Minutes of Regular School Board Meeting
Erin School District
December 27, 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, Nedra Johnson and Terry Klubertanz. Also Present: Dr. Kieth Kriewaldt, John Platais and Joannie Kalina.
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 g, h, i, j and l.
   b. Approval- Patty motioned to approve agenda with corrections. Nedra 2nd. All ayes.
6. **Review and approve school board meeting minutes:**
   a. November 22, 2010 Regular School Board Meeting. Patty motioned to approve with corrections. Cornel 2nd. Nedra abstained, the rest all ayes.
   b. December 15, 2010 Special School Board Meeting. Patty motioned to approve with corrections. Cornel 2nd. All ayes.
7. **Visitor Comment/concerns:** none
8. **Financial Report:**
   a. Approve payroll and accounts payable: Patty motioned to approve, Nedra 2nd, all ayes.
   b. Approve Treasurer's report (November 2010): Patty motioned to approve, Cornel 2nd, all ayes.
9. **Correspondence/Communication.**
   a. State Education Convention. Reviewed agenda and discussed if the board should reconsider the Nov 22nd decision to not send a delegate to the convention. After much discussion it was decided to stay with the decision to not send a delegate.
   b. Dave led a discussion about an article that appeared in the Milwaukee Journal Sentinel about how Wisconsin is fairing educationally in comparison to other states. Joannie and Kieth added insight. Erin School did not participate in this particular testing.
   c. Kieth presented the public relations flyers as printed using 2 different sources. It was decided to go ahead and have the flyer printed using the out of school printer. These flyers will be available by Jan 20th for the community open house.
10. **Reports**
    a. Building & Grounds: The committee did not meet this past month. Next meeting is scheduled for Jan 10, 2011.
    b. Policy: The committee met this past month. The next meeting is scheduled for Jan 3, 2011.
    c. Finance : The committee did not meet this past month.
    d. Technology : The committee met as a team, time frames and internet options were reviewed. The committee recommends the pursuit of a hard wired connection to the school. WISCNET and TEACH services were discussed. A written report was provided.
    e. Administrative Reports: John reviewed his written report. As a temporary fix for the failing nightly computer backups. John will either add an additional paddle from Netwurx or add to the net storage.
    f. C & I: Mrs. Kalina presented her written report and reviewed the WI core state standards and where Erin School is at in the process.
    g. Board Calendar: No changes to calendar, Kieth's evaluation is due.
    h. AHAA Minutes: Notes from the last meeting were provided. Kieth is questioning Erin's role within the group.
11. **Old Business (All items under Old Business are subject to discussion and/or action)**
    a. Five Year Maintenance Plan: A written copy was provided and reviewed.
    b. Policy – 2nd Reading: Patty motioned to approve policies 453, 453.1 and 512 as presented. Dave 2nd. All ayes.
        i. 453 Student Health Services
        ii. 453.1 Emergency Nursing Services
        iii. 512 Harassment
12. **New Business (All items under New Business are subject to discussion and/or action)**
    a. Erin Teacher's Association Contract. The ETA passed the proposed contract by a large majority. Dave motioned to approve the ETA contract contingent on Bob Butler's review and approval. Patty 2nd. After further discussion Dave motioned to amend the previous motion to

include a statement on the layoff side bar to include the phrase that the sidebar will be null and void if open enrollment numbers are reduced by 30% of the 2010-11 school year. Patty 2nd. All ayes.

b. Acceptance of PTC Donation of SMART Boards. The PTC would like to donate 4 more SMART Boards to the district. They are able to purchase these using vouchers from the Scholastic Book Fair. The total cost to the district would be $1,014 which would be for hardware and installation. Dave motioned to accept the donation of the 4 SMART Boards. Patty 2nd. All ayes. A letter of thanks will be sent to the PTC.

c. Disposal of District Property. Dave motioned to dispose of the district property as presented. Patty 2nd. All ayes.

d. Policy - 1st Reading: Patty motioned to approve the first reading of policies 453.11, 522.2 and 522.2 (R) with noted changes. Cornel 2nd. All ayes. Policies 522.1 and 522.1 (R) were sent back to the policy committee to rework.

i. 453.11Use of Defibrillators
ii. 522.1 Employee Alcohol and Other Drug Use
iii. 522.1(R) Employee Alcohol and Other Drug Use Rule
iv. 522.2 Tobacco Use by Staff on School Premises
v. 522.2 (R) Tobacco Use by Staff on School Premises Rule

e. WASB Resolution 11-11: After much discussion it was decided to wait and see if the resolution passes at the WASB convention.

f. Leave of Absence Requests

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.

ii. Medical Leave: Dave motioned to approve medical leave for Carol Panawash and Stacia Benedict. Patty 2nd. All ayes.

g. Removed
h. Removed
i. Removed
j. Removed

k. Extra-Curricular Contracts: Dave motioned to approve a contract to Cheryl Johrendt as a forensic coach. Patty 2nd. All ayes.

l. Removed

13. Visitors Commentary Concerns: none

14. Adjourn to Closed Session: Patty motioned to adjourn into closed session at 8:17 pm. Dave 2nd. All ayes.

a. Administrative Model – The Board discussed how to best staff the administration for dealing with the numerous changes in education. It was determined to continue with the staff we have (1 FTE District Administrator, .5 FTE principal/(.5 Technology Coordinator not administrative), .42 FTE C&I, and .75 FTE Director of Special Education)) and keep open the options of using 66:30 agreements in the possible. Total FTE administrators is 2.67.

15. The Board will convene into Open Session: Patty motioned to return to open session at 9:00 pm. Cornel 2nd. All ayes.

16. Adjourn: Patty motioned to adjourn at 9:01 pm. Cornel 2nd. All ayes.

Scheduled Meetings

Regular School Board Meeting – January 24, 2011 at 6:00 p.m., Erin School Library
Finance Committee – Date & Time (TBD), Erin School
Buildings & Grounds Committee Meeting – January 10, 2011, at 6:00 p.m., Erin School
Policy Committee Meeting – January 3, 2011 at 5:30 p.m., Erin School

Respectfully submitted by Nedra Johnson, clerk Date 12/27/10