

Sharon Jt. School District #11

Board of Education Meeting

April 20, 2021

6:30 p.m.

Sharon School Library

This meeting is a meeting of the Board of Education in public for the purposes of conducting the School District's business and is not to be considered a public hearing. There may be a time for public participation during the meeting as indicated on the agenda. If you require ADA accommodations or language interpretation in order to attend and/or participate in this meeting, please contact the school office phone 262.736.4477 at least 48 hours in advance of the meeting.

Agenda

1. Call Meeting to Order
2. Citizen Participation
3. Reports:
 - a. Buildings and Grounds -Mr. Lee
 - b. Principal's Report - Mrs. Lueck
 - c. District Administrator's Report/Financial Report - Dr. Andrus
4. Closed Session:.Recommendation to convene to closed session according to Wisconsin State Statute 19.85(1)(c) considering employment, compensation, or performance evaluation of employees of the district over which the governmental body has jurisdiction or exercises responsibility
 - a. Discussion of Teacher of Teacher Renewal/Non Renewal Status
5. Reconvene to Open Session and Consider Action as a Result of Closed Session
 - a. Consider Approval of Teacher Final Notice of Nonrenewal
6. Consider Action as a Result of Closed Session
7. Consent Agenda Action Items:
 - a. Consider Approval of March 9, 2021 Regular Minutes
 - b. Consider Approval of March 9, 2021 Closed Minutes
 - c. Consider Approval of March 26, 2021 Special Meeting Minutes
 - d. Consider Approval of March 26, 2021 Special Meeting Closed Minutes
 - e. Consider Approval of Financials: Invoices and Receipts
 - f. Consider Approval of Certified Staff Resignation(s): Welden, Eggert
 - g. Consider Approval of Certified Staff Renewal Notices
8. Old/Ongoing Business:
 - a. Consider Approval of Instructional Model with Mask Requirement
 - b. Discussion/Consider Approval of Air Conditioning Proposal from Mared
9. New Business:
 - a. Consider Approval of All Day 4K Program
 - b. Consider Approval of State Line YMCA Swimming Lesson Vendor
 - c. Consider Approval of Fund 39 Debt Prepayment
 - d. Consider Approval of Service Agreement with Big Foot UHS for District Financial Operations
 - e. Consider Approval of Bridging Brighter Smiler MOE for 21-22
 - f. Consider Approval of Mared Mechanical Annual Boiler Maintenance Agreement

- g. Consider Approval of Consortium Agreement 2022-2024
- h. Consider Approval of Annual CESA 2 Contract

10. Items for Consideration at Next Meeting

11. Schedule Next Regular Board Meeting

12. Adjourn