

REGULAR SCHOOL BOARD BUSINESS MEETING

There will be a Regular Meeting of the Erin School District Board of Education commencing at 7:00 p.m. on Tuesday, March 20, 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, Steve Yoder. Also present were Mrs. Kalina and Mr. Frank. Bridget Hubing and Frank Alvarez were absent.**
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 **delete agenda item 13 and 14.**
 - b. Approval **motion to approve by TK, 2nd SY, all ayes.**
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 Motion to approve consent agenda by TK, 2nd by SY all ayes**
 - a. Approval of Minutes
 - i. February 27, 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. Mrs. Kaschinske – Library Media Specialist
 - 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. None
 - 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
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. Principal – Mr. Frank - **Mr. Frank updated the board on Family Learning Night, 3rd grade Wax Museum, Talent Show, and that students would like vending machines**

- b. District Administrator - Mrs. Kalina - **Mrs. Kalina updated the board on the purchase of new basketball backboards through a substantial donation and the gift fund, the building will be painted this summer (bids will be brought to the April Board meeting), updates from the Building and Grounds Committee, the 4th grade position posting, she is working on ideas for how to restructure the library position, Wisconsin Forward testing, and an update on busing.**
- 10. Old Business (All items under Old Business are subject to discussion and/or action)
 - a. Policy – 2nd Reading -**Motion to approve 2nd readings by TK, 2nd by SY all ayes**
 - i. 421.1 Admission to First Grade
 - ii. 526.1 Employment References and Verification (Aiding and Abetting Sexual Abuse)
- 11. New Business (All items under New Business are subject to discussion and/or action)
 - a. 66.030 Agreement with Hartford Jt. #1 for Technology Services – Mrs. Kalina - **Motion to approve Technology Agreement by TK, 2nd by SY all ayes**
 - b. 66.030 Agreement with Holy Hill Area School District for Director of Pupil Services services – Mrs. Kalina - **Motion to approve Agreement by TK, 2nd by SY all ayes**
 - c. Lawn Mowing Bids for the 2023-24 Mowing Seasons – Mrs. Kalina **Motion to award Lawn Mowing Bid to BRB Snow and Turf by TK, 2nd by SY all ayes**
 - d. Policy – 1st Reading
 - a. 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 to Closed Session as per State Statute 19.86, 19.85(1)(c) and (e) and 111.70(4)(CM)2, “discuss total base wage proposals for employees in the Erin Teacher’s Association bargaining unit.”
- 14. The Board will convene into Open Session to act, if appropriate, on the items considered in Closed Session.
- 15. Adjourn **Motion to adjourn by TK, 2nd by SY all ayes**

Scheduled Meetings

Regular School Board Meeting – April 24 2023, 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 – Date & Time (TBD Erin School