**Regular Meeting of the Board of Education**

**Wednesday, January 19, 2022**

**6:00 PM - LMC**

**AMENDED 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**

**Open Session**

**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.

**Presentation honoring retirees**

**Action Items:**

1. Approve agenda as presented
2. Approve minutes from the Regular Board meeting held on December 15, 2021
3. Accept Treasurer’s Report
4. Approve District Payments
5. Consider purchase orders over $2,500
6. Consider recommendation to approve the 2020-21 KerberRose Audit

**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. School Report Card Presentation – Rhonda Elmhorst-Friemoth & Heidi Stricker
4. Special Education Director Report – Jen Ledin
5. Athletic Director Report – Don Moreland
6. Policy Committee – Jessica Polencheck
7. Personnel Committee – Peter Jokinen
8. Finance Committee Chair – Terry Peters
9. Building & Grounds Committee-Cody Peters
10. Safety Committee – Larry Koivisto
11. CESA #12 Liaison Representative – Scott Hultman
12. Legislative Update – Members

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

1. Discuss staff contract addendum
2. Discussion and potential action to accept staff request for FMLA
3. Review of documents regarding parent request for hearing
4. Discuss Superintendent evaluation

Motion and roll call to return to Open Session to take action as may be necessary or appropriate on the closed session agenda items and address the remaining agenda items.

**Open Session**

**Action Items (cont’d)**

1. Consider recommendation to approve Open Campus Proposal
2. Consider recommendation to hire School Counselor
3. Determine number of regular and special education spaces available for Open Enrollment for the 2022-2023 school year
4. Consider recommendation to approve staff request for FMLA
5. Consider recommendation to approve staff contract addendum
6. Consider recommendation to approve Professional Services agreement for counseling
7. Consider recommendation to approve updated shared services agreement
8. Consider recommendation to approve updates to COVID-19 response plan
9. Consider recommendation to approve Professional Staff Handbook updates
10. Consider recommendation to approve Support Staff Handbook updates
11. Consider recommendation to approve Substitute Handbook updates
12. Consider recommendation to approve LMC Long Range Plan
13. Consider recommendation to approve E4E/ACP Plan
14. Consider recommendation to approve E4E/ACP & CTE Job Descriptions
15. Consider recommendation to approve Strategic Plan
16. Review NEOLA Update Vol. 30 #1
    1. Policy 2430 – District-Sponsored Clubs and Activities
    2. Policy 5830 – Student Fund-raising
    3. Policy 6605 – Crowdfunding
    4. Policy 6610 – Student Activity Fund
    5. Policy 9700 – Relations with Non-School Affiliated Groups
    6. Policy 9700.01 – Advertising and Commercial Activities
    7. AG 2430 – District-Sponsored Clubs and Activities
    8. AG 5830 – Student Fund-raising
    9. AG 6605 – Crowdfunding
    10. AG 9700 – Fundraising by Charitable Organizations
    11. Policy 0100 – Definitions (Revised)
    12. Policy 0131.1 – Bylaws and Policies (Revised)
    13. Policy 0143.2 – Board Member Information Requests (NEW)
    14. Policy 0144.4 - Indemnification (Revised)
    15. Policy 0144.5 – Board Member Behavior and Code of Conduct (NEW)
    16. Policy 0145 – Sexual and Other Forms of Harassment (Revised)
    17. Policy 1211 – Whistleblower Protection (NEW)
    18. Policy 1213/Policy 3213/Policy 4213 – Student Supervision and Welfare (Revised)
    19. Policy 2411 – School Counseling and Academic and Career Planning (Revised)
    20. Policy 2416.01 - Parental/Police Access To ( ) Library ( ) Instruction Material Center Information (Delete)
    21. Policy 2522 – ( ) Library Media Center ( ) Instructional Material Centers ( ) Libraries (NEW)
    22. Policy 3112/Policy 4112 – Board-Staff Communications (Revised)
    23. Policy 3220 – Staff Evaluation and Educator Effectiveness (Revised)
    24. Policy 3340/Policy 4340 - Grievance Procedure (Revised)
    25. Policy 3531/Policy 4531 - Unauthorized Work Stoppage (Revised)
    26. Policy 5113 – Open Enrollment Program (Inter-District) (Revised)
    27. Policy 5511 – Dress and Grooming (Revised)
    28. Policy 5517.01 – Bullying (Revised)
    29. Policy 5540 – The Schools and Governmental Agencies (Revised)
    30. Policy 5540.01 – Investigations Involving Suspected Child Abuse (Revised)
    31. Policy 5895 – Student Employment (Revised)
    32. Policy 7230 - Gifts, Grants, and Bequests (Revised)
    33. Policy 7550 – Cooperation with Local Governments (Revised)
    34. Policy 8405 – Environmental Health and Safety Program (Revised)
    35. Policy 8451 – Pediculosis (Head Lice) (Revised)
    36. Policy 9130 – Public Requests, Suggestions, or Complaints (Revised)
    37. AG 2430 – District-Sponsored Clubs and Activities (Revised)
    38. AG 3120B – Appointment of Personnel to Compensated Co-Curricular and Extra-Curricular Activities (Revised)
    39. AG 5200 – Attendance (Revised)
    40. AG 5463 – Student and Credit Transfer from Non-Public Schools (Revised)
    41. AG 5517.01 – Bullying (Delete)
    42. AG 5610 - Suspension and Expulsion (Revised)
    43. AG 7530 – Personal Use of District Equipment/Facilities (DELETE)
    44. AG 9270A – Admission of Students from Nonpublic and Nonapproved Schools (Delete)
17. Review NEOLA Update Vol. 29 #2
    1. Policy 8395 – Student Mental Health Services (previously held)
    2. AG 3362.01 – Reporting Threatening Behaviors (renamed from 3362A)
    3. AG 4362.01 – Reporting Threatening Behaviors (renamed from 4362A)
    4. AG 6611 – Ticket Sales
    5. AG 7440.03 – Small Unmanned Aircraft Systems (new guideline)
    6. AG 4122.01 – Drug-Free Workplace

**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*.