

## REGULAR SCHOOL BOARD BUSINESS MEETING

There will be a Regular Meeting of the Erin School District Board of Education commencing at 6:00 p.m. on Monday, January 23, 2023. The meeting will be held in the Erin School Library, 6901 Hwy O, Hartford.

### MINUTES

1. Call meeting to order
2. Roll Call of Members **Present were, Terry Klubertanz, Bill Holz, Steve Yoder, Bridget Hubing and Frank Alvarez. Also present were Mrs. Kalina and Mr. Frank**
3. Pledge of Allegiance **The Pledge was said**
4. Verification of public notice pursuant to s. 19.84(1)(2)(3) and (4)
5. Agenda
  - a. Corrections and/or deletions
  - b. Approval **Motion to move item 14 before item 12. approve agenda by TK, 2nd by BH all ayes**
6. Visitors Comments/Concerns: "The Board has opted to have a public comment period at its school board meeting. Comments are limited to agenda items only. Each presenter is limited to three (3) minutes for the presenter's comments. Comments must be directed solely to the Board and/or its designee and must not address other members of the audience during this part of the meeting. The Board members will not debate the issue with audience members, but may inquire additional information, which they may use when deciding on Board agenda item(s). The Board may briefly discuss the agenda issues raised by the public commenter but will not act upon such issue. All individuals who comment during the public comment period are reminded that the information provided this evening is intended to provide information to the Board so that it can fulfill its role. In that vein, all parties are reminded that all information offered be truthful and honest. False statements or stigmatizing charges may subject the individual making such statements to legal repercussions, including, but not limited to, defamation claims."
7. **Approval of Consent Agenda Items Below Motion to approve consent agenda by TK, 2nd by BH all ayes**
  - a. Approval of Minutes
    - i. December 19, 2022
  - b. Financial Report
    - i. Approve payroll and accounts payable – Ms. Hubing
    - ii. Approve Treasurer's report – Ms. Hubing
  - c. Leave of Absence Requests – Mrs. Kalina
    - i. None
  - d. Staff Resignation(s) – Mrs. Kalina
    - i. None
  - e. Staff Contract(s) – Mrs. Kalina
    - i. None
  - f. Extra-Curricular Resignation(s) – Mrs. Kalina
    - i. None
  - g. Extra-Curricular Contracts(s) – Mrs. Kalina
    - i. None
  - h. Volunteer Letter of Understanding – Mrs. Kalina
    - i. None

- i. Reports – If applicable
    - i. Building & Grounds – Mr. Yoder
    - ii. Policy – Mr. Holz
    - iii. Finance – Mrs. Klubertanz
- 8. Approval of Consent Agenda Item(s) Deferred for Individual Action
  - a. State Item number: 7, \_\_, \_\_
  - b. State Item number: 7, \_\_, \_\_
- 9. Administrative Reports
  - a. Principal – Mr. Frank. **First grade had their books read and had a book sale. New fire alarms were installed over winter break and the first fire drill will take place this week. PTC is planning to have an ice cream night at Scoop Deville where teachers will scoop ice cream and speak to families.**
  - b. School District – Mrs. Kalina **All of the holiday festivities were completed successfully in addition to the first snow day. The new buildings and grounds director has started and is doing well. The new 4th grade teacher started today and will be in place for the remainder of the year. Attended legislative breakfast and they allowed school administrators to speak directly with legislators. Professional development focused on math and met with a math coach to share best practices and how to touch high needs standards. Planning to offer an elementary family learning night on Mar 15, 2023 that is focused more on math and how to make math fun.**
- 10. Old Business (All items under Old Business are subject to discussion and/or action)
  - a. Policy – 2<sup>nd</sup> Reading
    - i. None
- 11. New Business (All items under New Business are subject to discussion and/or action)
  - a. 2021-22 Audit - Mrs. Kalina **Motion to approve the 2021-22 Audit by TK, 2nd by BH all ayes**
  - b. 2023-2024 School District Calendar – Mrs. Kalina **Motion to approve the 2023-24 School Calendar by TK, 2nd by BH all ayes**
  - c. MS Roof Replacement – Mrs. Kalina **Reached out to three companies and two other companies failed to bid. Motion to approve Roof Replacement bid from Preformance Roofing by TK, 2nd by BH all ayes**
  - d. MS Air Handling Unit – Mrs. Kalina **Motion to approve Air Handling unit bid, option number 2, from Butters-Fetting by TK, 2nd by BH all ayes**
  - e. 2022-23 Budget Update – Mrs. Kline
  - f. Establish Open Enrollment Numbers – Mrs. Kalina **Motion to approve the Open Enrollment limits per the memo by TK, 2nd by BH all ayes**
  - g. Policy – 1<sup>st</sup> Reading
    - i. Policy 345.1 Grading Systems **Motion to approve policy by TK, 2nd by BH all ayes**
    - ii. Policy 411.3 Foster Care Children **Motion to approve policy by TK, 2nd by BH all ayes**
    - iii. Policy 411.3(R) Foster Care Children Rule **Motion to approve policy by TK, 2nd by BH all ayes**
    - iv. Policy 411.3(E) Foster Care Children Exhibit **Motion to approve policy by TK, 2nd by BH all ayes**

Upon request to the District Administrator, the District shall make reasonable accommodation including the provision of information material in an alternative format as necessary for a disabled person to be able to participate in this activity. At least twenty-four (24) hours advance notice of the need for accommodation is appreciated

12. 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 move into closed session by TK, 2nd by BH all ayes**
  - a. Administrative Evaluation
13. The Board will convene into Open Session to take action, if appropriate, on the items considered in Closed Session. **Motion to reconvene to open session by TK, 2nd by BH all ayes**
14. 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.
15. Adjourn **Motion to adjourn by TK, 2nd by BH all ayes**

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