


DATE: May 31, 2022  
TO: Board of Education  
FROM: Loren Glasbrenner   
RE: Materials for Regular Board Meeting

Thursday, June 9, 2022

Middle School Library **CAFETERIA**

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. 2021-22 School Health Services Annual Report – Our school nurses will provide an annual report on services provided during the school year. *(Forthcoming.)*
3. End of Semester Review of Achievement Gap Reduction (AGR) Program - Carla Peterson will provide an update. *(Forthcoming.)*
4. Summary of 2022-23 Open Enrollment Applications - The number of new students who have applied for open enrollment for next year is 15 new IN and 21 new OUT. *(Sent.)* In addition, continuing open enrollment students will be 55 students IN and 115 students OUT.
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. *(Sent.)*

**ACTION ITEMS:**

1. Consent Agenda: Checks, Invoices, Receipts – May 2022; Open Session Meeting Minutes – May 12, 2022, Regular Meeting - *(Minutes sent. Six financial reports forthcoming.)*
2. Consideration & Action on Appointment of Medical Advisor for 2022-23 – Our school nurses are recommending Dr. Furukawa as the district’s medical advisor for 2022-23.

3. Consideration & Action on 2022-23 Board Committee Assignments - President Jennings will seat committees for the upcoming year. *(Sent.)*
4. Consideration & Action on Evaluation of Bi-Annual Safety Drills at Each School Building - Administration will provide an update on recent safety drills that were conducted at all four of our buildings. *(Forthcoming.)*
5. Consideration & Action on 2022-23 CESA #3 Contract – *(Sent.)*
6. 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. Katie Bril, Middle School Art Teacher; Taylor Jahn, Elementary Phy. Ed. Teacher; and Matt Gausmann, Middle School Special Education Teacher, have all resigned effective at the end of this school year.
7. Consideration & Action on Retirements – At this time, no additional teachers have submitted retirement letters. As an FYI, Michelle Johanning, ELC Food Server, will be retiring but no action is needed by the Board.
8. 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.
9. Consideration & Action on Policy Committee Recommendations - *(See June 6 meeting packet.)*
10. Consideration & Action on Buildings and Grounds Committee Recommendations - *(See May 16 meeting packet.)*
11. 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.)*