



BOARD OF EDUCATION MEETING - MARCH 1, 2023

03/01/2023 [06:00 PM]

REGULAR SCHOOL BOARD MEETING AGENDA - MARCH 1, 2023

Roll Call

Present:

Write-ins:

Absent:

1. Meeting called to order at 6:00 p.m., in the High School Library & Live Stream

2. Declaration of Posting

3. Pledge of Allegiance

4. Announcement of Executive Session

- The Board will consider convening into executive session under Wis. Stats. 19.85(1)(c)(f) and (g) to: consider employee performance evaluation data; discuss staff personnel matters; confer regarding social or personal histories of specific persons (students and staff) which if discussed in public would likely to have a substantial adverse effect upon the reputation of such persons; and discuss status of open records requests and to confer with legal counsel who is rendering legal advice regarding matters discussed in executive session.

5. Welcome of Visitors and Special Guests

6. Review of Board Norms

- Begin meetings on-time;
- Do your homework before meetings;
- Be professional;
- Discuss the ideas not the person;
- Be clear and concise;
- Seek first to understand;
- Support decisions;
- Praise the positives

7. Approval of the Agenda/Consent Agenda with identification of items to be taken off the consent agenda for discussion and/or separate action

8. Community Feedback

9. Superintendent Communication

10. Recognition

- Dr. Ebert and a member of the Board will recognize those students who participated at state dance

11. Presentations

Dr. Ebert will provide an overview

- Members of the FFA will present to the Board;
- Alex Ourada will provide an update on the Boys & Girls Club
- Mackenzi Schwarz will provide an update on Academic Standards

Attachments

BGC Kiel Board Reports.pdf
Academic Standards Update (February).pdf
FFA School Board Presentation.pdf

12. Business Items

12.a. First Reading of Policies

Dr. Ebert will provide an overview

RATIONALE: Attached is a group of policies recommended by the curriculum committee for first reading.

ACTION REQUESTED: No action required at this time.

Attachments

1st reading of policies 03012023.pdf

12.b. Second Reading of Policies

RATIONALE: Attached are policies the curriculum committee are recommending for second reading.

ACTION REQUESTED: Approved the policies presented on second reading.

Attachments

2nd reading of policies 03012023.pdf

12.c. Medical and Dental Insurance Renewals

Dr. Ebert will provide an overview

RATIONALE: The finance committee is recommending that the district accept the UMR Health Insurance renewal, the Delta Dental renewal and the M3 proposed funding rates for health and dental insurance premiums for the 2023-24 medical and dental plan year.

ACTION REQUESTED: Approve the UMR health insurance renewal, Delta Dental renewal and M3 proposed funding rates at no increase for the 2023-24 school year.

Attachments

2023-24 Health and Dental Insurance Recommendation.pdf

12.d. Chromebook Purchase

RATIONALE: Attached is a recommendation from Dustin Goebel to purchase 300 Samsung 4 Chromebooks as part of the refresh. Due to the cancellation of the curriculum meeting and the pricing of the Chromebooks, this recommendation is coming to the full Board.

ACTION REQUESTED: Approve the purchase of 300 Samsung 4 Chromebooks from INVICTA PCS at a cost of \$28,500.

Attachments

Samsung 4 Chromebooks.pdf

13. Consent Agenda Action Items

13.a. Minutes

Attachments

minutes.pdf

14. Consent Agenda Non-Action Items

14.a. Employment of Staff

- Celina Puente (HS special ed paraprofessional)

Attachments

employment of staff.pdf

15. Discussion Item

Dr. Ebert will provide an overview

- Discuss Fund Balance Draw Down

Attachments

fund balance draw down.pdf

16. Future Agenda Items

Attachments

future agenda items.pdf

17. Review/Reflect

18. Convene into executive session under Wis. Stats. 19.85(1)(c)(f) and (g) to: consider employee performance evaluation data; discuss staff personnel matters; confer regarding social or personal histories of specific persons (students and staff) which if discussed in public would likely to have a substantial adverse effect upon the reputation of such persons; and discuss status of open records requests and to confer with legal counsel who is rendering legal advice regarding matters discussed in executive session.