

Sharon Jt. School District #11

Board of Education Meeting

May 10, 2022

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:
Per Board policy public participation is limited to no more than 10 minutes per meeting and anyone wishing to speak is limited to 1-2 minutes in order to avoid interference with the Board's regular business. Anyone wishing to speak must register to speak with Administration upon arrival. [Please feel free to read the public comment policy here](#) and/or in our policy manual on our website.
3. Reports:
 - a. Principal/Charter School Report - Mrs. Lueck
 - b. Buildings and Grounds - Mr. Lee
 - c. District Administrator's Report/Financial Report - Dr. Andrus
4. New Business:
 - a. Discussion/Approval of Reorganization of the Board
 - i. Current Roles: Darrell Frederick/President, Steve Rice/Vice President + BFASA Rep, Debbie Wojick/Clerk, Kurt Norman/Treasurer, Stacy Gallagher/Member + CESA Delegate, WASB delegate
 - b. Designation of Bank Depositories: Town Bank
 - c. Designation of Official Newspaper: Sharon Reporter
 - d. Designation of Board Meeting Date/Time: Second Tuesday at 6:30pm
 - e. Discussion/Approval of Other Procedural Changes if Needed
 - f. Discussion of Lions Club Project for School
 - g. Approval of BFASA Operating Budget 2022-2023
5. Old/Ongoing Business:
 - a. Review and Ongoing Approval of Mask Requirement and Pandemic Practices
 - b. Discussion/Approval of Bids for Terracing Work Related to Gym Entrance Landscape Remodel
6. 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
 - Discussion of Support Staff Increases 2022-2023
7. Reconvene to Open Session and Consider Action as a Result of Closed Session
 - a. Consider Approval of 2022-2023 Support Staff Increases
8. Consent Agenda Action Items:
 - a. Consider Approval of April 12, 2022 Meeting Minutes
 - b. Consider Approval of April 12, 2022 Closed Meeting Minutes
 - c. Consider Approval of Teacher Resignations: Brittany Brunning, others if applicable
 - d. Consider Approval of Annual Mared Maintenance Contract for HVAC System

- e. Consider Approval of Teacher Summer School 2022 Contracts
- f. Consider Approval of Support Staff Letters of Employment 2022-2023
- g. Consider Approval of New Teacher Contracts: Jaci Brantley, Marissa Nurnberg, Others if Applicable
- h. Consider Approval of Monthly Financials
- i. Consider Approval of Memorandum of Understanding from Dousman 2021-2023
- j. Consider Approval of Long Term Sub Contract: Marissa Nurnberg

9. Items for Consideration at Next Meeting

10. Schedule Next Regular Board Meeting

- June 14, 2022

11. Adjourn