


6:45 p.m. – Home News Will Take Picture of School Board

DATE: September 7, 2023
TO: Board of Education 
FROM: Loren Glasbrenner
RE: Materials for Regular Board Meeting

Thursday, September 14, 2023
Middle School Library
7:00 p.m.

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

INFORMATION ITEMS:

1. Public Comments - Public comments, ideas, and suggestions related to our school district will be welcomed. This agenda item is for the public to speak to the Board.
2. Student Council Report – Our 2023-24 student Board representative, Leah Drachenberg, will report on student happenings at all district schools.
3. Update on Facilities Study and CORE Planning Committee – The CORE Committee will meet on September 11. Representatives from PMA Financial Network, FEH Design, and Kraemer Brothers were present at the August 14 Budget/ERC Committee meeting and the focus was Tax Levy Management Conversation. The Board would need to take action on a referendum question by January 2024 for it to appear on the April 2024 ballot. The role of the district is to put together and share factual information.
4. Update on School District Operations from Administration – The administrative team will provide an update on school district operations.
5. 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.
6. Legislative Update – A legislative update will be provided.

ACTION ITEMS:

1. Consent Agenda: Checks, Invoices, Receipts – August 2023; Open Session Meeting Minutes – August 10, 2023, Regular Meeting and August 15, 2023, Special Meeting – (*Minutes sent. Enrollments and financial reports forthcoming.*)
2. Consideration & Action on Hiring of Pupil Services Director – You will be asked to approve the hiring of Claire Knoll.
3. Consideration & Action on 2023-24 Teacher Transfers - Based on enrollments Marissa Anderson was transferred from 1st grade to 2nd grade.

4. Consideration & Action on Resignations, if any – You will be asked to accept any resignations we receive between the time this meeting is posted and the meeting date.
5. 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.
6. Consideration & Action on 2023-24 Crisis Plan - You will be asked to approve the Crisis Plan. *(Sent.)*
7. Consideration & Action on “Safe Return to In-School Instruction and Continuity of Services Plan” – This document is required to be filed with DPI every six months until September 2023 in order to receive ESSER III funds. *(Forthcoming.)*
8. Consideration & Action on Adoption of 10 Records Retention Schedules, as Indicated by the Wisconsin Public Records Board – Per General Counsel, we need to adopt 10 records retention schedules (those other than the “Wisconsin School District Records Schedule”). Since the rules provide that the 2010 records schedule for school districts, if adopted (which we did), is automatically replaced by a new 2023 schedule unique to school districts, the Board needs to approve the adoption of all the other records schedules except the school district records schedule. We will then send the signed adoption forms for these 10 others to the Wisconsin Historical Society and, after receiving the signed form back from the Historical Society/Public Records Board, create a policy describing the schedules adopted and identifying when they were approved. *(Sent.)*
9. Consideration & Action on Policy Committee Recommendations – *(See September 5 meeting packet.)*
10. Consideration & Action on Curriculum and Instruction Committee Recommendations - *(See August 21 meeting packet.)*
11. Consideration & Action on 2023-24 Annual District Goals - District goals *(academic and climate)* for the coming school year will be discussed as well as the correlation to the Strategic Plan and building level goals.
12. Consideration & Action on Budget/ERC Committee Recommendations- *(See August 14 and September 11 meeting packets.)*
13. 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.)*