REGULAR SCHOOL BOARD BUSINESS MEETING

There will be a Regular Meeting of the Erin School District Board of Education commencing at **6:00 pm on Monday, January 24, 2011**. The meeting will be held in the Erin School Library, 6901 Hwy O, Hartford.

AGENDA

1. The meeting having been duly published according to state statute [120.11(1)] was called to order by President Patty Stewart at 6:00 pm.
2. Roll Call of Members: Present: Patty Stewart, Cornel Rosario, Dave Schippers, Terry Klubertanz and Nedra Johnson. Also present: Dr. Kieth Kriewaldt, John Platais and Jessica McMullen.
3. Pledge of Allegiance
4. Verification of public notice pursuant to s. 19.84(1)(2)(3)(4): Kieth posted at 3 public places and placed on website.
5. Agenda
   a. Corrections and/or deletions: Delete 12 f, g, h, i, j and k.
   b. Approval-Patty motioned to approve agenda with corrections. Dave 2nd. All ayes.
6. Approval of Minutes
   a. December 27, 2010 Regular School Board Meeting-Dave motioned to approve, Cornel 2nd. All ayes.
7. Visitors Comments/Concerns: none
8. Financial Report
   a. Approve payroll and accounts payable. Questions answered. Patty motioned to approve. Nedra 2n. All ayes.
   b. Approve Treasurer's report. Patty motioned to approve. Nedra 2nd. All ayes.
9. Correspondence/Communications: Kieth presented the final copy of the Erin School public relations flyer.
10. Reports
    a. Building & Grounds: The committee met on January 10, 2011 and had a tour of the school building. The pillars in front of the school will be repaired. There were 10 new lunch tables that were received under warranty as the old ones had welds that were failing. The new ones received are exactly the same as the old ones. Kieth will check to see if the new tables have an additional 10 year warranty or if the warranty is effective as of the original purchase date. The middle school bathroom partitions will need to be replaced and they are looking into the cost of this. Also the floor tiles in the hallway by 5-K, 1st and 2nd grade keep coming up and the committee is looking at solutions for this. Dave recommends that the committee move forward with the items that are scheduled for this year under the 5 year maintenance plan. The other board members were in consensus.
    b. Policy: The committee met this past month. Policies for 1st and 2nd reading will be presented later on the agenda.
    c. Finance: The committee did not meet the past month. Kieth mentioned that school district monies are dispersed over six (6) different investment funds.
    d. Technology: The committee met on Jan 11, 2011 and also had a building tour. Primarily the hardware in the building is outdated. They worked on strategic planning and hope to have a recommendation to the board by April 2011.
    e. Administrative Reports: After contacting Netwurx, John states that adding an additional paddle is not a viable option for us. The nightly backups having been working ok for now until we can get new equipment in place. After a discussion it was decided that we will not renew our Novell SLA unless it is needed to keep the software. John will look into this.
    f. C & I: Mrs. Kalina was not present but provided a written report.
    g. Board Calendar: No changes to the calendar. Please get Kieth's evaluation to Patty.
    h. AHAA Minutes: Kieth mentioned that Rubicon has invited school board Presidents from Hartford Joint 1, Herman, Neosho and Erin to a public meeting discussing possible consolidation this Thurs at 6:00 pm.
11. Old Business (All items under Old Business are subject to discussion and/or action)
    a. Policy – 2nd Reading: Dave motioned to approve policies 453.11, 522.2 and 522.2(R) as corrected. Cornel 2nd. All ayes
       i. 453.11Use of Defibrillators
       ii. 522.2 Tobacco Use by Staff on School Premises
       iii. 522.2 (R) Tobacco Use by Staff on School Premises Rule
12. New Business (All items under New Business are subject to discussion and/or action)
    a. Establish Open Enrollment Limits: Dave motioned to except the open enrollment limits as presented with the addition of another column listing the class size max. Patty 2nd. All ayes.
    b. School Documents at Quarles & Brady: Dave motioned to transfer our school records from Quarles and Brady to Buelow Vetter, following Gary Ruesch. Patty 2nd. All ayes.
    c. Five Year Maintenance Plan: Reviewed under 10a, no further discussion.

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d. Policy - 1st Reading: Dave motioned to approve the first reading on policies 522.1 and 522.1(R) with noted changes. Patty 2nd. All ayes

i. 522.1 Employee Alcohol and Other Drug Use
ii. 522.1(R) Employee Alcohol and Other Drug Use Rule

e. Leave of Absence Requests – Dr. Kriewaldt

i. Family Medical Leave Request for future adoption: Patty motioned to approve the same as April 2009 motion (approve leave as requested, in the event she does not execute the leave within 30 days it becomes null and void). Dave 2nd. All ayes.

f. Removed
g. Removed
h. Removed
i. Removed
j. Removed
k. Removed

13. Visitors Commentary Concerns: none
14. Adjourn: Patty motioned to adjourn at 7:00 pm. Cornel 2nd. All ayes

Scheduled Meetings

Regular School Board Meeting – February 28, 2011 at 6:00 p.m., Erin School Library
Finance Committee – Date & Time (TBD), Erin School
Buildings & Grounds Committee Meeting – March 14, 2011, at 6:00 p.m., Erin School
Policy Committee Meeting – February 7, 2011 at 5:30 p.m., Erin School

Respectfully submitted by Nedra Johnson, clerk Date 1/24/11

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