

## 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, February 27, 2023. The meeting will be held in the Erin School Library, 6901 Hwy O, Hartford.

### MINUTES

1. Call meeting to order
2. Roll Call of Members **Present were, Terry Klubertanz, Bill Holz, Bridget Hubing and Frank Alvarez. Also present were Mrs. Kalina and Mr. Frank - Absent: Steve Yoder**
3. Pledge of Allegiance **The Pledge was said**
4. Verification of public notice pursuant to s. 19.84(1)(2)(3) and (4)
5. Agenda
  - a. Corrections and/or deletions
  - b. Approval Visitors Comments/Concerns: "The Board has opted to have a public comment period at its 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."
6. **Approval of Consent Agenda Items Below Motion to approve consent agenda by TK, 2nd by BH all ayes**
  - a. Approval of Minutes
    - i. January 23, 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. 6th grade Girls Volleyball- Bethany Everts & Tana Everts (returning)
    - ii. 7th grade Girls Volleyball - Laura Plaza (returning)
    - iii. 8th grade Girls Volleyball - Deb Hack (returning)
    - iv. 8th grade Girls Volleyball - Patty Hotchkiss (returning)
    - v. 6th grade Boys Volleyball - Ashley Lisocki (new)
    - vi. 8th grade Boys Volleyball- Terry Wick (returning)

- 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
- 7. Approval of Consent Agenda Item(s) Deferred for Individual Action
  - a. State Item number: 7, \_\_, \_\_
  - b. State Item number: 7, \_\_, \_\_
- 8. Administrative Reports
  - a. Principal - Mr. Frank
    - i. **Peer visits were completed at Erin School by other teachers. 100th day of school and family movie night and went well. A PIN has been added to the lockdown button to help prevent an accidental lockdown. Meeting with a contractor regarding the kitchen remodel on Wednesday. The teacher ice cream night at Scoop Deville was well attended by Erin families.**
  - b. School District – Mrs. Kalina
    - i. Minutes of Instruction - **Mrs. Kalina updated the Board on the minutes of instruction based on the snow days. She also had updates on the sewer back up, bussing, professional development, Curriculum/Assessment, staffing and Legislative updates.**
- 9. Old Business (All items under Old Business are subject to discussion and/or action)
  - a. Policy – 2<sup>nd</sup> Reading **Motion to approve the 2nd reading of the below policies by TK, 2nd by BH all ayes**
    - i. Policy 345.1 Grading Systems
    - ii. Policy 411.3 Foster Care Children
    - iii. Policy 411.3(R) Foster Care Children Rule
    - iv. Policy 411.3(E) Foster Care Children Exhibit
- 10. New Business (All items under New Business are subject to discussion and/or action)
  - a. Set March Board Meeting Date – Mrs. Kalina - **March School Board meeting will be held Monday, March 20, 2023 at 7:00 pm.**
  - b. 66.030 Agreement with Hartford Jt. 1 for Computer Technician Services– Mrs. Kalina - **The Board reviewed agreement, will wait to approve until next board meeting**
  - c. Policy – 1<sup>st</sup> Reading **Motion to approve 1st reading of policies below by TK, 2nd by BH all ayes**
    - i. 421.1 Admission to First Grade
    - ii. 526.1 Employment References and Verification (Aiding and Abetting Sexual Abuse)
- 11. 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.
- 12. 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: - **All Ayes**

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

- 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. and
  - b. Discuss total base wage proposals for employees in the Erin Teacher's Association bargaining unit.
13. The Board will convene into Open Session to act, if appropriate, on the items considered in Closed Session.
14. Adjourn **Motion to adjourn by TK 2nd by BH, all ayes.**

### **Scheduled Meetings**

**Regular School Board Meeting** – Date & Time (TBD), 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

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