

This meeting is a meeting of the Board of Education in public for the purpose of conducting the 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.

**SCHOOL DISTRICT OF PITTSVILLE
PITTSVILLE, WISCONSIN**

The District notices the public and/or media may attend at their own risk due to health and safety concerns. Facemasks will be required. All seating will be in accordance with current social distancing recommendations.

**REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, APRIL 12, 2021 AT 7:00 PM - AUDITORIUM**

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Establish Quorum**
- IV. Meeting Notice Certification**
- V. Approval of Agenda**
 - A. Change of Sequence/Removal of Items
- VI. Academic Spotlight: Elementary School**
- VII. Consent Agenda Items**
 - A. Regular Meeting Minutes of March 8, 2021
 - B. Closed Session Minutes of March 8, 2021
 - C. Financial Status
 - D. Hirings
 - 1) High School Principal
 - 2) JH Track Coach
 - 3) Grade 6-8 Mathematics Teacher
 - 4) K-12 Art Teacher
 - E. Retirement(s) and Resignation(s)
 - 1) Aneva Petersen, High School Special Education Teacher
 - 2) Karlette Kumm, Junior High Science Teacher
 - 3) Tonya Wayerski, Varsity Football Cheerleading Coach
 - F. Early Graduation Requests for 2021-2022 School Year
- VIII. Discussion/Action**
 - A. Administrative Reports (Learning, Innovation and Recognition, Looking Ahead)
 - 1) High School Principal
 - 2) Elementary School Principal
 - 3) Technology Updates
 - 4) Maintenance Report
 - 5) Director of Special Education
 - 6) Director of Child Care
 - B. COVID-19 Update
 - C. CTE Project Update
 - D. Private School Transportation per WI State Statute 121.54
 - E. First Reading of Updates to School Board Policy 345.6: Graduation/Separation
 - F. Second Reading/Approval of Updates to School Board Policy 152: Adoption, Revision, Maintenance, and Dissemination of Board Policies (formerly Policy Development)
 - G. April 6, 2021 Election Results
 - 1) Certification of Election / Oath of Office
 - 2) Appoint School Board Representative for CESA 5 Annual Convention
 - H. Notice of Possible Non-Renewals
 - I. Staffing Projections
 - J. Summer School
 - K. Long-Term/Short Term Disability Insurance for 2021-2022
 - L. Health Insurance for 2021-2022
 - M. Dental Insurance 2021-2022

This meeting notice may be supplemented in order to comply with Wisconsin's Open Meeting Law. If this notice is supplemental, the final notice will be posted no later than 24 hours prior to the meeting or not later than 2 hours prior to the meeting in the event of an emergency. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, or to request this service, please contact the District Office at 715-884-6694.

- N. Health Savings Account 2021-2022
- O. Phone System Replacement
- P. #SocialSchool4EDU Social Media Contract
- Q. EFMLA Voluntary Extension Decision
- R. Optional Employee Insurance Coverage for Long Term Care
- S. Workmans Compensation Modified Rate Increase – Info Only
- T. Student Accident Insurance

IX. Legislative Report

X. Public Comments: *Any person wishing to make statements to the Board must register prior to the start of the Board Meeting (School Board Policy 187)*

XI. Convene into Closed Session - The School Board will consider moving into Closed Session as per WI State Statute 19.85(1)(c)
A. Administrative Contracts

XII. Reconvene into Open Session

XIII. Take Any Action from Closed Session

XIV. Adjourn