



Monday, January 17, 2022
Regular School Board Meeting - Revised

6:00 p.m.

Join Zoom Meeting

<https://zoom.us/j/96282931668?pwd=SUtLcmNsMW92Lzl6c0tBaUZxeWYyZz09>

Meeting ID: 962 8293 1668

Passcode: 870266

1. Opening Items

1.1 Call to Order

1.2 Roll Call

1.3 Confirmation of Meeting Posting

1.4 Approval of Agenda

1.5 Land Acknowledgement Statement

1.6 Approval of Meeting Minutes

1.7 Public Comments

2. Board Reports

2.1 Future Agenda Items

2.2 Finance Committee

2.3 Policy Committee

3. Administrative Reports

3.1 Administrator Report

3.2 Director of SpEd/Pupil Services

3.3 January 2022 MS/HS Principal Report

3.4 Elementary Report

3.5 Dean of Instruction Report

3.6 Finance Manager Report

3.7 Building and Grounds Report

3.8 Consider Administrative Reports

4. Financial Accounting

4.1 Vouchers

5. Communications

5.1 Strategic Plan Update - Kevin Stranberg

5.2 Presentation from Education and Agriculture Coordinator - Kat Rakowski

5.3 2022 Band Trip Update - Ron Borchers

5.4 COVID Update

5.5 2022 Spring School Board Election Update

6. New Business

6.1 Consider Assistant Wrestling Coach Resignation

6.2 Consider Open Enrollment Space Availability

6.3 Consider Policy 5136 - Personal Communication Devices

6.4 Consider Change to Cell Phone Use in 21-22 Student Handbooks

6.5 Consider Health Insurance Cost Change to Employee Handbook

6.6 Consider 2021-2022 Winter Transportation Agreement Renewal

6.7 Consider School Safety Reports

6.8 Consider Foster Grandparent Program MOU

6.9 Consider Use of Veit Property for Outdoor Learning

7. Executive Session

7.1 Adjourn to Executive Session in Accordance with Wisconsin Statute 19.85(1)(c)

7.2 (c) Consider Hire of PBIS Coach - Middle School

7.3 (c) Consider Hire of RTI Coach - Middle School

7.4 (c) Consider Hire of Tutor - LaPointe

7.5 (c) Consider Hire of Reading Interventionist

7.6 (c) Consider Paraprofessional at ECC

7.7 (c) Administrative Contracts

7.8 Reconvene in Open Session

8. Closing Items

8.1 Announcement of / Action on Items from Closed Session

8.2 Adjournment