

REGULAR SCHOOL BOARD BUSINESS MEETING

There will be a Regular Meeting of the Erin School District Board of Education commencing at 6:10 p.m. or immediately following, on Monday, September 23, 2024. The meeting will be held in the Erin School Library, 6901 Hwy O, Hartford.

MINUTES

1. Call meeting to order- **Meeting called to order at 6:06PM**
2. Roll Call of Members -**Present were Terry Klubertanz, Bill Holz, Bridget Hubing, Steve Yoder and Frank Alvarez. Also present were Mrs. Kalina and Mr. Frank. and Mrs. Johrendt**
3. Pledge of Allegiance - **The Pledge was said.**
4. Verification of public notice pursuant to s. 19.84(1)(2)(3) and (4).- **Posted in the designated location and on the website**
5. Agenda
 - a. Corrections and/or deletions
 - b. Approval - - **Motion to approve by TK, 2nd BH, all ayes**
6. Visitors Comments/Concerns: "The Board has opted to have a public comment period at its special school board meeting. Comments are limited to agenda items only. Each presenter is limited to three (3) minutes for the presenter's comments. Comments must be directed solely to the Board and/or its designee and must not address other members of the audience during this part of the meeting. The Board members will not debate the issue with audience members, but may inquire additional information, which they may use when deciding on Board agenda item(s). The Board may briefly discuss the agenda issues raised by the public commenter, but will not act upon such issue. All individuals who comment during the public comment period are reminded that the information provided this evening is intended to provide information to the Board so that it can fulfill its role. In that vein, all parties are reminded that all information offered be truthful and honest. False statements or stigmatizing charges may subject the individual making such statements to legal repercussions, including, but not limited to, defamation claims."
7. **Approval of Consent Agenda Items Below** **Motion to approve by TK, 2nd BH, all ayes**
 - a. Approval of Minutes
 - i. August 26, 2024
 - b. Financial Report
 - i. Approve payroll and accounts payable – Ms. Hubing
 - ii. Approve Treasurer's report – Ms. Hubing
 - c. Leave of Absence Requests – Mrs. Kalina
 - i. None
 - d. Staff Resignation(s) – Mrs. Kalina
 - i. None
 - e. Staff Contract(s) – Mrs. Kalina
 - i. None
 - f. Extra-Curricular Resignation(s) – Mrs. Kalina
 - i. None
 - g. Extra-Curricular Contracts(s) – Mrs. Kalina
 - i. Andrew Andress - Girls Basketball Coach
 - ii. Lauren Posick - Girls Basketball Coach
 - h. Volunteer Letter of Understanding – Mrs. Kalina

- i. None
 - i. Reports – If applicable
 - i. Building & Grounds – Mr. Yoder
 - ii. Policy – Mr. Holz
 - iii. Finance – Mrs. Klubertanz
- 8. Approval of Consent Agenda Item(s) Deferred for Individual Action
 - a. State Item number: 7, __, __
 - b. State Item number: 7, __, __
- 9. Administrative Reports
 - a. Mr. Frank- **Mr. Frank let us know that the first month of school is off to a great start. Easing in with 2 4-day weeks helped out, things have been going great for our new students, each finding some their group and there have been compliments from staff, new staff has fit in great and bringing fresh perspectives, he and Mrs. Bartlein have been attending Act 20 training, he has been doing classroom walkthroughs and visits, the September fire drill was conducted and went well, many activities this past month, Fitness Friday, 7th & 8th grade participated in the National Guard ropes course, 6th grade camp. The Friday Folder weekly newsletter has changed to What's up Wednesday. the new website is getting closer to launching.**
 - b. Mrs. Kalina - **Mrs Kalina reminded the board to look at the CESA 6 annual report, she updated the board on ACT 20 - Shifts in Curriculum and Assessment, teachers are working on required training modules, we purchased Next Path which is a program to house assessment data, we are moving on the screener Aims Webb, we are implementing updated Reading Units of Study in K-2, expanded the use of UFLI, we are continuing to develop our intervention support team, Mrs. May for math intervention and possibly a retiree as a very part time reading specialist. Update on staffing for Middle School Social Studies. The air conditioner for the multi-purpose room is not operational, was installed incorrectly. Butters is working to fix it, at no cost to the district. Also, parent roundtable (9/18) on Anxious Generation was small but successful. She will be out of the building at the end of the week at the WASDA conference. MAP testing and data meetings have taken place. PLC meetings are changing due to SAIL.**
- 10. Old Business (All items under Old Business are subject to discussion and/or action)
 - a. 2024-25 Budget Review – Mrs. Kalina **Budget reviewed.**
 - b. Policy – 2nd Reading
 - i. None
- 11. New Business (All items under New Business are subject to discussion and/or action)
 - a. Policy – 1st Reading
 - i. None
 - ii. **Title IX Policy committee to develop a first draft at their next meeting. as a plan for risk mitigation based on insurance company letter. No plans to implement unless the Kansas injunction is lifted.**
 - b. Bereavement Leave - Mrs. Kalina **Motion to approve bereavement wording for the Non-Certified Staff Handbook with noted changes by TK, 2nd BH, all ayes**

- c. USGA Proposal of Use/Property Use Agreement - Mrs. Kalina **Motion to approve by TK, 2nd BH, all ayes**
- d. Continuous Improvement Plan - Mrs. Kalina
- 12. Visitors Commentary Concerns: This is the time visitors and guests may address the Board on any item within board control. The Board President may limit comments to 3-5 minutes.
- 13. Motion and roll call vote to go into closed session. Pursuant to Wisconsin Statutes 19.85 (1) (e) the Board of Education may move into closed session for the purpose of: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. **Motion and roll call to move into closed session pursuant to Wisconsin Statutes 118.24 (6), by TK, 2nd all ayes**
- 14. The Board will convene into Open Session to act, if appropriate, on the items considered in Closed Session **Motion to convene to open session by TK, 2nd by BH**
- 15. Adjourn

Scheduled Meetings

Regular School Board Meeting – October 28, 2024, 6:00 p.m., Erin School Library

Finance Committee – Date & Time (TBD), Erin School

Buildings & Grounds Committee Meeting – Date & Time (TBD), Erin School

Policy Committee Meeting – October 7, 2024 5:30 p.m., Erin School