

**IOWA-GRANT SCHOOL DISTRICT
498 COUNTY IG
LIVINGSTON, WISCONSIN
SCHOOL BOARD NOTICE/AGENDA**

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 hearing. There may be a time for public comment during the monthly regular meeting as indicated in the agenda.

TIME: 6:30 PM
DATE: February 13, 2023
PLACE: Iowa-Grant Elementary-Middle School Library
or virtually @ <https://zoom.us/j/5374517619>

1. Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Certification of Meeting Notice February 10, 2023
2. Approval of Agenda
3. Approval of Consent agenda items:
 - A. Approval of Board Meeting Minutes:
 - i. Open and Closed Sessions School Board Meeting January 9, 2023
 - ii. Special School Board Meeting on January 26, 2023
 - B. Acknowledgment of contracts accepted
 - i. Long Term Substitute for Guidance
 - ii. High School Assistant Track Coach
 - iii. Pre K-1st Principal
 - iv. 2nd-8th Grade Principal
 - v. High School Principal
 - vi. Business Manager
 - vii. Superintendent
 - C. Approval of the Finance Committee Recommendations
 - i. Payment of monthly bills
 - ii. Acceptance of finance report
4. Acceptance of Donations and Grants
 - A. Reading Is Fundamental (RIF)
 - i. \$10 New Image Salon
 - ii. \$25 Esser Electric
 - iii. \$25 Gregory and Cynthia Marsh
 - iv. \$35 Burnham Lumber
 - v. \$50 Larry's Service
 - vi. \$50 Jim's Building Center
 - vii. \$50 Tracy Fillback
 - viii. \$50 Collision Specialists
 - ix. \$100 Clare Bank

- x. \$100 MZ Construction
 - xi. \$100 Pustina Construction
 - xii. \$100 Christiansen Law Office
 - xiii. \$150 Montfort Vet
 - B. Kindergarten Fall Field Trip
 - i. \$351 Community Foundation IGEF
 - C. Iowa-Grant FFA
 - i. \$400 Gregory and Denee Clark
 - D. Panther Packs
 - i. \$20 in Honor of Bev Esser
- 5. Acceptance of Resignations:
 - A. Melissa Martinez, Middle School Track Coach
 - B. Randy Rogers, Middle School Track Coach
- 6. Administration Reports:
 - A. Principal Reports
 - i. Ms. Bast
 - ii. Ms. Gallagher
 - 1. Summer Recreation Program Background Information
 - iii. Mr. Gotto
 - 1. Student Council Representative to the School Board
 - 2. External Assessment of Academic Progress
 - 3. Receipt of \$2,500 Wisconsin Institute of Certified Public Accountants (WICPA) Accounting Awareness Grant
 - B. Superintendent Report
- 7. Board Member Reports
- 8. Communications
- 9. 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. Comments will be limited 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.

10. Old Business

11. New Business

- A. Overnight field trip to La Crosse for high school accounting students
- B. Gymnastics Tri-Op agreement
- C. Iowa-Grant High School Course Guide

- D. School Calendar for the 2023-2024 academic year.
- E. Recommended Policy Changes for Family Medical Leave Act Policies (FMLA)
 - i. 1630.01 FMLA - Administration
 - ii. 3430.01 FMLA - Professional Staff
 - iii. 4430.01 FMLA - Support Staff
- F. Organization and Administration of Summer Recreation Program

12. Closed Session

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 contract per Wis. Stat. §19.85(1)(c, f, and g) relating to:

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.

- A. Long-term Substitute for 4th Grade
- B. Long-term Substitute for Music
- C. Baseball Volunteers
- D. Softball Volunteer
- E. Transportation Agreements

13. Reconvene to open session.

14. Adjournment

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 3020, at least 24 hours prior to the meeting.

Next Scheduled Regular Monthly Meeting will be on March 13, 2023 at 6:30 PM

Michael Shimshak
Superintendent