SPECIAL SCHOOL BOARD BUSINESS MEETING

There was a Special Meeting of the Erin School District Board of Education commencing at 5:30 p.m. on Thursday, September 15, 2011. The meeting was held in the Erin School Library, 6901 Hwy O, Hartford, WI 53027.

MINUTES

1. **Mrs Stewart called the meeting to order at 5:30pm.**
2. Roll Call of Members. **Present: Patty Stewart, Dave Schippers, Cornel Rosario, Terry Klubertanz and Jessica McMullen. Also present: Dr Kriewaldt and John Platais.**
3. Verification of public notice pursuant to s. 19.84(1)(2)(3)(4). **Confirmed by Dr. K.**
4. Agenda
   a. Corrections and/or deletions
   b. Approval. **Motion: PS; 2nd CR. All ayes.**
5. Visitors Comments/Concerns: This is the time visitors and guests may address the Board. The Board President may limit comments to 3-5 minutes**. None.**
6. Visitors Commentary. **Delete.**
7. Old Business (All items under Old Business are subject to discussion and/or action). **None.**
   a. None
8. New Business (All items under New Business are subject to discussion and/or action)
   a. Additional 6th grade girls basketball coach – Dr. Kriewaldt. **Motion to go with 5 teams: DS; 2nd TK. PS abstained. Rest ayes.**
   b. After school pickup: **Dave proposed creating a 2nd exit on Terry Road, south of the current entrance, and re-striping the parking lot. Dr K was instructed to call Roger at Town Hall and ask him what would be involved/required by the Town. DS could provide the drawings. This modification would also be a benefit to local residents living along Terry Rd.**
   c. Staff Resignation(s) – Dr. Kriewaldt. **Dave said we need a statement obligating the resigning employee to be at our disposal for the month of Sept. We need such a document prepared by Atty. Butler, for Dave to sign. Also we would need to hold back a sum to offset the cost of Group Family Insurance Premium should the employee elect coverage at a later date. Motion to approve, subject to getting letter from Butler that Dave signs: DS; 2nd PS. All ayes.**
      i. Carole Panawash
      ii. Robert Fraundorf
   d. Staff Contract(s) – Dr. Kriewaldt. **Motion to approve: PS; 2nd DS. All ayes.**
      i. Christine Fitzpatrick – 3rd grade
      ii. Natasha Vogel – 5th grade
   e. Extra-Curricular Contracts(s) – Dr. Kriewaldt. **Motion to approve 5 coaches: DS; 2nd PS. All ayes.**
      i. Girls Basketball Coaches
9. 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." **Motion: DS; 2nd PS. All ayes. (Any ETA members present may wait in lounge, and return to the meeting when Board goes into Open Session.)**
10. The Board will convene into Open Session to take action, if appropriate, on the items considered in Closed Session.
    a. Non-renewal of staff contracts. **Motion to issue non-renewal letters to Fitzpatrick, Howard and Vogel: DS; 2nd PS. All ayes.**
    b. Negotiation w/ ETA – Insurance options. **Board is considering Option 3 at the Oct Mtg for a vote. Board hopes that the ETA has thought the implications through. ($84K in insurance savings will be impacted by FICA, etc, and will be split among 21 people. Further impacted by taxes for those who don't go with HSA. How well do members understand the PPO with respect to in-network doctors, etc?**
11. Adjourn. **Motion to adjourn at 7:15pm: DS; 2nd PS. All ayes.**