**Regular Meeting of the Board of Education**

**Public Hearing for ESSER III Plan**

**Wednesday, November 17, 2021**

**6:00pm 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**

**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. Administer Oath of Office
3. Conduct Board Reorganization
	1. Vice-President
	2. Clerk
	3. Appoint CESA Representative
	4. Committees – Finance, Personnel, Policy, Safety
4. Conduct Public Hearing for ESSER III Plan
5. Approve minutes from the Regular Board meeting held on October 27, 2021
6. Accept Treasurer’s Report
7. Approve District Payments
8. Consider purchase orders over $2,500

**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 – Jean Hahn-Thomas
6. Personnel Committee – Peter Jokinen
7. Finance Committee Chair – Terry Peters
8. Building & Grounds Committee – Cody Peters
9. CESA #12 Liaison Representative –
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 candidates for vacant positions
2. Discuss Administrative Assistant contract addendum
3. Discuss Superintendent evaluation

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 hire MS Teacher
2. Consider recommendation to hire Concession Stand Co-coordinator
3. Consider recommendation to hire PT S&L Aide
4. Consider recommendation to hire Administrative Assistant
5. Consider recommendation to hire Associate Systems Administrator
6. Consider recommendation to approve Administrative Assistant contract addendum
7. Consider recommendation to approve update to COVID-19 Response Plan
8. Consider recommendation to approve ESSER III Plan
9. Consider recommendation to approve extra-curricular contracts
10. Consider recommendation to approve a one-time donation to the City of Mellen for improvements to the Baseball field and building improvements.

**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*.