

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, May 22, 2023. The meeting will be held in the Erin School Library, 6901 Hwy O, Hartford.

MINUTES

1. Call meeting to order - **Meeting was called to order at 6:00 pm**
2. Roll Call of Members **Present were Terry Klubertanz, Bill Holz, Bridget Hubing, Frank Alvarez and Steve Yoder. Also present were Mrs. Kalina and Mr. Frank.**
3. Pledge of Allegiance - **The Pledge was said**
4. Verification of public notice pursuant to s. 19.84(1)(2)(3) and (4) **Posted at the designed location and on our website**
5. Agenda
 - a. Corrections and/or deletions
 - b. Approval **Motion to approve by TK, 2nd BH , 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 BH all ayes**
 - a. Approval of Minutes
 - i. April 24, 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. Lauren Posick - Special Education/Interventionist
 - ii. Sara Harms - Library Media Specialist
 - 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. **May was a busy month. Had the high school day of service and the high school students spoke to the Erin 8th grade kids. 4K kids and parents came to visit Erin School during 4K drop in. Working to promote PTC and pull in new members. Erin Fun Fair and Grandparents Day were successful. 8th grade kids went to Swing Time to practice and play golf. The event was great and kids were respectful along with giving full effort to the event. The new basketball backboards were installed in the gym.**

b. District Administrator - Mrs. Kalina **Data meetings were held to support academics by reviewing raw data to optimize learning in the upcoming school year. Met with all teachers to learn how things are going and get feedback regarding the staff goals. Considering a survey to send to families to ensure we are meeting the needs of the community. Looking at options to upgrade the Erin School website. Also, a number of staffing changes were made official this month. The school board dinner is planned for Oct. 4th.**

10. Old Business (All items under Old Business are subject to discussion and/or action)

- a. 2022-2023 Budget Update – Mrs. Kalina
- b. 2023-2024 Budget Update – Mrs. Kalina
- c. ESSER III Announcement – Mrs. Kalina
- d. Policy – 2nd Reading
 - i. None

11. New Business (All items under New Business are subject to discussion and/or action)

a. Kitchen Updates- Mrs. Kalina **Motion to approve Kitchen Updates by TK, 2nd BH , all ayes.**

b. Lunch Prices - Mrs. Kalina **Motion to approve increase by TK, 2nd BH, all ayes.**

c. Committee Assignments – Mrs. Kalina **Motion to approve committee assignments by TK, 2nd BH , all ayes.**

d. Act on Open Enrollment Applications – Mrs. Kalina **Motion by TK, 2nd BH, all ayes to approve 2 speech student applications Motion by TK, 2nd BH, all ayes to approve applications for 9 students requesting to attend another public school, Motion by TK, 2nd BH, all ayes to approve (2) 4-K classrooms and approve (22) 4-K applications, Motion by TK, 2nd BH, all ayes to approve (2) 8th grade applications, Motion by TK, 2nd BH, all ayes to approve (2) 7th grade applications, Motion by TK, 2nd BH, all ayes to approve (3) 6th grade applications, Motion by TK, 2nd BH, all ayes to approve (3) 5th grade applications, Motion by TK, 2nd BH, all ayes to approve (1) 4th grade application, Motion by TK, 2nd BH, all ayes to approve (3) 3rd grade applications, Motion by TK, 2nd BH, all ayes to approve (1) 2nd grade application, Motion by TK, 2nd BH, all ayes to approve (1) 1st grade application, Motion by TK, 2nd BH, all ayes to deny (4) 5K applications**

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. 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: **Motion to move into closed session by TK, 2nd BH, all ayes.**

- 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.

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 BH, all ayes.**