

**Southwestern School Board Meeting
Minutes
Multi Media Room
Hazel Green, WI
January 12, 2022**

Meeting called to order at 7:34 p.m.

Roll Call - Brian, Steve, Jackie, Jodi
Absent- Larry, Anne, Storey

Agenda revisions -

#6 item (recognition of visitors) was moved to before #5 (celebrate Southwestern).

Recognition of Visitors and Public Comment - Tina Wright, John Wright, Staci Hahn, Samantha Snyder, Clare Przybylski, Nate Reiff, Darrin Sirianni, Carolyn Hoyt, Brandon Behlke (Galena Gazette), James Bryson, Matt Reuter and Lee Anna Reuter, Karen Anger

#12(a) Audit presentation from Johnson and Block was moved to after #6 (recognition of visitors). Motion made by Jackie, Brian 2nd, motion passed 4-0

#5 item (**Celebrate Southwestern**) – discussed the results of School Report Card

Resumed correct agenda order starting at #7 (Committee Reports)

Committee Reports:

Facilities and Transportation meeting postponed due to inability to form a quorum

Administration Reports:

February 4 will be a virtual learning day for students to allow a reprieve for staff.
Discussion on replacing plumbing in lower Elementary bathrooms.
Boys Varsity Basketball coach receives 100th win.

Approval of Bills: motion made by Jackie, 2nd by Brian, motion passed 4-0

Consent agenda: motion made by Jackie, 2nd by Jodi, motion passed 4-0

Old Business:

COVID-19 guidelines discussion -

Motion made by Jackie that close contacts for sports can compete on day 6 without a test and without symptoms. 2nd by Jodi, motion passed 4-0

Update and final approval on football Co-op with East Dubuque – motion made by Jackie, 2nd by Brian, motion passed 4-0

New Business:

Gymnastics Co-op for 2022-2023 school year - motion made by Jackie, 2nd by Steve, motion passed 4-0

Cross Country Co-op for 2022-2023 school year - motion made by Jackie, 2nd by Brian, motion passed 4-0

Regular meeting adjourned at 8:26 p.m.

Adjourn into Executive Session:

Motion to move to Executive Session made by Jackie, 2nd by Steve, motion passed 4-0

Executive Session began at 8:32 p.m. Items discussed and tabled for upcoming Special Board meeting when all Board members would be present.

Reconvene into Open Session:

Motion made at 9:05 p.m. by Jackie, 2nd by Steve, motion passed 4-0

Motion to Adjourn at 9:07 p.m. by Jackie, 2nd by Brian, motion passed 4-0

Respectfully Submitted by:

Jackie Birkett
School Board Vice President