## REGULAR SCHOOL BOARD BUSINESS MEETING

There will be a Regular Meeting of the Erin School District Board of Education commencing at 6:05 p.m. on Monday, September 25, 2023. The meeting will be held in the Erin School Library, 6901 Hwy O, Hartford.

## **MINUTES**

- 1. Call meeting to order **Meeting was called to order at 6:26 PM.**
- 2. Roll Call of Members Present were Terry Klubertanz, Bill Holz, Bridget Hubing, Frank Alvarez and Steve Yoder. 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 the designated location and on our website**
- 5. Agenda
- a. Corrections and/or deletions
- b. Approval Motion to approve by TK, 2nd by BH all ayes.
- 6. Visitors Comments/Concerns: "The Board has opted to have a public comment period at its special 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. <u>Approval of Consent Agenda Items Below</u> Noted changes from last month minutes 11. C staff support salaries, given 4.7% previously and they are given an additional 1.01% for a total of 5.71% total. Motion to approve by TK, 2nd by BH all ayes.
- a. Approval of Minutes
- i.August 28, 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.None
- f. Extra-Curricular Resignation(s) Mrs. Kalina
- i.None
  - g. Extra-Curricular Contracts(s) Mrs. Kalina
- i.Joey Dauer 6th Grade Girls Basketball
- ii. Andrew Andress 8th Grade Girls Basketball
  - h. Volunteer Letter of Understanding Mrs. Kalina

1.None	
i.	Reports – If applicable
i.Buildi	ng & Grounds – Mr. Yoder
ii.Policy	– Mr. Holz
iii.Financ	ee – 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. Mr. Frank
- i.MAPS testing is complete and we are digging through the data to determine the needs of the students. Teacher evaluations will begin in the upcoming weeks. First year families are providing us with positive feedback and it makes the team happy to be here. We are working closely with the new music teacher to ensure things are off to a good start. Recent school field trips such as National Guard, overnight camping and Fitness Friday were great experiences for students and staff.
- b. Mrs. Kalina
- i.Report out on Well Timeline

We are expecting water test results tomorrow and Wednesday. Should it come back again, we are going to take advice from the DNR and Water Well solutions. To date including the superchlorination, we are looking at a total of about 11K including a new well-pump for around \$2500. A new well would be a process and the current price is between 25K and 35K

- ii.Report out on Library Timeline Currently working with our insurance company to pay bill (Serv Pro) and to bid out new carpeting and library circ desk we are looking at multiple options from vendors. Asbestos abatement is a separate rider and it's own claim., we believe they cover all of it. We have a \$10K deductible we will be bringing costs that are above and beyond to you in the next few months. We are looking at a summer project. Air quality will continue to be tested.
- iii.Board Member Dinner- reminder -- 5 topicsThe intent is to celebrate the work we do together and the service we provide all of our students as HAS.
- iv.Reading Law -. First steps will be tightening up our parent communication on international plans and looking for PD around the requirements. We are moving slowly and thoughtfully with this law.
- v.WASDA conference themes:Employee recruitment, engagement and retention Legal updates -
- vi. School continuous improvement/Strategic planning Mrs, Kalina would like to look at a Staff survey first and them move to a community survey
- vii. Win at Social Starting with feedback from parents who requested and piloting a few lessons with parent follow up. Contacting Sheriff Department/Hartford Police Department for a PEN activity in regards to social media and sex trafficking which has been a request in HAS
  - 10. Old Business (All items under Old Business are subject to discussion and/or action)
  - a. 2023-24 Budget Review Mrs. Kalina
  - b. Followup on Baird Presentation Mrs. Kalina
  - c. Policy 2<sup>nd</sup> Reading
- i.None
  - 11. New Business (All items under New Business are subject to discussion and/or action)
- a. 66.030 Busing Contract with HHASD– Mrs. Kalina Motion to approve by TK, 2nd by BH all ayes.

- b. SOP/Esser Fund Update/Reporting Mrs. Kalina **Reviewed the ESSER fund and Joannie will update the SOP to follow the communicable disease policy and keep sick people home.**
- c. Policy 1<sup>st</sup> 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 BH, all ayes.

## **Scheduled Meetings**

Regular School Board Meeting – October 23, 2023, 6:00 p.m., Erin School Library Finance Committee – Date & Time (TBD), Erin School Buildings & Grounds Committee Meeting – October 23, 2023 Erin School Policy Committee Meeting – October 2, 2023 5:30 p.m., Erin School