

Sharon Jt. School District #11

Board of Education Meeting

June 9, 2020

6:30 p.m.

Sharon School Library

****We will be adhering to social distancing guidelines. Members of the public are asked to sit in the plastic chairs at the back of the library and are encouraged to wear a mask.****

Agenda

1. Call Meeting to Order
2. Citizen Participation
3. Consider Approval of Meeting Minutes
 - May 12, 2020 Regular Minutes
 - May 12, 2020 Closed Session Minutes
4. Consider Approval of Invoices for Payment
5. Consider Approval of Cash Receipts
6. Buildings and Grounds Report
 - Research/Purchase of Washer/Dryer for Kitchen
 - Bleacher Safety Inspection
7. Consider Action on Items as a Result of Buildings and Grounds Report
8. Financial Report - Amy Jenquin
 - Predicting at least 95% of budgeted expenses will be spent by June 30th.
 - Considering additional purchases and/or increasing Fund 38 fund balance with remaining 5% of budget.
 - Next year's State Aid uses this year's shared costs so it's beneficial to spend budget dollars.
 - Preliminary Financial Audit scheduled for June 11-12.
9. Consider Approval of Purchases Based on Remaining Fiscal Year Funds
10. Consider Approval of 2020-2021 Open Enrollment Applications
11. Consider Approval of Teacher Resignation: Heusinkveld, Piedot
12. Consider Approval of Summer School Teacher Contracts
13. Consider Approval of 2020-2021 Food Service User Fees: Breakfast \$1.90 Lunch \$2.55
6-8 Lunch \$2.65 Adult Meals \$3.45 ala carte/extra entree \$1.00 Milk \$0.30
14. Consider Approval of School fees for 2020-2021: JK \$30.00, K-8 \$40.00 and Status Quo Cost for Instrument Rental \$75.00, Chromebook Protection \$25.00, Recorder \$5.00, KG Notebook \$3.00, Yearbook \$13.00

15. Consider Approval 66.0301 Resolution for Special Education Services 2020-2021
16. Consider Approval of 66.0301 Agreement with Big Foot UHS for Speech Services
17. Consider Approval of 66.0301 Agreement with BFASA Districts for Occupational Therapy Service
18. Consider Approval of Increasing Nurse from Part-Time to Full-Time as Needed for 2020-2021
19. Discussion of Board's Guiding Principles for Re-Opening Based
20. Principal's Report
 - Milk Break Snack Fee Research
 - School Supply Parent Fee Exploration
21. District Administrator's Report
 - Pam Woodrich Staff Award - Leslie Mack
 - Increased COVID costs - PPE, Disinfectant
22. Items for Consideration at Next Meeting
23. Schedule Next Regular Board Meeting
24. Adjourn

*If you need ADA accommodations to attend this meeting, please contact the School District Office at 262.736.4477 at least 48 hours prior to the meeting.