

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, December 19, 2022. 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) posted in three designated locations and on the website.
5. Agenda
 - a. Corrections and/or deletions
 - b. Approval **Motion to 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 the consent agenda by TK, 2nd by BH all ayes**
 - a. Approval of Minutes
 - i. November 28, 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.
 - h. Volunteer Letter of Understanding – Mrs. Kalina
 - i. Hannah Cady – 6th grade Boys' Basketball
 - 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
- i. ELA writing a persuasive essay. Upper elementary classroom are visiting lower classroom to read to these students. Middle school students had great attendance for the activity night. The middle school Christmas program is this week and is sold out. Curriculum night is planned for January.**
 - b. District Administrator – Mrs. Kalina
- i. Hired a new building and grounds director with experience from the Sussex school district. Also, hired a long term substitute teacher for 4th grade. This position will be posted in spring for the permanent position. Test scores for the Erin School district were reviewed and we are second from the top.**
 - 10. Old Business (All items under Old Business are subject to discussion and/or action)
 - a. Policy – 2nd Reading
- i. None
 - 11. New Business (All items under New Business are subject to discussion and/or action)
 - a. Emergency Drill Memo – Mrs. Kalina - **Reviewed the results of the emergency drill.**
- i. 2023-24 School Calendar – Mrs. Kalina - The calendar draft was shared with the board.**
 - b. Policy – 1st Reading
- i. None
 - 12. 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.
 - 13. **Adjourn Motion to adjourn by TK, 2nd by BH, all ayes.**

Scheduled Meetings

Regular School Board Meeting – January 23, 2023, 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 – January 9, 2023 Erin School

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