



- 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. Mr. Frank
- i. MAPS testing is complete and we are digging through the data to determine the needs of the students. Teacher evaluations will begin in the upcoming weeks. First year families are providing us with positive feedback and it makes the team happy to be here. We are working closely with the new music teacher to ensure things are off to a good start. Recent school field trips such as National Guard, overnight camping and Fitness Friday were great experiences for students and staff.**
  - b. Mrs. Kalina
- i. Report out on Well Timeline
 

We are expecting water test results tomorrow and Wednesday. Should it come back again, we are going to take advice from the DNR and Water Well solutions. To date including the superchlorination, we are looking at a total of about 11K including a new well-pump for around \$2500. A new well would be a process and the current price is between 25K and 35K
- ii. Report out on Library Timeline - Currently working with our insurance company to pay bill (Serv Pro) and to bid out new carpeting and library circ desk - we are looking at multiple options from vendors. Asbestos abatement is a separate rider and it's own claim., we believe they cover all of it. We have a \$10K deductible - we will be bringing costs that are above and beyond to you in the next few months. We are looking at a summer project . Air quality will continue to be tested.
- iii. Board Member Dinner- reminder -- 5 topics The intent is to celebrate the work we do together and the service we provide all of our students as HAS.
- iv. Reading Law -. First steps will be tightening up our parent communication on international plans and looking for PD around the requirements. We are moving slowly and thoughtfully with this law.
- v. WASDA conference themes: Employee recruitment, engagement and retention Legal updates -
- vi. School continuous improvement/Strategic planning Mrs, Kalina would like to look at a Staff survey first and then move to a community survey
- vii. Win at Social - Starting with feedback from parents who requested and piloting a few lessons with parent follow up. Contacting Sheriff Department/Hartford Police Department for a PEN activity in regards to social media and sex trafficking which has been a request in HAS
- 10. Old Business (All items under Old Business are subject to discussion and/or action)
  - a. 2023-24 Budget Review – Mrs. Kalina
  - b. Followup on Baird Presentation - Mrs. Kalina
  - c. Policy – 2<sup>nd</sup> Reading
- i. None
  - 11. New Business (All items under New Business are subject to discussion and/or action)
    - a. 66.030 Busing Contract with HHASD– Mrs. Kalina - **Motion to approve by TK, 2nd by BH all ayes.**

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

b. SOP/Esser Fund Update/Reporting - Mrs. Kalina **Reviewed the ESSER fund and Joannie will update the SOP to follow the communicable disease policy and keep sick people home.**

c. 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 **Motion to adjourn by TK, 2nd BH, all ayes.**

### **Scheduled Meetings**

**Regular School Board Meeting** – October 23, 2023, 6:00 p.m., Erin School Library

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

**Buildings & Grounds Committee Meeting** – October 23, 2023 Erin School

**Policy Committee Meeting** – October 2, 2023 5:30 p.m., Erin School