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,** January 23, 2012. 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, Dr. Kriewaldt and Dave Schippers. Also present: John Platais.**
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: 10e, 12c, 12f, and 12h thru' 12m. Also item 15. Change item 14 to read simply: "Written notice of refusal to renew contract."**
   - b. Approval. **Motion: DS; 2nd PS. All ayes.**
6. Approval of Minutes
   - a. December 19, 2011Regular Meeting. **Motion: 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 TK. All ayes.**
   - b. Approve Treasurer's report – Mr. Schippers. **Motion: DS; 2nd PS. All ayes.**
9. Correspondence/Communications
   - **a.** HUHS Email/Calendar. **This is an FYI from Dr. K. Dr. K ran it past ETA Leadership Team. Will look into waiver requests. Mtg w/ ETA set for Jan 24.**
   - **b.** Recognition Awards: **PS to sign recognition awards. People have been asking Dr. K how they could make donations to the School District. CESA 6 has someone who can help us set up a foundation, if necessary.**
10. Reports
    - **a.** Building & Grounds – Mrs. Stewart. **Meeting in Feb.**
    - b. Policy – Mrs. Klubertanz. **Later on in this agenda.**
    - **c.** Finance – Mr. Schippers. **Nothing to report.**
    - **d.** Administrative Reports – Dr. Kriewaldt & Mr. Platais. **JP is looking for ways to streamline information to benefit parents. Switching anti-virus from Symantec to Microsoft. Talked briefly about Safari Montage. BYOD on Feb 1; About 80% of kids have some sort of personal device. Plan has been registered with the state; we'll see how it goes.**
    - **e.** C & I – Mrs. Kalina. **Deleted.**
    - **f.** Board Calendar – Dr. Kriewaldt. **Dr K went over this briefly.**
    - **g.** AHAA Minutes – Dr. Kriewaldt. **Nothing.**
11. Old Business (All items under Old Business are subject to discussion and/or action)
    - **a.** Policy – 2nd Reading. **Motion to approve all three: PS; 2nd TK. All ayes.**
      - i. 662.3 Fund Balance Policy
      - ii. 151(R) Board Policy Development Rule
      - iii. 611.1 Use of Fund Balance
12. New Business (All items under New Business are subject to discussion and/or action)
    - **a.** Establish Open Enrollment Limits – Dr. Kriewaldt. **Motion: DS; 2nd PS. All ayes.**
    - **b.** Update Athletic Handbook – Dr. Kriewaldt. **Motion: DS; 2nd PS. All ayes.**
    - **c.** 66.030 Agreement for Special Education Consultant – Dr. Kriewaldt **Deleted**
    - **d.** Delete policy 662.3(R) – Mrs. Klubertanz. **Motion: DS; 2nd PS. All ayes.**
    - e. Safari Montage Proposal – Mr. Platais. **Motion: DS; 2nd PS. All ayes**
    - **f.** Policy - 1st Reading – Dr. Kriewaldt. **Deleted.**
      - i. None

g. Leave of Absence Requests – Dr. Kriewaldt

i. Family Medical Leave Request – Maternity **Motion: DS; 2nd PS. All ayes.**

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 – Dr. Kriewaldt. **Deleted.**

i. None

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." **Deleted.**

a. Requested Hearing per Preliminary Notice of Non-renewal Letter . **Deleted.**

Written notice of refusal to renew contract. Motion to issue notice of non-renewal: DS; 2nd TK. PS abstained; rest ayes.

15. The Board will convene into Open Session to take action, if appropriate, on the items considered in Closed Session. **Deleted.**

16. Adjourn at 6:42pm. Motion: PS; 2nd DS. All ayes.

Scheduled Meetings

Regular School Board Meeting – February 27, 2012 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 – February 6, 2012 at 5:30 p.m., Erin School