REGULAR SCHOOL BOARD BUSINESS MEETING

There was a Regular Meeting of the Erin School District Board of Education commencing at **6:00 pm on Monday, June 27, 2011**. The meeting was held in the Erin School Library, 6901 Hwy O, Hartford.

MINUTES

1. Mrs Stewart called the meeting to order at 6:00 pm
2. Roll Call of Members. Present: Patty Stewart, Cornel Rosario, Dave Schippers, Terry Klubertanz and Jessica McMullen. Also present: Dr Kriewaldt and John Platais.
3. Pledge of Allegiance
4. Verification of public notice pursuant to s. 19.84(1)(2)(3)(4). Confirmed by Dr Kriewaldt.
5. Agenda
   a. Corrections and/or deletions. Deletions: 12j thru' 12p.
   b. Approval
6. Approval of Minutes
   a. April 25, 2011 Regular School Board Meeting. Motion to approve as corrected: DS, 2nd – PS. All ayes.
   b. May 23, 2011 Regular School Board Meeting. Motion to approve: PS; 2nd – DS. All ayes.
7. Visitors Comments/Concerns: This is the time visitors and guests may address the Board on any agenda item. The Board President may limit comments to 3-5 minutes. None.
8. Financial Report
   a. Approve payroll and accounts payable – Mr. Schippers. Motion PS; 2nd TK. All ayes.
   b. Approve Treasurer's report – Mr. Schippers. Motion: PS; 2nd TK. All ayes.
9. Correspondence/Communications
   a. Recognition Awards. Dr K described services rendered and Recognition Certificates awarded.
   b. Eligibility of health insurance per state statues and future Federal Law 2014. Per Dr K, we are compliant with State requirements, but did not survey 4 FT individuals. Insurer inquired why we had excluded them. If we offer it to them, would it impact salary? In 2014, we will have to offer Health Insurance to everyone.
   c. Healthier US School Challenge: Erin School will receive a $500 check, plaque, banner, letter and website mention! Monica from HUHS will go to Event. Erin will take a pass.
   d. Volunteer Program. Keep status quo. Per Dr K, this is a good way to get community into the School.
10. Reports
    a. Building & Grounds – Mrs. Stewart. No meeting. Next meeting Aug 11.
    b. Policy – Mrs. Klubertanz. No mtg.
    c. Finance – Mr. Schippers. No mtg.
    d. Technology – Dr. Kriewaldt. Tech Cmte met. Their report in Item 12b.
    e. Administrative Reports – Mr. Platais
    f. C & I – Mrs. Kalina. Dr K reported that this was the best Leadership Conference that he and Mrs Kalina have attended.
    g. Board Calendar – Dr. Kriewaldt went over the calendar.
    h. AHAA Minutes – Dr. Kriewaldt
11. Old Business (All items under Old Business are subject to discussion and/or action)
    a. Policy – 2nd Reading. Motion to approve all: DS; 2nd PS. All ayes.
       i. 742 Authorized Use of School Owned Equipment
       ii. 742 (R)Authorized Use of School Owned Equipment Rule
       iii. 742 (F) Authorized Use of School Owned Equipment Form
       iv. 522.4 Staff Ethics/Conflicts of Interest
12. New Business (All items under New Business are subject to discussion and/or action)
    a. Score Board Donation – Dr. Kriewaldt. Motion to accept donation of new Score Board and dispose old one: DS; 2nd PS. All ayes.
    b. Wireless Installation – Mr. Platais . Three bids were received. Tech Cmte recommended to go with Enterasys, a local company and sub-system of Siemens. Motion to purchase from Enterasys, cost not-to-exceed $17,799: PS. 2nd DS. All ayes.
    c. 2011-12 School Schedule – Dr. Kriewaldt. Motion to accept Schedule as presented PS; 2nd DS. All ayes.
    d. Lunch Meal Prices – Dr. Kriewaldt said we cannot reduce price below $2.45. He has talked to Monica at HUHS. She'd like to talk up the program. It would cost more to make the change. Motion to keep lunch cost at $2.50: DS; 2nd PS. All ayes.
    e. Food Service Agreement with HUHS – Dr. Kriewaldt reported that we cannot reduce the price below $2.45 per meal according to Federal Govt.. Motion to approve: DS; 2nd PS. All ayes.
    f. Board Goals – Dr. Kriewaldt. Motion to leave as-is for another year: DS; 2nd PS. All ayes.
    g. Board Evaluations – Dr. Kriewaldt. Each Board member to do the self-evaluation.
    h. HUHS Agreement – Dr. Kriewaldt. DS commented why not have Mrs Kalina do it. Motion to deny: DS; 2nd PS. All ayes.
    i. WASB Membership – Dr. Kriewaldt. DS commented that this was cheap membership. Motion to pay dues: DS; 2nd PS. All ayes.
    j. Leave of Absence Requests – Dr. Kriewaldt. Deleted.
       i. None

k. Staff Resignation(s) – Dr. Kriewaldt. Deleted.
    i. None
l. Advancement in Pay – Dr. Kriewaldt. Deleted.
    i. None
m. Staff Contract(s) – Dr. Kriewaldt. Deleted.
    i. None
n. Extra-Curricular Resignation(s) – Dr. Kriewaldt. Deleted.
    i. None
o. Extra-Curricular Contracts(s) – Dr. Kriewaldt. Deleted.
    i. None
p. Volunteer Letter of Understanding. Deleted.
    i. None

13. 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. None.
14. Adjourn to Closed Session as per State Statute 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."
    a. Administration Evaluation. Motion to adjourn to Closed Session: DS; 2nd PS. All ayes.
15. The Board will convene into Open Session to take action, if appropriate, on the items considered in Closed Session.
16. Motion to Adjourn at 7:37pm: DS; 2nd PS. All ayes.

Scheduled Meetings

Regular School Board Meeting – July 25, 2011 at 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 – July 5, 2011 at 5:30 p.m., Erin School