

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.

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. Also present were Mrs. Kalina and Mr. Frank. Absent: Mr. Yoder**
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 WH , all ayes.**
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 Motion to approve consent agenda by TK, 2nd FA, all ayes.**
 - 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. Music/Band Position
 - f. Extra-Curricular Resignation(s) – Mrs. Kalina
 - i. None
 - g. Extra-Curricular Contracts(s) – Mrs. Kalina

- i. None
 - i. Volunteer Letter of Understanding – Mrs. Kalina
 - ii. 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 updated us on the 4th grade students who were invited to meet with teachers last week in July (26th) to make up for our missed last day event. Social Institute Curriculum - technology safety , parent education - Summer Field Trips - July 20th and August 9th - Students were introduced to the idea the last week of school, close to 45 students per trip. (Mental health dollars)**
Building updates:
Roof is one week behind due to rain but on schedule, Building is painted, Building is almost fully cleaned, parking lot and carpets coming up
Music Search update - we are working hard to find a qualified candidate.
Smart Thinking Summer Institute: admin attended Considerations - how do we engage good teachers to come and stay, much of it has to do with interactions of manager and team culture. We focused on Communication, Conversations that drive performance and workload flexibility /protection
Baird - Financial Analysis - Baird will present at the August meeting.
Budget information -
Better new than we thought, Low revenue ceiling was moved to \$11,000, Resident students are up \$325 for the next 2 years, Open increase of over \$325 for each students, Equalization aid was given to help
Goals - Same content new look - please review and bring back in August
Public comments: - Legal counsel advice discussed.
- 10. Old Business (All items under Old Business are subject to discussion and/or action)
 - a. Policy – 2nd 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 - **Motion to approve \$.30 for milk price by TK, 2nd BH, all ayes.**
 - b. Academic Standards – Mrs. Kalina - **Motion to adopt the State Standards by TK, 2nd BH , all ayes.**
 - c. Staff Handbooks – Mrs. Kalina - **Motion to approve with pandemic information and appendix 9 removed. Salary information to be updated when contracts are final by TK, 2nd BH , all ayes.**
 - d. Policy – 1st Reading
 - i. None

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

12. Motion and roll call vote to go into closed session **by TK, 2nd BH, all ayes** 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
13. The Board will convene into Open Session to announce or take action, if any and if appropriate, on the items considered in closed session.
 - a. **Motion to give Joannie a 1.35% raise by TK, 2nd BH all ayes.**
14. 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.
15. Adjourn **Motion to adjourn by TK, 2nd BH, all ayes.**

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