

Sharon Jt. School District #11

Board of Education Meeting

June 8, 2021

6:30 p.m.

Sharon School Library

REVISED

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. Business Manager Update - Laura Long
 - c. Principal's Report - Mrs. Lueck
 - d. District Administrator's Report/Financial Report - Dr. Andrus
4. Consent Agenda Action Items:
 - a. Consider Approval of May 11, 2021 Regular Minutes
 - b. Consider Approval of May 11, 2021 Closed Minutes
 - c. Consider Approval of Monthly Financials
 - d. Consider Approval of Service Agreement with Big Foot for 2021-2022 for Financial Services
 - e. Consider Acceptance of Teacher Contract Renewal Rejections: Bunker, Sass, Malnar
 - f. Consider Approval of Teacher Resignation (Bagby)
 - g. Consider Approval of Teacher Contract for 4K
 - h. Consider Approval of Teacher Contract for Health and Wellness
5. Old/Ongoing Business:
 - a. Consider Approval of Mask Requirement Changes in Conjunction Walworth County Recommendations upon Release
 - b. Consider Approval of Additional Costs Related to Phase 2 of HVAC Project
 - c. Consider Potential Refund of Milk Break Related to Virtual Operations
6. New Business:
 - a. Consider Approval of Proposed Benefit Changes Presented by Laura Long, Business Manager
 - d. Consider Approval of Tinting Film for Library Windows by Glass Enhancements
 - e. Consider Approval of Tricor Insurance Renewal
 - f. Consider Approval of Village Use of District Camera Network for Park for Law Enforcement
 - g. Consider Approval of MOU for Student Counseling with Family and Therapeutic System Funded from ESSER III for \$20,000.
7. 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. Salaried Support Staff Increases for 2021-2022

8. Reconvene to Open Session
9. Consider Action as a Result of Closed Session
 - a. Consider Approval of Select Support Staff Wages Effective July 1, 2021
10. Items for Consideration at Next Meeting
11. Schedule Next Regular Board Meeting
 - *Note, Charter School Authorizer/Governance Meeting on June 16, 2021 5:30pm at Walworth
12. Adjourn