

## REGULAR SCHOOL BOARD BUSINESS MEETING

There will be a Regular Meeting of the Erin School District Board of Education commencing at 5:30 p.m. on Monday, August 28, 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 5:30 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. and Kim Zabel from Baird**
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 designated location and on the website**
5. Agenda
  - a. Corrections and/or deletions
  - b. Approval **Motion to approve by TK, 2nd BH 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 by TK, 2nd BH all ayes.**
  - a. Approval of Minutes
    - i. July 17, 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. Miss Traci Pinzon - Music/Band
  - 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. Baird Presentation
  - b. Mr. Frank - **Mr. Frank updated the board on the Summer Boost groups, School Tours and new student welcome, Professional Development, Safety Procedures, new student homerooms, and open house.**
  - c. Mrs. Kalina - **Mrs. Kalina updated the board on the building updates, well update, library water leak, lift pumps, remodeled classrooms floors update, roof and roof top unit, board dinner, literacy law, mentoring, building healthy habits and enrollment**
- 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 Old Business are subject to discussion and/or action)
  - a. Board Goals - Mrs. Kalina - **Motion to approve Board Goals by TK, 2nd BH all ayes.**
  - b. Master Agreement - Mrs. Kalina - **Motion to approve by TK, 2nd BH all ayes.**
  - c. Support Staff Salaries - Mrs. Kalina - **Motion to approve 5.71% increase for Support staff by TK, 2nd BH all ayes.**
  - d. Policy – 2<sup>nd</sup> Reading – Mrs. Kalina
    - 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.
- 14. Adjourn **Motion to adjourn by TK, 2nd BH all ayes.**

### **Scheduled Meetings**

**Regular School Board Meeting** – September 25, 2023, 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** – Date & Time (TBD) Erin School