REGULAR SCHOOL BOARD BUSINESS MEETING

There was a Regular Meeting of the Erin School District Board of Education commencing at **6:00 p.m. on Monday, December 19, 2011**. The meeting was held in the Erin School Library, 6901 Hwy O, Hartford.

MINUTES

1. **Mrs. Stewart called the meeting to order at 6:00pm.**
2. Roll Call of Members. **Present: Patty Stewart, Terry Klubertanz, Cornel Rosario, Jessica McMullen and Dave Schippers. Also present: John Platais and Mrs. Kalina.**
3. Pledge of Allegiance
4. Verification of public notice pursuant to s. 19.84(1)(2)(3)(4). **Confirmed by Dr. K.**
5. Agenda
   - **a.** Corrections and/or deletions. **Delete 12c thru' 12j.**
   - **b.** Approval. **Motion: PS; 2nd DS. All ayes.**
6. Approval of Minutes
   - **a.** November 28, 2011Regular Meeting. **In 12a, change "Accountant" to "Bookkeeper". Motion to approve with one change: 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 DS. All ayes**
   - **b.** Approve Treasurer's report – Mr. Schippers. **Motion: PS; 2nd DS. All ayes.**
9. Correspondence/Communications. **None.**
10. Reports
    - a. Building & Grounds – Mrs. Stewart. **Cmte. will meet in January. May change schedule to just 2 meetings each year.**
    - b. Policy – Mrs. Klubertanz. **Will cover later in this Agenda.**
    - c. Finance – Mr. Schippers. **None.**
    - **d.** Administrative Reports – Mr. Platais and Dr. Kriewaldt. **Some discussion among those present concerning: tablet-type environment, operating systems, security and costs.**
    - **e.** C & I – **Mrs. Kalina made a presentation on: product to meet our needs regarding curriculum-based measurements; whole-class measures; and looking for new Math program for next year.**
    - **f.** Board Calendar – Dr. Kriewaldt. **None.**
    - **g.** AHAA Minutes – Dr. Kriewaldt. **None.**
11. Old Business (All items under Old Business are subject to discussion and/or action)
    - **a.** Five Year Maintenance Plan – **Dr. Kriewaldt asked if there were any "big-picture items" that the Board would like to see addressed.**
    - **b.** Policy – 2nd Reading. **Motion: PS; 2nd DS. All ayes.**
      - i. 723.5 Crisis Management
12. New Business (All items under New Business are subject to discussion and/or action)
    - a. Policy - 1st Reading – Dr. Kriewaldt
      - **i.** 662.3 Fund Balance Policy. **Motion: PS; 2nd DS. All ayes**
      - ii. 151(R) Board Policy Development Rule. **Motion: PS; 2nd TK. 1 No, rest ayes.**
      - **iii.** 611.1 Use of Fund Balance. **Motion: PS; 2nd DS. All ayes.**
    - **b.** Suspend all policies identified in previous identification system – Mrs. Klubertanz. **Motion to suspend policies identified by the prior numbering system of A – G, so that they are no longer deemed to be official Board policies: DS; 2nd PS. All ayes.**
    - c. Additional Forensics Coach – Dr. Kriewaldt. **Deleted.**
    - d. Leave of Absence Requests – Dr. Kriewaldt. **Deleted.**
      - i. None
    - **e.** Staff Resignation(s) – Dr. Kriewaldt. **Deleted.**
      - i. None
    - **f.** Advancement in Pay – Dr. Kriewaldt. **Deleted.**
      - i. None
    - **g.** Staff Contract(s) – Dr. Kriewaldt. **Deleted.**
      - i. None

h. Extra-Curricular Resignation(s) – Dr. Kriewaldt. **Deleted.**
    i. None

i. Extra-Curricular Contracts(s) – Dr. Kriewaldt. **Deleted.**
    i. None

j. Volunteer Letter of Understanding – Dr. Kriewaldt. **Deleted.**

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." **Motion to adjourn to Closed Session: DS; 2nd PS. All ayes.**

a. Staff Model
b. District Administrator's Evaluation

15. The Board will convene into Open Session to take action, if appropriate, on the items considered in Closed Session. **Motion to issue contract non-renewal to Mrs. Sievers: DS; 2nd TK. PS abstained. Rest ayes.**

16. Adjourn at 7:47pm. **Motion: DS; 2nd PS. All ayes.**