warrenville, IL 60555-3839
  - Associated Banc-Corp (NA)
  - 1200 Hansen Road
  - Green Bay, WI 54304

- **Local Government Investment Pool**
  - PO Box 7871
  - Madison, WI 53707-7871
  - Robert W. Baird & Co., Inc.
  - 777 E. Wisconsin Ave., #29
  - Milwaukee, WI 53202-5391

- **Associated Bank**
  - 37 East Milwaukee Avenue
  - Fort Atkinson, WI 53538

And that the aforementioned treasurer may deposit, with such public monies, into any of the following types of accounts, to-wit:

1. Checking Accounts
2. Negotiated Order of Withdrawal (NOW) Accounts
3. Savings Accounts
4. Repurchase Agreements
5. Certificates of Deposit
7. State of Wisconsin’s Local Government Pooled Investment Fund
8. Bonds or Securities Issued or Guaranteed as to Principal and Interest by a Commission, Board or Other Instrumentality of the Federal Government.

And that Jason Demerath be designated as the “Local Official” authorized to transfer funds between the above depositories and account types.
And that the above depositories are authorized to accept in-person, written, telephone, and secured electronic requests for transfers of funds between the above depositories.

Resolution to Authorize the Director of Business Services to Invest District Funds - Mrs. Snethen moved, seconded by Mrs. Reynolds, and approved unanimously by roll call, that the Director of Business Services is hereby authorized, empowered and directed to invest any funds not immediately needed by the School District in the manner he determines to be in the best interest of the District. Only account types and depositories authorized by the Board shall be used for said investments and that facsimile signatures of District officers may be used to authorize transfers of District funds for the purpose of making these investments.

PERSONNEL - Mr. Paul moved, seconded by Mrs. Snethen, and approved unanimously by voice vote, that the Board of Education approve the transfer request from Lucas Springstroh, from 1.0 FTE Middle School Special Education Teacher to 1.0 FTE Middle School Dean of Students, effective at the beginning of the 2020-21 school year. Mr. Knickrehm moved, seconded by Mr. Paul, and approved unanimously by roll call, that the Board of Education approve the following appointments, effective at the beginning of the 2020-21 school, and contingent upon release from current contracts and upon completion and satisfactory results of the pre-placement health screening and background check: Matthew Champeny, 1.0 FTE Middle School Social Studies Teacher; Aimee Dwyer, 1.0 FTE Middle School Cross Categorical Teacher; Jamie Leurquin, 1.0 FTE Middle School Cross Categorical Teacher; Lindsey Skafe, 1.0 FTE Middle and High School School Psychologist; and, Brian Zachgo, 1.0 FTE High School Science/Physics Teacher.

PUBLIC HEARING - Dr. Abbott stated no public comments were received. Mr. Paul moved the following resolution be approved:

WHEREAS, Wis. Stat. §118.38(1) and Wis. Admin. § PI 8.01(4) authorize school boards to request the Department of Public Instruction to waive any school board or school district requirement in Wis. Stat. chs. 115 to 121 or in the administrative rules promulgated by the Department under the authority of those chapters; and

WHEREAS, Wis. Stat. §118.38(1)(b) requires that, before requesting a waiver, a school board shall hold a public hearing in the school district on the request for a waiver of any requirement in Wis. Stat. chs. 115 to 121; and

WHEREAS, Wis. Stat. § 118.38(1m) requires that “the school board shall specify in its request for a waiver its reason for requesting the waiver,” which includes the March 24, 2020, Emergency Order #12 from Governor Evers requiring all individuals present within the State of Wisconsin to stay at home or at their place of residence, with limited exceptions, beginning March 25, 2020 and continuing through 8:00 am on April 24, 2020. With the exception for activities facilitating distance learning or virtual learning, the Order continued the closure of all public and private
K-12 schools for pupil instruction and extracurricular activities as set forth in previous Emergency Orders.

NOW, THEREFORE BE IT RESOLVED, that:

1. On April 27, 2020, the Board of Education held a public hearing, in satisfaction of Wis. Stat. §118.38(1)(b), concerning the request for a waiver of the requirements identified herein; and

2. In compliance with Wis. Stat. §§ 118.38(1) and (1m), and for the reasons set forth herein, the Board of Education hereby directs the District Administrator or his/her designee to apply, on behalf of the Board, to the Office of the Superintendent for Public Instruction (OSPI) for the waiver of the following due to the COVID-19 health emergency for the 2019-2020 school year only:
   a. Waiver of the requirement in Wis. Stat. § 118.33(1m)(a) relating to the civic exam requirement as a condition of receiving a high school diploma due to unequal and/or irregular access to technology;
   b. Waiver of the graduation requirements in Wis. Stat. § 118.33 and Board Policy 5460 - Graduation Requirements to reduce credits for graduation for the class of 2020 to include only the minimum state requirement for graduation; and,

3. The Board of Educations agrees to amend Board Policy 5410 - Promotion, Placement, and Retention regarding grading of students for the remainder of the 2019-20 school year and allow for class promotion for all students due to the COVID-19 health emergency.

Motion seconded by Mrs. Reynolds, and approved unanimously by roll call.

ADJOURNMENT – At 6:32 p.m., Mr. Paul moved, seconded by Mrs. Reynolds, and approved unanimously by voice vote, that the Board of Education adjourn.

MINUTES APPROVED:

____________________________________
May 21, 2020
Kory Knickrehm, Clerk
Date
SCHOOL DISTRICT OF FORT ATKINSON