

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, April 22, 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 special 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."
7. **Approval of Consent Agenda Items Below**
 - a. Approval of Minutes
 - i. March 18, 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. None
 - e. Staff Contract(s) – Mrs. Kalina
 - i. Jeffery Liker - Middle School Science
 - 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
 - b. District Administrator - Mrs. Kalina
10. Old Business (All items under Old Business are subject to discussion and/or action)t
 - a. 2023-2024 Budget Update – Mrs. Kalina
 - b. Final Esser Expenditures
 - c. Policy – 2nd Reading
 - i.
11. New Business (All items under New Business are subject to discussion and/or action)
 - a. Library Plan - Mrs. Kalina
 - b. Food Service Agreement - Mrs. Kalina

- c. Kiln Replacement/Venting - Mrs. Kalina
 - d. Multi-Purpose Room Cabinets - Mrs. Kalina
 - e. Library Cabinets - Mrs. Kalina
 - f. Facilities Study Options - Mrs. Kalina
 - g. Busing Update - Mrs. Kalina
 - h. Act 20 Update - Mrs. Kalina
 - i. 2024-25 Preliminary Budget - Mrs. Kalina
 - j. Policy – 1st Reading
 - i. 834 Use of School Facilities-Equipment
 - ii. 834(R) Use of School Facilities-Equipment Rule
 - iii. 834(F) Use of School Facilities-Equipment Form
 - k. Set May Board Meeting Date - Mrs. Kalina
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 adjourn to closed session 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 Pursuant to Wisconsin Statutes 19.85 (1) (c), (f) and (g) the Board of Education may move into closed session for the purpose of: 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.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 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” and then convene back into open session.
- a. Director of Building and Grounds, Bookkeeper, and Administrative Assistant
 - b. Legal Update
 - c. District Administrator Evaluation
14. The Board will convene into Open Session to act, if appropriate, on the items considered in Closed Session
15. Adjourn

Scheduled Meetings

- Regular School Board Meeting** – TBD, 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** – May 6, 2024 Erin School