



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 Public Hearing for Waiver of MOE Public Hearing for Waiver of Instructional Hours

Wednesday, April 21, 2021

6:00 PM – LMC

To attend this meeting virtually, please access: <https://bluejeans.com/835377044> or go to <https://www.bluejeans.com>, Click “Join Meeting” Enter Meeting ID: 835377044.

To join by telephone dial: 1-408-419-1715 or 1-408-915-6290. Please note: These numbers are not toll free. Enter Meeting ID: 835377044, then press #.

If any community member has a public comment that they would like read during “Written Communications/Public Comment, please email that information to cpopovich@mellendiggers.org by Tuesday, April 20th.

REVISED 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 and the Mellen Weekly Record.

Reading of District Mission

Administer Oath of Office

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.

Open Session

Action Items:

1. Approve Agenda as presented
2. Conduct Board Reorganization
 - a. President
 - b. Vice-President
 - c. Clerk
 - d. Treasurer
 - e. Committees – Finance, Personnel, Policy, Safety, Building and Grounds
3. Approve minutes from the Regular Board meeting held on March 17, 2021
4. Accept Treasurer’s Report
5. Approve District Payments
6. Consider purchase orders over \$2,500
7. Approve 2021-2022 School Calendar
8. Approve the graduation plan for the Class of 2021



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Discussion Items:

1. Discuss Implementation of GASB 84
2. Schedule next Regular Board Meeting Date
3. Schedule standing committee meetings

Report/Information Items:

1. Superintendent Report – Rhonda Elmhurst-Friemoth
2. Principal Report – Heidi Stricker
3. Athletic Director Report – Don Moreland
4. Policy Committee – Ronnie Rossberger
5. Personnel Committee – Ronnie Rossberger
6. Finance Committee Chair – Terry Peters
7. Building & Grounds Committee – Cody Peters
8. CESA #12 Liaison Representative – Ronnie Rossberger
9. Legislative Update – Members

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

1. Discuss action on rescinding preliminary notice of nonrenewal
2. Discuss action on final notice of nonrenewal
3. Discuss Extracurricular stipends
4. Discuss vacant positions

Motion and roll call to return to Open Session to announce or take action, if any and if appropriate.

Open Session

Action Items (cont'd)

9. Discuss action on rescinding preliminary notice of nonrenewal for Professional Staff member
10. Discuss action on final notice of nonrenewal for Professional Staff member
11. Consider approving the Resolution for the American Rescue Plan Act (ARPA) and Emergency Paid Sick Leave (EPSL)
12. Consider approving the Resolution for the Waiver of the Elementary and Secondary Education Act of 1965 (ESEA) Maintenance of Effort for the 2019-2020 school year
13. Consider approving the Resolution for the Waiver of Instructional Hours for student for the 2019-2020 school year
14. Consider Letter of Intent for Professional Staff and Support Staff for 2021-2022
15. Consider approving Vision insurance for District employees beginning in the 2021-2022 school year
16. Consider approving revised Extracurricular stipends
17. Consider recommendation to hire Head Volleyball Coach
18. Consider recommendation to hire Bus Monitor Aide
19. Consider approving volunteer JHGBB coaches
20. Consider approving resignation of Professional Staff member
21. Consider recommendation to approve Summer School plan
22. Consider recommendation to approve the 2021-22 Professional Development plan
23. Consider recommendation to approve ESSER II Planning and Budget
24. Consider recommendation to approve the 2021-2022 MS Course Description Handbook
25. Consider recommendation to approve the 2021-2022 HS Course Description Handbook
26. Consider recommendation to approve the 2021-2022 Student Handbook



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27. Consider recommendation to approve the 2021-2022 Athletic Code Handbook
28. Consider recommendation to approve the 2021-2022 Coaches Handbook
29. Consider recommendation to approve the Technical Coordinator Job Description
30. Consider recommendation to approve the Technical Assistant Job Description
31. Consider recommendation to approve a revision to Form 3340 F1 Employee's Report of Injury Form

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.