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, October 24, 2011**. The meeting was held in the Erin School Library, 6901 Hwy O, Hartford.

MINUTES

1. Call meeting to order. **Mrs. Stewart called meeting to Order.**
2. Roll Call of Members. **Present: Patty Stewart, Terry Klubertanz, Cornel Rosario, Dave Schippers and Jessica McMullen. Also present: Dr. Kriewaldt 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: 12g, h, I, j, k and l.**
   - b. Approval. **Motion: PS; 2nd TK. All ayes.**
6. Approval of Minutes
   - **a.** September 26, 2011. **Motion: PS; 2nd TK. All ayes.**
   - **b.** October 12, 2011 Special Meeting. **Motion: PS; 2nd TK. 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 TK. All ayes.**
9. Correspondence/Communications
   - **a.** Retirement Invitation. **Short summary by Dr. K.**
10. Reports
    - **a.** Building & Grounds – Mrs. Stewart. **Meeting regarding expanded parking lot. Most of the parents are elated. Proof rolled Oct 24. Culvert had to be ripped out – 18" one taken out and 15" version put in. Blacktop will be done by Oct 26, with striping on Oct 28. New signs Oct 28. There may be some additional cost for the additional gravel needed.**
    - b. Policy – Mrs. Klubertanz. **Coming up in Old and New Business**.
    - **c.** Finance – Mr. Schippers. **No report. Need to have a meeting soon.**
    - **d.** Technology – Dr. Kriewaldt. **Dr. K. and Mr. Platais will be meeting soon regarding Bring Your Own Technology vs One-on-One methodologies. We may see some flow-through money used for devices. $400 - $500 for special ed students.**
    - e. Administrative Reports – **Dr. K. is planning 10-15 minute meetings with individual staff re bonus**.
      Hold off working on Staff Handbook.
      Additional aide to help 3 and 4 year olds.
      Mixed feedback from parents re 9th hour. Dr. K. will hold meetings with students and eventually parents to bring them up to speed.
      Communication with parents: Set up a meeting night with parents. Encourage parents to provide feedback to Dr. K. so that the information that the school sends to parents is timely, concise and non-redundant.
      Preparing for Open Enrollment: Communication Open House. Would be nice to have 1-2 Board members present at meeting in Jan 2012.
      Flipped Classrooms: Different ways of educating, via podcasts, YouTube, etc, then come to class and do hands-on work.
      Next Generation – CESA 6: Big changes coming in education in the next few years. More private schools; less public schools.
    - f. C & I – Mrs. Kalina: **Universal Screener and Potential Medicaid Reimbursement.**
    - g. Board Calendar – Dr. Kriewaldt. **No report**.
11. Old Business (All items under Old Business are subject to discussion and/or action)
    - a. Policy – 2nd Reading
      - i. 691 Disposal of Obsolete Equipment and Materials. **Motion to approve: PS; 2nd TK. All ayes.**
    - **b.** Professional Staff Health Insurance Change. **Motion to approve ETA request to change Health Insurance to Option 3 on the 9-1-11 comparison sheet: DS; 2nd PS. All ayes.**
12. New Business (All items under New Business are subject to discussion and/or action)
    - **a.** Extend Parent Transportation Contract due date – Dr. Kriewaldt. **Would need $1,539 in line item in Budget. Motion to grant waiver for 2 families, 3 children and make contract retroactive to start of school year: DS; 2nd**

PS. All ayes. In future, requests for waivers should be made by Sept 1, and the Board decides whether to grant waiver or not at its September meeting.

b. Research Based Reading Assessments – Dr. Kriewaldt. **Can be paid for with Special Education dollars. Dr. K. looked at STAR and MAPS. Each has high up-front costs, then much-lower annual fees thereafter.**

c. HUHS Agreement – Dr. Kriewaldt. **No motion.**

d. Attorney opinion on informal requests – Dr. Kriewaldt. **Basically, you cannot stop someone from requesting information.**

e. Certify 2011-12 Tax Levy and Approve the Budget – Mr. Schippers. **Motion to certify tax levy of $2,092,657.00: DS; 2nd PS. All ayes.**
Motion to adopt budget dated 10-20-11 presented at 10-24-11 Board meeting, superseding motion from the Sept meeting: DS; 2nd PS. All ayes.

f. Policy - 1st Reading – Dr. Kriewaldt
   - **i.** 673.1 Use of District Credit Card. **Motion: PS; 2nd DS. All ayes.**
   - ii. 823 – Access to Public Records. **Motion: PS; 2nd DS. All ayes**.
   - **iii.** 823(R1) - Access to Public Records Rule. **Motion w/ noted changes: PS; 2nd TK. All ayes.**
   - iv. 823(R2) - Access to Public Records Request Rule. **Motion w/ noted changes: PS; 2nd DS. All ayes.**
   - **v.** 823(R3) - Access to Public Records Notice to Public Rule. **Motion w/ noted changes: PS; 2nd DS. All ayes.**

g. Leave of Absence Requests – Dr. Kriewaldt. **Deleted.**
   - i. None

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

i. Advancement in Pay – Dr. Kriewaldt. **Deleted**.
   - i. None

j. Staff Contract(s) – Dr. Kriewaldt. **Deleted**.
   - i. None

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

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

m. Volunteer Letter of Understanding. **Motion to approve: PS; 2nd DS. All ayes.**
   - i. Anthony Krebs – 5th Grade Girls Basketball
   - ii. Shaun Whealon - -8th Grade Girls Basketball

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 at 8:15pm. Motion: PS; 2nd DS. All ayes.

Scheduled Meetings

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