

REGULAR SCHOOL BOARD BUSINESS MEETING

There will be a Regular Meeting of the Erin School District Board of Education commencing at 6:30 p.m. on Monday, May 28, 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: This is the time visitors and guests may address the Board on any agenda item. The Board President may limit comments to 3-5 minutes.
7. **Approval of Consent Agenda Items Below**
 - a. Approval of Minutes
 - i. April 22, 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. Rebecca Placek
 - ii. Michelle Hahn
 - 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. Principal - Mr. Frank
 - b. District Administrator - Mrs. Kalina
10. Old Business (All items under Old Business are subject to discussion and/or action)
 - a. 2023-2024 Budget Update – Mrs. Kalina

- b. 2024-2025 Budget Update – Mrs. Kalina
 - c. Policy – 2nd 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
11. New Business (All items under New Business are subject to discussion and/or action)
 - a. Approve 2023-24 Master Agreement
 - b. Policy - 1st Reading
 - i. None
 - c. Committee Assignments – Mrs. Kalina
 - d. CESA Representative - Mrs. Kalina
 - e. 8th grade Promotion Representative - Mrs. Kalina
 - f. Act on Open Enrollment Applications – 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 go into closed session 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 then convene back into open session.
 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 – June 26, 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

Upon request to the District Administrator, the District shall make reasonable accommodations 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