

## 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 26, 2024. 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: "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."
  - a. Comment/Concerns regarding Item 11b - 2024-25 School Calendar Resolution
7. **Approval of Consent Agenda Items Below**
  - a. Approval of Minutes
    - i. January 22, 2024
  - 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. Terry Dittman-Middle School Science
    - ii. Pam May-5th Grade
  - 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. 7th grade Girls Volleyball- Tana Everts (returning)
    - ii. 7th grade Girls Volleyball - Laura Plaza (returning)
    - iii. 8th grade Girls Volleyball - Patty Hotchkiss (returning)
    - iv. 7th grade Boys Volleyball - Ashley Lisocki (returning)

- v. 8th grade Boys Volleyball - Deb Hack (returning)
    - vi. 7th & 8th grade Boys Volleyball Assistant Coach - Mark Murphy
  - 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
  - b. School District – Mrs. Kalina
    - i. Minutes of Instruction
- 10. Old Business (All items under Old Business are subject to discussion and/or action)
  - a. 2024-2025 School Calendar - Mrs. Kalina
  - b. Well Update - Mrs. Kalina
  - c. Policy – 2<sup>nd</sup> Reading
    - i. 361.1 Instructional Materials Selection
    - ii. 361.1(R) Instructional Materials Selection Guideline
    - iii. 361.2 Library Materials Selection
    - iv. 361.2(R) Library Materials Selection Rule
    - v. 361.2(F) Request for Reconsideration of Library or Instructional Material
- 11. New Business (All items under New Business are subject to discussion and/or action)
  - a. Set March Board Meeting Date – Mrs. Kalina
  - b. 2024-25 School Calendar Resolution 2024-2 – Mrs. Kalina
  - c. Approve ELA Flooring Bid - Mrs. Kalina
  - d. Policy – 1<sup>st</sup> Reading
    - i. 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 19.85(1)(c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility” and then convene back into open session.
  - a. District Administrator Contract
- 14. Adjourn

### **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** – March 6, 202 (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