



# 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, December 15, 2021

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 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.

**Action Items:**

1. Approve agenda as presented
2. Approve minutes from the Regular Board meeting held on November 17, 2021
3. Accept Treasurer's Report
4. Approve District Payments
5. Consider purchase orders over \$2,500

**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. Policy Committee – Jessica Polencheck
4. Personnel Committee – Peter Jokinen
5. Finance Committee Chair – Terry Peters
6. Building & Grounds Committee-Cody Peters
7. Safety Committee – Larry Koivisto
8. CESA #12 Liaison Representative – Scott Hultman
9. Legislative Update – Members



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## **Closed Session:** Motion to convene in Executive Session

The purpose of this portion of the meeting is to provide a hearing before the Board of Education on the possible termination of an employee as provided for under section 19.85(1)(a), Wis. Stats. and 19.85(1)(b), Wis. Stats. Section 19.85(1)(b) provides as follows:

(b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) does not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held.

1. Discussion and potential action to terminate a school district staff member
2. Discussion and potential action to accept a school district staff member resignation

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

3. Discuss Support Staff Request for Sick Day Payout

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 Support Staff Request for Sick Day Payout
2. Consider recommendation to approve 66.031 Shared Services Agreement with Mercer School District
3. Consider recommendation to hire Associate Systems Administrator
4. Consider recommendation to approve update to COVID-19 Response Plan
5. Consider recommendation to approve NEOLA Update Vol. 30 #1
  - a. Policy 2430 – District-Sponsored Clubs and Activities
  - b. Policy 5830 – Student Fund-raising
  - c. Policy 6605 – Crowdfunding
  - d. Policy 6610 – Student Activity Fund
  - e. Policy 9700 – Relations with Non-School Affiliated Groups
  - f. Policy 9700.01 – Advertising and Commercial Activities
  - g. AG 2430 – District-Sponsored Clubs and Activities
  - h. AG 5830 – Student Fund-raising
  - i. AG 6605 – Crowdfunding
  - j. AG 9700 – Fundraising by Charitable Organizations





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- k. AG 9700B – Criteria for Commercial Messages
  - l. Policy 0100 – Definitions (Revised)
  - m. Policy 0131.1 – Bylaws and Policies (Revised)
  - n. Policy 0143.2 – Board Member Information Requests (NEW)
  - o. Policy 0144.4 - Indemnification (Revised)
  - p. Policy 0144.5 – Board Member Behavior and Code of Conduct (NEW)
  - q. Policy 0145 – Sexual and Other Forms of Harassment (Revised)
  - r. Policy 1211 – Whistleblower Protection (NEW)
  - s. Policy 1213/Policy 3213/Policy 4213 – Student Supervision and Welfare (Revised)
  - t. Policy 2411 – School Counseling and Academic and Career Planning (Revised)
  - u. Policy 2416.01 - Parental/Police Access To ( ) Library ( ) Instruction Material Center Information (Delete)
  - v. Policy 2522 – ( ) Library Media Center ( ) Instructional Material Centers ( ) Libraries (NEW)
  - w. Policy 3112/Policy 4112 – Board-Staff Communications (Revised)
  - x. Policy 3220 – Staff Evaluation and Educator Effectiveness (Revised)
  - y. Policy 3340/Policy 4340 - Grievance Procedure (Revised)
  - z. Policy 3531/Policy 4531 - Unauthorized Work Stoppage (Revised)
  - aa. Policy 5113 – Open Enrollment Program (Inter-District) (Revised)
  - bb. Policy 5511 – Dress and Grooming (Revised)
  - cc. Policy 5517.01 – Bullying (Revised)
  - dd. Policy 5540 – The Schools and Governmental Agencies (Revised)
  - ee. Policy 5540.01 – Investigations Involving Suspected Child Abuse (Revised)
  - ff. Policy 5895 – Student Employment (Revised)
  - gg. Policy 7230 - Gifts, Grants, and Bequests (Revised)
  - hh. Policy 7550 – Cooperation with Local Governments (Revised)
  - ii. Policy 8405 – Environmental Health and Safety Program (Revised)
  - jj. Policy 8451 – Pediculosis (Head Lice) (Revised)
  - kk. Policy 9130 – Public Requests, Suggestions, or Complaints (Revised)
  - ll. AG 2430 – District-Sponsored Clubs and Activities (Revised)
  - mm. AG 3120B – Appointment of Personnel to Compensated Co-Curricular and Extra-Curricular Activities (Revised)
  - nn. AG 5200 – Attendance (Revised)
  - oo. AG 5463 – Student and Credit Transfer from Non-Public Schools (Revised)
  - pp. AG 5517.01 – Bullying (Delete)
  - qq. AG 5610 - Suspension and Expulsion (Revised)
  - rr. AG 7530 – Personal Use of District Equipment/Facilities (DELETE)
  - ss. AG 9270A – Admission of Students from Nonpublic and Nonapproved Schools (Delete)
  - tt. AG 9700 – Fund-Raising by Charitable Organizations
6. Consider recommendation to approve Online Learning Guide



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### **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.*