Minutes of Regular School Board Meeting
Erin School District
November 22, 2010, Erin School Library

Attendance: See Exhibit A.

1) The meeting having been duly published according to state statute [120.11(1)] was called to order by President Patty Stewart @ 6:00 pm.
2) **Roll Call of Members:** Present: Patty Stewart, Dave Schippers, Cornel Rosario, and Terry Klubertanz. Also Present: Dr. Kieth Kriewaldt, John Platais, and Joannie Kalina. Resignation of Pam Goodreau was received prior to the meeting.
3) **Pledge of Allegiance**
4) **Verification of Public Notice:** Kieth posted at 3 public places and placed on website.
5) **Agenda:**
    a. Corrections/deletions: Delete 12 f, g, h, k
    b. Approval- Patty motioned to approve agenda with corrections. Dave 2nd . All ayes.
6) **Review and approve school board meeting minutes:**
    a. September 27, 2010 Regular School Board meeting. Dave motioned to remove from table, Patty 2nd. All Ayes
    b. September 27, 2010 Regular School Board meeting. Dave motioned to approve as amended, Cornel 2nd. Dave, Cornel & Terry – Ayes. Patty Abstained.
    c. October 27, 2010 Regular School Board meeting. Dave motioned to approve, Cornel 2nd. All Ayes.
7) **Visitor Comment/concerns:** No visitor comments.
8) **Financial Report:**
    a. **Approve payroll and accounts payable:** Patty motioned to approve. Dave 2nd. All ayes.
    b. **Approve Treasurer's report (October 2010):** Patty motioned to approve. Dave 2nd. All ayes.
9) **Correspondence/Communication.**
    a. Recognition Awards- Kieth presented the board with 5 people/organizations to be recognized for their contribution to the district. Patty and Cornel will sign the award and Kieth will forward to each person/group.
    These include:
        i. Erin PTC for their generous support of technology.
        ii. Erin Booster Club for their generous donation of the track.
        iii. Steve Nachreiner for his expertise in road construction and assisting with the track project.
        iv. Jeff Brewer and Todd Birkel for helping with Fire Awareness, teaching and the use of the fire truck/equipment for the last several years.
        v. Rachael Bergen for the use of her therapy dog so students had another opportunity to read.
    b. SVRS Fee by County – Kieth informed the board that county is passing on some of the cost of elections onto the parties who run elections. The fee is $25.
    c. DPI Fair Funding – Kieth showed the board a proposal from Tony Evers at DPI.
    d. DPI Consolidation Information – Kieth informed the board that the Rubicon School District had "Consolidation" on it November Agenda. Kieth attended the meeting and explained that they are getting to the point that they cannot continue to sustain a quality school program for the community. They are beginning to talk

about consolidating. The purpose of having it on their agenda was to hear from community members.

e. WASB Review – Kieth gave the board an article with some information on Governor Elect Walker's ideas for school reform.

10) **Reports**

a. **Building and Grounds:** The committee met November 8, 2010.

b. **Policy Committee:** Committee met November 1, 2010. The next meeting is scheduled for December 6, 2010.

c. **Finance:** No update

d. **Administrative Reports:** Mr. Platais shared a written report with the board. The report included both principal activity and technology activity. John is continuing to have technical issues with our current server. We discussed TEACH and WISCNET options. The board decided to wait for a recommendation from the technology committee.

e. **C & I:** Mrs. Kalina shared her written report with the board.

f. **Board Calendar:** No changes to the calendar.

g. **AHAA Minutes:** Notes from this past month's meeting were provided to the board.

11) **Old Business**

a. **Accept Track from Erin Booster Club -** Dave made a motion to approve contingent on getting a copy of the lien waiver for our files. Patty 2nd. All Ayes.

b. **Policy 2nd Reading:** Dave made a motion to approve Policy 456 Student Assistance Program. Patty 2nd. All ayes.

12) **New Business**

a. **WASB Board Delegate-** Dave made a motion to send no delegate. Patty 2nd. All Ayes.

b. **Hot Water Heater** – Cornel made a motion to go with the AO Smith BTR199 from Grunau at the cost of $4800. Patty 2nd. Patty, Cornel, Terry – Ayes. Dave opposed.

c. **Policy 1st Reading –** Patty made a motion to approve with changes policies 453, 453.1 and 512. Cornel 2nd. All Ayes.

i. 453 Student Health Services

ii. 453.1 Emergency Nursing Services

iii. 512 Harassment

Policy 453.11 Use of Defibrillators – need to clarify with the nurse. Bring back as 1st reading.

d. **Technology Committee –** The board was given a list of people who inquired about being on the Technology Committee. The board decided Barry Plautz, Randy Hasby, Jay Mayer, Bob Boyd and Brian Daley would bring a good mix of backgrounds for this committee. John and Kieth (chair) will also be members. The board is looking for this committee to do an assessment of what we currently have and make a proposal of what the future vision should be and how to get there.

e. **Leave of Absence**

i. **Future Adoption:** Patty motioned to approve 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. **Extra-Curricular Resignations –** Patty made a motion to accept the resignation of Andrew Andress as the 8th Grade Boys Basketball coach. Dave 2nd. All Ayes

j. **Extra-Curricular Contracts:** Patty motioned to approve both contracts. Cornel 2nd. All ayes.

   i. Jessica Risse – 7th Grade Boys basketball coach

   ii. Troy Risse – 8th Grade Boys basketball coach

k. **Removed**

13) **Visitor comments:** None

14) **Adjourn to Closed Session:** Dave made a motion to go to Executive sessions at 7:26pm. Patty 2nd. All ayes.

15) **Board Convenes to Open Session –** Return to open session at 8:51 pm.

16) **Adjourn –** Patty made a motion to adjourn at 8:52pm. Cornel 2nd. All Ayes

Scheduled Meetings

Regular School Board Meeting – December 27, 2010 at 6:00 pm, Erin School Library

Finance Committee Meeting – Date and Time (TBD), Erin School

Building and Grounds Committee Meeting – Date and Time (TBD), Erin School

Policy Committee Meeting – December 6, 2010 at 5:30 pm, Erin School