

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, May 22, 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. April 24, 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. None
 - e. Staff Contract(s) – Mrs. Kalina
 - i. Lauren Posick - Special Education/Interventionist
 - ii. Library Media Specialist
 - 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. 2022-2023 Budget Update – Mrs. Kalina

- b. 2023-2024 Budget Update – Mrs. Kalina
 - c. ESSER III Announcement – Mrs. Kalina
 - d. Policy – 2nd Reading
 - i. None
11. New Business (All items under New Business are subject to discussion and/or action)
- a. Kitchen Updates- Mrs. Kalina
 - b. Lunch Prices - Mrs. Kalina
 - c. Committee Assignments – Mrs. Kalina
 - d. Act on Open Enrollment Applications – Mrs. Kalina
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. Motion and roll call vote to go into closed session. Pursuant to Wisconsin Statutes 19.85 (1) (c), (f) and (g) the Board of Education may move into closed session for the purpose of:
- a. Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
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 – June 26, 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 accommodations 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