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, April 15, 2019. 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. March 18, 2019
    b. Financial Report
        i. Approve payroll and accounts payable – Ms. Hubing
        ii. Approve Treasurer's report – Ms. Hubing
    c. Leave of Absence Requests – Dr. Kriewaldt
        i. None
    d. Staff Resignation(s) – Dr. Kriewaldt
        i. None
    e. Staff Contract(s) – Dr. Kriewaldt
        i. None
    f. Extra-Curricular Resignation(s) – Dr. Kriewaldt
        i. None
    g. Extra-Curricular Contracts(s) – Dr. Kriewaldt
        i. None
    h. Volunteer Letter of Understanding – Dr. Kriewaldt
        i. None
    i. Reports – If applicable
        i. Building & Grounds – Mr. Yoder
        ii. Policy – Mrs. Klubertanz
        iii. Finance – Ms. Hubing
8. Approval of Consent Agenda Item(s) Deferred for Individual Action
    a. State Item number: 7, __, __
    b. State Item number: 7, __, __
9. Correspondence/Communications
    a. C & I – Mrs. Kalina
    b. School District – Dr. Kriewaldt
        i. Participate in a Cooperative Plan
        ii. Heating Update
        iii. PTC Shed Addition
        iv. HUHS Parent Survey
        v. Hartford Area Board Meeting (May 7th – Fox & Hounds)
        vi. Middle School Playground
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. Five Year Maintenance Plan – Dr. Kriewaldt
    b. Review of 2018-19 Budget – Dr. Kriewaldt
    c. Additional Projects for 18-19 – Dr. Kriewaldt
        i. Chromebooks and Cart (grades 1st & 2nd)
        ii. Repave back driveway (May meeting)
        iii. Library blinds
        iv. Smoke Alarms in K-5 hallways (May meeting)
        v. Sports Field Repairs (May meeting)
        vi. Exterior camera (May meeting)
        vii. Concrete repairs (May meeting)
    d. Support Staff Salary Adjustment – Dr. Kriewaldt
    e. 2019-20 Health Insurance, Dental, and LTD – Dr. Kriewaldt
    f. Fund 80 review – Dr. Kriewaldt
    g. Lawn mowing bids – Dr. Kriewaldt
    h. Riteway Request – Dr. Kriewaldt
    i. May Board Meeting Date – Dr. Kriewaldt
12. 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. Director of Building and Grounds, Bookkeeper, Administrative Assistant, and Building Custodian
    b. Administration
    c. Professional Staff
    d. Support Staff
13. The Board will convene into Open Session to take action, if appropriate, on the items considered in Closed Session.
14. 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.
15. Adjourn

Scheduled Meetings

Regular School Board Meeting – May 20, 2019 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 – May 6, 2019 at 5:30 p.m., Erin School