



**Monday, February 21, 2022**  
**Regular School Board Meeting - Revised**

**6:00 p.m.**

**Join Zoom Meeting**

**<https://zoom.us/j/95534289230?pwd=bzZEWIRZU1kzQjROeWsxwFd2a2V5Zz09>**

**Meeting ID: 955 3428 9230**

**Passcode: 422763**

**1. Opening Items**

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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**

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2.1 Future Agenda Items

2.2 Finance Committee

2.3 Policy Committee

**3. Administrative Reports**

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3.1 District Administrator Report

3.2 MS/HS Report

3.3 Elementary School Report

3.4 SpEd/Pupil Services Report

3.5 Dean of Instruction Report

3.6 Building & Grounds Report

3.7 Finance Manager Report

3.8 Human Resources Report

3.9 Athletic Director Report

3.10 Bayfield Recreation Center

3.11 Consider Administrative Reports

**4. Financial Accounting**

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4.1 Vouchers

## **5. Communications**

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5.1 2022 Band Trip Update - Ron Borchers

5.2 Senior Class Trip Preview - Shellie Swanson

5.3 ACP Presentation - Pupil Services

5.4 Recognition of PBIS Staff of the Month - Janine Johanik

## **6. Unfinished Business**

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6.1 Educere Update - Janine Johanik

6.2 Consider changes to health/dental insurance language in employee handbook

## **7. New Business**

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7.1 Consider Quarantine Requirement Change

7.2 Consider change to Voluntary Sick Leave Fund language.

7.3 Consider Implementation of Test to Stay

7.4 Consider Approval of 2022-2023 High School Course Description Book

7.5 Consider 2022-2023 HVAC Proposal

7.6 Consider Pump Replacement Proposal

7.7 Consider Summer School Coordinator Resignation

## **8. Executive Session**

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

8.2 (c) Consider Hire of Reading Interventionist

8.3 (c) Consider Hire of Special Education Paraprofessional

8.4 (c) Consider Nursing Student Intern

8.5 Reconvene in Open Session

## **9. Closing Items**

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9.1 Announcement of / Action on Items from Closed Session

9.2 Adjournment