

## **Sharon Jt. School District #11**

### **Board of Education Meeting**

**May 9, 2023**

**6:30 p.m.**

**Business Office**

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. Reorganization of the Board: Current Roles are as follows, President Darrell Frederick, Vice President Steve Rice, Clerk Debbie Wojcik, Treasurer Kurt Norman, CESA/WASB Delegate and Member Stacy Gallagher.
3. Approval of Annual Board Designations: Bank Depositories (Town Bank), Official Newspaper (Sharon Reporter), Monthly Board Meeting Date/Time (Second Tuesday of the Month at 6:30pm)
4. 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.
5. Reports:
  - a. Buildings and Grounds - Mr. Lee
  - b. Principal's Report - Mrs. Lueck
  - c. Charter School Report - Mrs. Lueck
  - d. District Administrator's Report/Financial Report - Dr. Andrus
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 Staffing Plan and Support Staff Letters of Employment
7. Reconvene to Open Session: Consider Action as a Result of Closed Session
  - Approval of Support Staff Letters of Employment in Accordance with Staffing Plan Presented
8. Consent Agenda Action Items:
  - a. Approval of April 11, 2023 Regular Minutes
  - b. Approval of April 11, 2023 Closed Session Minutes
  - c. Approval of Monthly Financials
  - d. Approval of MercyCare Insurance 23-24 Renewal
  - e. Approval of 23-24 Annual WiSNP Co-op Agreement
  - f. Approval of 23-24 Bridging Brighter Smiles MOU
  - g. Approval of 23-24 Sharon Issued 66.0301 Agreements for OT and SLP
  - h. Approval of 23-24 66.0301 Special Education Annual Resolution
  - i. Approval of 2023 Summer School Teacher Contracts
  - j. Approval of NEOLA Policy Updates Volume 1.32.1
  - k. Approval of Annual 23-24 Mared Preventative Maintenance Contract
9. New Business
  - a. Approval/Discussion of E-Rate Firewall Hardware and Updates from CCCP
  - b. Approval of Updated Job Description: Head Custodian

10. Items for Consideration at Next Meeting
11. Schedule Next Regular Board Meeting
  - June 13, 2023
  - Upcoming: Graduation June 1, 2023 5:00pm at Big Foot UHS
12. Adjourn