**Regular Meeting of the Board of Education**

**Wednesday, May 19, 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, May 18th.

**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. Consider recommendation to restructure Finance committee
3. Approve minutes from the Regular Board meeting held on April 21, 2021
4. Accept Treasurer’s Report
5. Approve District Payments
6. 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. 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 Extracurricular stipends
2. Discuss staffing for 2021-2022
3. 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)**

1. Approve resignation of Professional Staff member
2. Consider approving revised Extracurricular stipends
3. Consider recommendation to hire Head Volleyball Coach
4. Consider recommendation to hire Head Football Coach
5. Consider recommendation to hire Cross Country Coach
6. Consider recommendation to hire Special Education program aide
7. Consider recommendation to hire Elementary teacher
8. Consider recommendation to hire Middle School teacher
9. Consider Track Coop
10. Consider recommendation to approve Summer School plan
11. Consider recommendation to approve the Associate Systems Administrator job description
12. Consider recommendation to approve the Finance Manager job description
13. Consider recommendation to approve the Administrative Assistant contract for 2021-2022
14. Consider recommendation to approve the Assistant Principal contract for 2021-2022
15. Consider recommendation to approve the Athletic Director contract for 2021-2022
16. Consider recommendation to approve the Principal contract for 2021-2022
17. Consider recommendation to approve the Finance Manager contract for 2021-2023

**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*.