**Regular Meeting of the Board of Education**

**Wednesday, October 27, 2021**

**Meeting to be held immediately following 6pm Annual Meeting in the LMC**

**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**

**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. Approve minutes from the Regular Board meeting held on September 15, 2021
3. Approve 2021-2022 Budget
4. Approve 2021-2022 Tax Levy
5. Accept Treasurer’s Report
6. Approve District Payments
7. Consider purchase orders over $2,500
8. Consider recommendation to approve bid for Entrance B Sidewalk project
9. Consider recommendation to rescind prior authorization of exceeding budget for parking lot repairs
10. Consider recommendation to approve the Start College Now and Early College Credit Program participants for the Spring 2022 semester
11. Approve resignation of MS Special Education teacher
12. Approve resignation of After School program leader
13. Approve resignation of Forensics Advisor
14. Approve resignation of Concession Stand Coordinator
15. Consider renewing agreement for nursing services with Ashland County Health & Human Services

**Discussion Items:**

1. Schedule next Regular Board Meeting Date
2. Schedule standing committee meetings
3. Update on Board Retreat

**Report/Information Items:**

1. Superintendent Report – Rhonda Elmhorst-Friemoth
2. Principal Report – Heidi Stricker
3. Special Education Director Report – Jennifer Ledin
4. Athletic Director Report – Don Moreland
5. Policy Committee – Ronnie Rossberger
6. Personnel Committee – Ronnie Rossberger
7. Finance Committee Chair – Terry Peters
8. Building & Grounds Committee – Cody Peters
9. CESA #12 Liaison Representative – Ronnie Rossberger
10. 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 Board member request for investigation of comp time documentation
2. Discuss overtime status for Administrative Assistant and Finance Manager
3. Discuss retirement of Administrative Assistant
4. Discuss candidates for vacant positions
5. Discuss addendum to individual teacher contracts

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)**

1. Consider recommendation to approve Board member request for investigation of comp time documentation
2. Consider recommendation to approve change in overtime status for Administrative Assistant

and Finance Manager

1. Consider recommendation to approve retirement of Administrative Assistant
2. Consider recommendation to approve addendum to Finance Manager contract
3. Consider recommendation to approve addendum to individual teacher contracts
4. Consider recommendation to hire Forensics Advisor(s)
5. Consider recommendation to hire Student Council Advisor(s)
6. Consider recommendation to hire Concession Stand Coordinator
7. Consider recommendation to hire After School Tutor
8. Consider recommendation to hire After School student leaders
9. Consider recommendation to hire Before School student leader
10. Consider recommendation to hire Health Aide/Special Education Secretary
11. Consider recommendation to hire Elementary teacher
12. Consider recommendation to increase adult lunch price
13. Consider recommendation to approve update to COVID-19 Response Plan
14. Consider recommendation to approve a one-time donation in the amount of $3500 to the City of Mellen

for improvements to the Baseball field and building improvements.

1. Review NEOLA Update Vol. 29 #2
	1. PO0162 Quorum
	2. PO0164.2 Special Meetings
	3. PO0167.3 Public Comment at Board Meetings
	4. PO0172 Legal Counsel
	5. PO1130/3230/4230 Conflict of Interest
	6. PO1220 Employment of the District Administrator
	7. PO1260 Incapacity of the District Administrator
	8. PO2260.02 English Language Proficiency
	9. AG2411 School Counseling and Academic and Career Planning
	10. PO2412 Homebound Instruction Program
	11. PO2450 Community and Adult Education
	12. PO2460 Programs for Students with Disabilities
	13. PO2460.03 Independent Educational Evaluation (IEE)
	14. PO2700.01 School Performance and Accountability Reports
	15. PO3120.04 Employment of Substitutes
	16. AG3122.01/4122.01 Drug-Free Workplace
	17. PO3131/PO4131 Reduction in Staff
	18. PO3215/4215 Use of Tobacco and Nicotine by Professional/Support Staff
	19. PO3230/4230 Conflict of Interest
	20. PO3231/PO 4231 Outside Activities of Professional/Support Staff
	21. AG3231A/4231A Participation in Political Activities
	22. PO3362.01/PO4362.01 Threatening Behavior Toward Staff Members
	23. AG3362.01/4362.01 Reporting Threatening Behavior
	24. PO5111 Eligibility of Resident/Nonresident Students
	25. PO5460 Graduation Requirements
	26. PO5512 Use of Tobacco and Nicotine by Students
	27. AG5605 Disciplining Students with Disabilities
	28. AG5610 Suspension and Expulsion
	29. PO5630.01 Use of Seclusion and Physical Restraint with Students
	30. PO6147 Debt Management (NEW)
	31. AG6423 Use of Credit Cards
	32. AG6611 Ticket Sales
	33. PO7230 Gifts, Grants, and Bequests
	34. PO7434 Use of Tobacco and Nicotine on School Premises
	35. AG7440 Facilities Security
	36. PO/AG7440.03 Small Unmanned Aircraft Systems (SUAS) (NEW)
	37. AG7540.04 Staff Technology and Acceptable Use in Safety
	38. AG7540.05 Assistive Technology and Services
	39. AG8320 Personnel Records
	40. AG8330 Student Records
	41. PO8390 Animals on District Property
	42. PO8395 Student Mental Health Services (NEW)
	43. PO8710 Insurance (NEW)
	44. PO8900 Fraud
2. NEOLA Vol. 29, No. 2
	1. PO6145 Borrowing – DELETE
	2. AG5630B Use of Physical Force - DELETE
3. Consider recommendation to approve revisions to job descriptions for Student Services Secretary and Health Aide
4. Consider recommendation to approve the 2021-2022 One to One Technology Chromebook Guide

**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*.