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

TIME: 6:30 PM

DATE: November 8, 2021

PLACE: lowa-Grant Elementary/Middle School Library

Or

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

- Call to Order
 - a. Pledge of Allegiance
 - b. Roll Call
 - c. Certification of Meeting Notice on November 5, 2021
- 2. Approval of Agenda
- 3. Approval of Consent Agenda Items
 - a. Approval of School Board Meeting Minutes:
 - i. Open and Closed Session Board Meeting October 11, 2021
 - Open and Closed Session Board Meeting October 25, 2021
 - b. Approval of School Board Committee Meeting Minutes:
 - Finance Committee Meeting on October 11, 2021
 - ii. Personnel Committee Meeting on November 4, 2021
 - 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. Recognition and Reasons to Celebrate
 - a. Special Guests: Mrs. Hammerly and FFA students who attended the FFA National Convention
 - b. Special Guests: State Cross Country Athletes Mason Aide and Hope Connolly
- 5. 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.

- 6. Acceptance of Donations and Grants
- 7. Acceptance of Resignations
- 8. Student Council Representative Report
- 9. Administration Reports:
 - a. Principal Reports Welcome, Mrs. Gallagher!
 - b. Superintendent Report

10. Information:

- a. Spring School Board Election Timeline
 - Three seats are up for election
 - ii. Notice of Non-Candidacy must be received by the District Office by Dec 22nd@ 5:00 pm
 - Candidacy papers must be received by the District Office by Jan 4th @ 5:00 pm
- b. Adult Meal Price Increase
 - From \$4.35 to \$4.65 as mandated by USDA SP22-2021, Q13
 - ii. District recommends acknowledgement of the change to district's fees schedule

11. Old Business

- a. COVID Updates
 - i. Current Status
 - Discussion and Possible Decision to offer in-school testing for students/staff/families
 - Discussion and Possible Decision to allow vaccinated siblings/household contacts to stay
 - iv. Discussion and Possible Decision to clarify no extracurriculars for close contacts

12. New Business:

- a. Finance Software Skyward
- b. Discussion and Possible Decision to allow early graduation for high school senior

13. Board Member Reports

- 14. 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: SEL Mental Health Coordinator (Wis Stat. §19.85(1)(c))

- b. Discussion and possible decision regarding: Winter Cheer Coach (Wis Stat. §19.85(1)(c))
- c. Discussion and possible decision regarding: JV Basketball Coach(Wis Stat. §19.85(1)(c))
- d. Information regarding: HS Food Service Cook (Wis Stat. §19.85(1)(c))
- e. Information regarding: MS/HS Art Teacher (Wis Stat. §19.85(1)(c))

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.

- 15. Reconvene to Open Session
- 16. Action, if any, Resulting From Closed Session Business
- 17. 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 December 5, 2021

Robyn Oberfoell School Board Designee