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, 2020. 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. **<u>Approval of Consent Agenda Items Below</u>**
    a. Approval of Minutes
        i. May 18, 2020
    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. Karen Pethan – Middle School ELA
    f. Extra-Curricular Resignation(s) – Dr. Kriewaldt
        i. None
    g. Extra-Curricular Contracts(s) – Dr. Kriewaldt
    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. Upcoming Policies
        ii. Opening of School Plans
        iii. Employee Handbook – Working on Addendum
10. Old Business (All items under Old Business are subject to discussion and/or action)
    a. Classroom Remodeling Update – Dr. Kriewaldt

b. 2019-20 Budget Review – Dr. Kriewaldt
c. Policy – 2nd Reading
    i. None

11. New Business (All items under New Business are subject to discussion and/or action)
    a. Administrative Carry Over Days
    b. Disposal List – Dr. Kriewaldt
    c. 2019-20 Seclusion/Restraint report– Dr. Kriewaldt
    d. WASB Membership and Dues – Dr. Kriewaldt
    e. Property Insurance – Dr. Kriewaldt
    f. 2020-21 CESA 6 Contracts – Dr. Kriewaldt
    g. Staff Stipends
    h. Policy 1st Reading – Dr. Kriewaldt
        i. None
    i. Act on Open Enrollment Applications – 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. Final Evaluation of District Administrator
    b. Administration Contracts/carry over
        i. Joannie Kalina
        ii. Kieth A. Kriewaldt
    c. Seclusion/Restraint Report
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, 2020, 6:00 p.m., Erin School Library
Finance Committee – Date & Time (TBD), Erin School
Buildings & Grounds Committee Meeting – June 22, 2020, 5:00 p.m., 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