

REGULAR SCHOOL BOARD BUSINESS MEETING

There will be a Regular Meeting of the Erin School District Board of Education commencing at 7:00 p.m. on Monday, March 20, 2023. The meeting will be held in the Erin School Library, 6901 Hwy O, Hartford.

AGENDA

1. Call meeting to order
2. Roll Call of Members
3. Pledge of Allegiance
4. Verification of public notice pursuant to s. 19.84(1)(2)(3) and (4)
5. Agenda
 - a. Corrections and/or deletions
 - b. Approval
6. 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.
7. **Approval of Consent Agenda Items Below**
 - a. Approval of Minutes
 - i. February 27, 2023
 - 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. Mrs. Kaschinske – Library Media Specialist
 - 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
 - b. District Administrator - Mrs. Kalina
10. Old Business (All items under Old Business are subject to discussion and/or action)
 - a. Policy – 2nd Reading
 - i. 421.1 Admission to First Grade

- ii. 526.1 Employment References and Verification (Aiding and Abetting Sexual Abuse)
- 11. New Business (All items under New Business are subject to discussion and/or action)
 - a. Food Service Agreement with HUHS – Mrs. Kalina-
 - b. 66.030 Agreement with Hartford Jt. #1 for Technology Services – Mrs. Kalina
 - c. 66.030 Agreement with Holy Hill Area School District for Director of Pupil Services services – Mrs. Kalina
 - d. Lawn Mowing Bids for the 2023-24 Mowing Seasons – Mrs. Kalina
 - e. Policy – 1st Reading
 - a. 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 to Closed Session as per State Statute 19.86, 19.85(1)(c) and (e) and 111.70(4)(CM)2, “discuss total base wage proposals for employees in the Erin Teacher’s Association bargaining unit.”
- 14. The Board will convene into Open Session to act, if appropriate, on the items considered in Closed Session.
- 15. Adjourn

Scheduled Meetings

Regular School Board Meeting – April 24 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 – Date & Time (TBD 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