

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, June 22, 2015. 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)(4)
5. Agenda
 - a. Corrections and/or deletions
 - b. Approval
6. Approval of Minutes
 - a. May 18, 2015
7. 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.
8. Correspondence/Communications
 - a. Riteway Bus Newsletter
 - b. DPI Memo
9. Financial Report
 - a. Approve payroll and accounts payable – Mr. Schippers
 - b. Approve Treasurer’s report – Mr. Schippers
10. Old Business (All items under Old Business are subject to discussion and/or action)
 - a. 14-15 Budget – Dr. Kriewaldt
 - b. Shared Technology Services 66.030 – Dr. Kriewaldt
11. New Business (All items under New Business are subject to discussion/action)
 - a. Policy 611-Operating Reserves – Dr. Kriewaldt
 - b. Policy 834(R) Temporary Use of School Facilities/Equipment Rule
 - c. CESA 6 Contract – Dr. Kriewaldt
 - d. CESA 1 Contract – Dr. Kriewaldt
 - e. WASB Membership – Dr. Kriewaldt
 - f. Property Insurance – Dr. Kriewaldt
 - g. Disposal List – Dr. Kriewaldt
 - h. 2014-15 Seclusion/Restraint report– Dr. Kriewaldt
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 19.85(1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.”
 - a. Administration Contracts
 - i. Joannie Kalina
 - ii. Kieth A. Kriewaldt
14. The Board will convene into Open Session to take action, if appropriate, on the items considered in Closed Session.
15. Adjourn

Scheduled Meetings

Regular School Board Meeting – July 27, 2015 at 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 – September 14, 2015 at 5:30 p.m., DA Office Erin School