

## 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, March 18, 2024. 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**
2. Roll Call of Members -**Present were Terry Klubertanz, Bill Holz, Bridget Hubing, Steve Yoder, and Frank Alvarez. Mrs. Kalina and Mr. Frank were also present**
3. Pledge of Allegiance - **The Pledge was said**
4. Verification of public notice pursuant to s. 19.84(1)(2)(3) and (4) - **Posted in the designated location and on the website**
5. Agenda - **Motion to approve by TK, 2nd BH, all ayes.**
  - a. Corrections and/or deletions
  - b. Approval
6. Visitors Comments/Concerns: "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. February 26, 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. None
  - 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 - **Mr. Frank updated us on Forward Testing, Trimester 2 report cards, Fire Drill procedure update, Evacuation drill planning, principal network , Forensics state results, 8th grade promotion planning, PTC scholarship and student/school events to include Read Across America, Wax Museum, Activity Night, St Patrick's Day, Movie Night and reminder of FUN Fair - April 20th. Noticing that many of the same people continue to step up.**
  - b. District Administrator - **Mrs. Kalina updated us on the Kiln replacement, where we are at with the Library project, Fund 46, Early Childhood, a new second shift custodian was hired and will start on Monday, Science interviews will be conducted this week, ACT 20, SAIL updates and Construction**
10. Old Business (All items under Old Business are subject to discussion and/or action)
- a. 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 Agreement with Holy Hill Area School District for Director of Pupil Services services – Mrs. Kalina - **Motion to approve 66.030 by TK, 2nd BH, all ayes.**
  - b. Teacher Contract Format - Mrs. Kalina - **Motion to approve the Teacher Contract Format by TK, 2nd BH, all ayes.**
  - c. Pupil Non Discrimination Self Evaluation Report - **Mr. Frank - Motion to approve as presented by TK, 2nd, BH, all ayes. SY abstain.**
  - d. Multi Purpose Room Upgrade - Mrs. Kalina - **Motion to approve Butters Fetting bid by TK, 2nd BH, all ayes.**
  - e. Tree Removal Estimate - Mrs. Kalina - - **Motion to approve Cowboy Cuts bid by TK, 2nd BH, all ayes.**
  - f. 2024-2025 School Calendar - Mrs. Kalina - **Motion to approve 2024-25 calendar by TK, 2nd BH, all ayes.**
  - g. 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** – April 22, 2024, 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** – April 8, 2024, 5:00 p.m., District Administrator’s Office