KEWAUNEE SCHOOL DISTRICT **BOARD OF EDUCATION** REGULAR SCHOOL BOARD MEETING **ATRIUM**

MONDAY MARCH 21, 2022 4:45 P.M. CLOSED SESSION 5:00 P.M. REGULAR SESSION

This meeting is a meeting of the Board of Education in public for the purpose of conducting the Kewaunee School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

Upon request to School Board President Brian Vogeltanz, submitted twenty-four(24) hours in advance, the Kewaunee School 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.

4:45 Call to Order

Notices for this meeting have been posted at the public schools, public library, courthouse, Bank of Luxemburg, Nicolet Bank, Kewaunee County Star News, Herald Times Reporter, WBDK, and WDOR Radio in accordance with WI State Statute 19.84(1)(b).

- Verification of a Quorum
- Adjourn to Closed Session per Wis. Stat. § 19.85(1)(c)(f) to consider the employment, promotion, compensation or performance evaluation data of employee(s), and to consider personal history as it relates to a specific person(s)
- Return to Open Session

General

- Pledge of Allegiance
- Approve Agenda as Organized

5:00 Public Forum

Board may not take action on items not on the published agenda. The board meeting is not the place or time for discussion or remarks about specific employees and/or students. Those concerns should be handled through the appropriate chain of communications. Persons who want to make public comments need to submit these prior to the meeting to the School Board. Complete the Open Forum Speaker's Notice form in the School Board Meetings pamphlet, located at the Board Room entrance.

5:05 Report on Concerns brought to the Board

5:10 Major Topics for Discussion and Action

- 1. Discuss/approve hiring ELL Aide
- 2. Discuss/approve increase FTE in CTE Department
- 3. Discuss/approve 2022-2023 requests for Early College Credit/Start College Now
- 4. Discuss/approve School Resource Officer Contract
- 5. Discuss/approve Bellin Health Academy
- 6. Discuss/approve fund balance assignments
- 7. Discuss/approve utilizing fund balance for capital projects

5:45 Consent Agenda Items

- 1. Approve Minutes of February 21, 2022 and March 7, 2022
- 2. Approve payment of the bills in the amount of \$519,342.16
- 3. Approve retirements/resignations4. Approve new hires
- 5. Accept donations

5:50 Monthly Topics

- 1. Superintendent Report
 - a. General update
- 2. Director of Business and Human Services Report
 - a. General update
- 3. Supervisor of Buildings, Grounds, Security and Transportation Report
 - a. General update

- 4. Principal Reports
 a. KHS Board Report
 b. KMS Board Report
 c. KES Board Report
- 6:00 Board Correspondence
- 6:01 Future meeting dates
- 6:02 **Adjourn**