



School District of Mellen

420 South Main Street

P.O. Box 500

Mellen, WI 54546

Phone: (715) 274-3601 Fax: (715) 274-3715

Regular Meeting of the Board of Education Wednesday, March 16, 2022 6:00 PM - LMC

AGENDA

Roll Call The Board President will request the Clerk to call the roll.

Pledge of Allegiance

Public Notice The Public Notice of this meeting was posted at the Mellen City Hall, Mellen Northern State Bank, Mellen School, District Website and the Mellen Weekly Record.

Reading of District Mission

Open Session

Action Items:

1. Approve agenda as presented
2. Appoint CESA Representative
3. Approve minutes from the Regular Board meeting held on February 16, 2022
4. Approve minutes from the Special Board meeting held on February 23, 2022
5. Accept Treasurer's Report
6. Approve District Payments
7. Consider purchase orders over \$2,500

Written Communications/Public Comment- To permit fair and orderly public expression, the Board shall provide a period for public participation at every regular meeting of the Board and publish rules to govern such participation in Board meetings.

Discussion Items

1. Schedule next Regular Board Meeting Date
2. Schedule standing committee meetings

Report/Information Items:

1. Superintendent Report – Rhonda Elmhorst-Friemoth
2. Principal Report – Heidi Stricker
3. Athletic Director Report – Don Moreland
4. Policy Committee – Jessica Polencheck
5. Personnel Committee – Peter Jokinen
6. Finance Committee Chair – Terry Peters
7. Building & Grounds Committee – Cody Peters
8. Safety Committee – Larry Koivisto
9. CESA #12 Liaison Representative – Scott Hultman
10. Legislative Update – Members



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Closed Session: Motion to convene in Executive Session under Wisconsin Statute 19.85 (1)(c) for the purpose of discussing:

1. Discuss Preliminary Notices of Non-Renewal
2. Discuss Staff Request for Pay Increase
3. Discuss Updated Staffing Proposal

Motion and roll call to return to Open Session to address the remaining agenda items.

Open Session

Action Items (cont'd)

7. Consider recommendation to approve Alternative Education Job Description
8. Consider recommendation to approve Math Interventionist Job Description
9. Consider recommendation to hire Custodial Student Worker
10. Consider recommendation to hire Student PM Leader
11. Consider recommendation to approve Weight Room Use & Release of Liability and Assumption of Risk
12. Consider recommendation to hire Weight Room Supervisor
13. Consider recommendation to approve Athletic Code Updates
14. Consider recommendation to approve Coaches Handbook Updates
15. Consider recommendation to approve Mentoring Guide Updates
16. Consider Preliminary Notices of Non-Renewal
17. Consider recommendation to approve Staff Request for Pay Increase
18. Consider recommendation to approve Updated Staffing Proposal
19. Discussion with possible action relating to Mellen School Board of Education approved curriculum
20. Consider recommendation to approve AGR Report
21. Consider recommendation to approve ECCN and SCN applications for the Fall of 2022
22. Consider recommendation to approve a Cooperative Agreement with the Ashland School District for Track for the 2021-22 school year.
23. Consider recommendation to approve Safety Plan
24. Consider recommendation to approve Presence Learning Contract
25. Consider recommendation to approve MOU with MMC Behavioral Health
26. Approve resignation of Teacher
27. Consider recommendation to approve Trees for Tomorrow Field Trip
28. Review NEOLA Policies
 - a. Policy 0143.2 – Board Member Information Requests (NEW)
 - b. Policy 0144.5 – Board Member Behavior and Code of Conduct (NEW)
29. Review NEOLA Update Vol. 31, No. 1
 - a. Policy 0100 – Definitions (Revised)
 - b. Policy 0142.1 – Electoral Process (Revised)
 - c. Policy 0142.5 – Vacancies (Revised)
 - d. Policy 0144.5 – Board Member Behavior and Code of Conduct (Revised)
 - e. Policy 0152 – Officers (Revised)
 - f. Policy 0165.1 – Notice of Meetings (Revised)



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- g. Policy 1421/3121/4121 – Criminal History Record Check and Employee Self-Reporting Requirement (NEW)/(Revised)/(Revised)
- h. Policy 1460 – Physical Examination (Revised)
- i. Policy 2210 – Curriculum Development (Revised)
- j. Policy 2414 – Human Growth and Development (Revised)
- k. Policy 3122.01/4122.01 – Drug-Free Workplace (Revised)/(Revised)
- l. Policy 3160/4160 – Physical Examination (Revised)/(Revised)
- m. Policy 3340/4340 – Grievance Procedure (Revised)/(Revised)
- n. Policy 5113 – Open Enrollment Program (Inter-District) (Revised)
- o. Policy 5200 – Attendance (Revised)
- p. Policy 5215 – Missing and Absent Children (Revised)
- q. Policy 5410 – Promotion, Placement, and Retention (Revised)
- r. Policy 5461 – Children At-Risk of Not Graduating From High School (Revised)
- s. Policy 5722 – School-Sponsored Publications and Productions (Replacement)
- t. Policy 6108 – Authorization to Make Electronic Fund Transfers (Revised)
- u. Policy 6114 – Cost Principles - Spending Federal Funds (Revised)
- v. Policy 6146 – Post-Issuance Tax-Exempt Bond Compliance (Revised)
- w. Policy 6152 – Student Fees, Fines, and Charges (Revised)
- x. Policy 6152.01 – Waiver of School Fees or Fines (Revised)
- y. Policy 7100 – Facilities Planning (NEW)
- z. Policy 8310 – Public Records (Revised)
- aa. Policy 8450 – Control of Casual-Contact Communicable Diseases (Revised)
- bb. AG 1630.01/3430.01/4430.01 – FMLA Leave (NEW)
- cc. AG 3160B/4160B – Tuberculosis Examination (DELETE)
- dd. AG 5111.01 – Homeless Students (Revised)
- ee. AG 5200 – Attendance (Revised)
- ff. AG 5722 – School-Sponsored Student Publications and Productions (Revised)
- gg. AG 7450 – Inventory Procedure (NEW)
- hh. AG 8800D – Care, Custody, and Display of the United States Flag (NEW)

Adjournment

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business. There is a time for public comment during the meeting as indicated in the agenda."

"Upon request to the Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting."

District Mission

Work collaboratively in a respectful, responsible, safe, and ready environment to create an education where all students will succeed.