

## 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, July 17, 2023. 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. "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."
7. **Approval of Consent Agenda Items Below**
  - a. Approval of Minutes
    - i. June 26, 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. Mrs. Erin Voss
    - ii. Mrs. Jessica Albea
  - 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. 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. Mrs. Kalina
- 10. Old Business (All items under Old Business are subject to discussion and/or action)
  - a. Policy – 2<sup>nd</sup> Reading – Mrs. Kalina
    - i. None
- 11. New Business (All items under New Business are subject to discussion and/or action)
  - a. Milk Price – Mrs. Kalina
  - b. Academic Standards – Mrs. Kalina
  - c. Staff Handbooks – 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. 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:
  - a. Administrator’s Contract/Compensation
    - i. Joannie Kalina
- 14. The Board will convene into Open Session to announce or take action, if any and if appropriate, on the items considered in closed session.
- 15. Adjourn

### **Scheduled Meetings**

**Regular School Board Meeting** – August 28, 2023, 6:00 p.m., Erin School Library

**Finance Committee** – Date & Time (TBD), Erin School

**Buildings & Grounds Committee Meeting** – July 17, 2023, 5:00 p.m., Erin School

**Policy Committee Meeting** – Date & Time (TBD) Erin School