


DATE: November 4, 2021
TO: Board of Education
FROM: Loren Glasbrenner 
RE: Materials for Regular Board Meeting

Thursday, November 11, 2021
Middle School Library
7:00 p.m.

- Call the Meeting to Order, Roll Call, and Pledge
- Consideration & Action on Approval of Agenda

INFORMATION ITEMS:

1. Public Comments - Public comments, ideas, and suggestions related to our school district will be welcomed. As a reminder to all Board members, this agenda item is for the public to speak to the Board.
2. Student Council Report – One of our 2021-22 student Board representatives, Kate Hanson or Morgan Brickl, will report on student happenings at all district schools.
3. Discuss Process for District Administrator Annual Evaluation and Administrator Annual Evaluations - The process to be used for annual evaluations will be discussed, with the actual evaluations to be shared at the December 9 Board meeting.

It is recommended that each Board member complete an evaluation form for Glasbrenner and return to Paula Wedige by December 3 for compilation for the December Board meeting. Glasbrenner will fill out a self-evaluation using the same form and reference the corresponding areas in the Strategic Plan. He will also evaluate all administrators and provide an update to the Board in December. *(Sent.)*

4. Annual Report on Reimbursable Leave Sharing Program - Brian Krey will provide an annual report on the use of this program. *(Sent.)*
5. Update on School District Operations from Administration – The administrative team will provide an update on school district operations.
6. Board Reminders, Announcements, and Training Opportunities - President Jennings will remind the Board of any upcoming events or housekeeping items. Public service announcements regarding events pertaining to the district or the community may be shared.
7. Legislative Update – A legislative update will be provided.

ACTION ITEMS:

1. Consent Agenda: Checks, Invoices, Receipts – October 2021; Open Session Meeting Minutes – October 14, 2021, Regular Meeting and October 25, 2021, Special Meeting *(Minutes and enrollments sent. Six financial reports forthcoming.)*

2. Consideration & Action on Resolutions Accepting Resignations, if any – You will be asked to accept any resignations we receive between the time this meeting is posted and the meeting date.
3. Consideration & Action on Hirings, if any - You will be asked to approve any hirings we may have between the time this meeting is posted and the meeting date
4. Consideration & Action on Policy Committee Recommendations - *(See November 1 meeting packet.)*
5. Consideration & Action on Curriculum and Instruction Committee Recommendations – *(See October 18 meeting packet.)*
6. Consideration & Action on “Safe Return to In-School Instruction and Continuity of Services Plan” – This document is required to be filed with DPI in order to receive ESSER III funds. *(Sent.)*
7. Consideration & Action on Budget/Employee Relations Committee Recommendations – *(See November 8 meeting packet.)*
8. Consideration & Action on Resolutions Accepting Gifts, if any – You will be asked to accept any gifts we receive between the time this meeting is posted and the meeting date. *(Sent.)*

With the Stadium Upgrade Project, some donations require a Donation Acceptance Agreement.

Furthermore, those connected to naming rights must adhere to Policy 838 Naming District Facilities, which states that *“the final approval of the name of a facility rests with the Board, and a supermajority (75% of a majority of the members-elect of the Board at the time of final approval) is required for approval.” (Sent.)*