

**IOWA-GRANT SCHOOL DISTRICT
498 COUNTY IG
LIVINGSTON WI 53554
SCHOOL BOARD AGENDA**

TIME: 6:30 PM

DATE: March 14, 2022

PLACE: Iowa-Grant Elementary/Middle School Library

Or

Virtually @ <https://zoom.us/j/3942383423> or Meeting ID: 394 238 3423

1. Call to Order -- Begin Recording of Meeting
 - a. Pledge of Allegiance
 - b. Roll Call
 - c. Certification of Meeting Notice on March 11, 2022
2. Approval of Agenda
3. Approval of Consent Agenda Items
 - a. Approval of School Board Meeting Minutes:
 - i. Open and Closed Session Board Meeting on February 14, 2022
 - ii. Open and Closed Session Special Board Meeting on February 24, 2022
 - iii. Open and Closed Session Special Board Meeting on March 8, 2022
 - b. Approval of School Board Committee Meeting Minutes:
 - i. Finance Committee Meeting on February 14, 2022
 - ii. Buildings & Grounds plus Transportation Committee Meeting on March 8, 2022
 - iii. Curriculum Committee Meeting on March 8, 2022
 - iv. Policy Committee Meeting on March 9, 2022
 - v. Personnel Committee Meeting on March 9, 2022
 - c. Acknowledgement of Contracts Received
 - d. Approval of Finance Committee Recommendations:
 - i. Payment of Monthly Bills
 - ii. Acceptance of Finance Report
 - iii. Acceptance of Monthly Journal Entries
4. Opportunity For Public Input:

The board welcomes the opportunity to hear from the public with comments about items of interest or concern that do or do not appear on the agenda this evening. We ask that you remember that Wisconsin law prohibits us from discussing specific employees or their job performance. Employee concerns should be referred through administrative channels in writing. Board members may ask questions regarding the information raised during public input, however, no decisions will be made unless it pertains to items on the posted agenda. Public input period comprises thirty minutes or less unless the board president grants additional time. It would be appreciated if you would limit your comments to three minutes so that we can keep the meeting moving in a timely fashion and allow others an opportunity to speak. Please begin by stating your name and address. Thank you for your support of our school district.

5. Acceptance of Donations and Grants
6. Resignations and Recognitions
7. Student Representative Report
8. Administration Reports:
 - a. Principal Reports
 - b. Superintendent Report
9. Old Business:
 - a.
10. New Business:
 - a. Discussion and possible decision: Accounting Trip - April 13th and 14th
 - b. Discussion and possible decision: Approve 2022-2023 Calendar
 - c. Discussion and possible decision: Information Technology Technician Position
11. Board Member Reports
12. Communications
13. The Board may move into closed session for consideration, (including action, as may be appropriate) of legal consultation or advice, employment, performance, evaluation data, financial, medical, social or personal histories or disciplinary data of specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, or relating to administrator contracts per Wis. Stat. §19.85(1)(c, f, and g) relating to:
 - a. Discussion and possible decision regarding: Volunteer Assistant Softball Coach (Wis Stat. §19.85(1)(c))
 - b. Discussion and possible decision regarding: JV Softball Coach (Wis Stat. §19.85(1)(c))
 - c. Discussion and possible decision regarding: Personnel issues

Section 19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

14. Reconvene to Open Session
15. Action, if any, Resulting From Closed Session Business
16. Adjournment of meeting @ _____.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the monthly regular meeting as indicated in the agenda. Persons needing special accommodations should call (608) 943-6311, extension 3014, at least 24 hours prior to the meeting.

Next Scheduled Meeting will be on April 11, 2022

Robyn Oberfoell

School Board Designee