

**AGENDA**

**SCHOOL DISTRICT OF NEW GLARUS  
REGULAR SCHOOL BOARD MEETING**

**MONDAY, AUGUST 1, 2022**

**HIGH SCHOOL LIBRARY/MEDIA CENTER, ROOM 183 JOIN ZOOM MEETING USING  
LINK**

**HTTPS://US02WEB.ZOOM.US/J/88561374302?PWD=WTHVADD2WXHHCYTJLZF  
PD0F5BEHKUT09 OR BY PHONE USING 1-646-568-7788 MEETING ID885 6137**

**4302 & PASSWORD 076678**

**1701 2ND STREET**

**NEW GLARUS, WISCONSIN 53574**

**7:15 PM**

- I. **CALL TO ORDER**
  - A. Agenda Published
  - B. Roll Call
  - C. Approval of Agenda and Revisions
- II. **INTRODUCTIONS-PRESENTATIONS**
- III. **PUBLIC COMMENT PERIOD**
- IV. **APPROVAL OF CONSENT AGENDA**
  - A. Item(s) To Be Removed From Consent Agenda
    - 1. Board Minutes

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# SCHOOL DISTRICT OF NEW GLARUS DISCUSSION AND REGULAR SCHOOL BOARD MEETING

Monday, July 18, 2022

## **CALL TO ORDER**

The meeting was called to order at 7:15 p.m. by Board President, Bill Oemichen. The agenda was posted at the New Glarus Elementary School, New Glarus Middle School, New Glarus High School, Bank of New Glarus, New Glarus Post Office, State Bank of Cross Plains – New Glarus Branch, Woodford State Bank – New Glarus Branch, and the District Website.

## **ROLL CALL**

Present: Bill Oemichen, Larry Stuessy, Travis Zimmerman, Corrine Hendrickson, Cari Ann Muggenburg, Ron Roesslein, and Casey Umhoefer.

## **APPROVAL OF AGENDA AND REVISIONS**

Motion by Larry Stuessy to approve the agenda as presented. Second by Cari Ann Muggenburg. Motion carried 7-0.

## **INTRODUCTIONS –REFERENDUM PROJECTS UPDATE: BRAY & FINDORFF**

Representatives from Bray Architects and Findorff provided the Board with updates on the referendum projects.

## **PUBLIC COMMENT PERIOD**

~None

## **APPROVAL CONSENT AGENDA**

### ITEM(S) TO BE REMOVED FROM CONSENT AGENDA

1. BOARD MINUTES & CLOSED SESSION MINUTES
2. APPROVAL OF BILLS
3. TREASURER'S REPORT
4. STAFFING REPORT
5. DONATIONS

Motion by Larry Stuessy to approve the Consent Agenda as presented. Second by Travis Zimmerman. Motion carried 7-0.

## **COMMITTEE UPDATES**

POLICY, COMMUNICATION & ADVOCACY; Did not meet.

HANDBOOK AND PERSONNEL; Did not meet.

BUDGET; Did not meet.

CURRICULUM, SPORTS & CO-CURRICULAR; Met. Discussed 6<sup>th</sup> Grade Health/Human

Growth and Development Curriculum materials.

FACILITIES, TRANSPORTATION, AND TECHNOLOGY; Met. Discussed referendum building projects.

## **DISCUSSION AND POSSIBLE ACTION ITEMS**

### A. Academic Standards for 2022-2023

Annually the Board is required to adopt Academic Standards. The Administration recommended adopting the Wisconsin State Standards.

Motion by Larry Stuessy to adopt the Wisconsin State Academic Standards. Second by Cari Ann Muggenburg. Motion carried 7-0.

### B. 6<sup>th</sup> Grade Health/Human Growth and Development Curriculum Materials

The Board reviewed the 6<sup>th</sup> Grade Health/Human Growth and Development Curriculum Materials proposal.

Motion by Cari Ann Muggenburg, Curriculum, Sports, & Co-Curricular Committee Chair to approve the 6<sup>th</sup> Grade Health/Human Growth and Development Curriculum materials as presented. Motion carried 7-0.

### C. Approval of \$175,000 of Fund Balance For Assigned Purposes (Carryover From 2021-2022 Budget)

The Board reviewed the Administration's proposal to carry over \$175,000 of one-time funding from this year to next year to balance the budget.

Motion by Travis Zimmerman, Budget Committee Chair to approve the carryover of \$175,000 of one-time funding from this year to next year to balance the budget. Motion carried 7-0.

### D. 2022-2023 Preliminary Budget and Tax Levy

The Board reviewed the 2022-2023 Preliminary Budget and Tax Levy. The budget recommends keeping the mill rate the same at \$11.63.

Motion by Travis Zimmerman to approve the preliminary budget and tax levy for 2022-23 as presented. Second by Ron Roesslein. Motion carried 7-0.

### E. 2021-2022 Pupil Transportation Report

Dr. Eicher presented the 2021-2022 Pupil Transportation to the Board.

### F. Review and Consider Updating Board Communication Procedures With The Public

The Board began a preliminary discussion on updating Board communication procedures with the public.

### G. Resignations

#### 1. Ron Grovesteen – Assistant Football Coach

The Board reviewed the resignation of Ron Grovesteen – Assistant Football Coach

Motion by Larry Stuessy to accept the resignation of Ron Grovesteen – Assistant Football Coach. Second by Cari Ann Muggenburg. Motion carried 7-0.

## H. New Hires

### 1. Jane O'Brien – Youth Apprenticeship Coordinator

The Administration recommended the hiring of Jane O'Brien as Youth Apprenticeship Coordinator.

Motion by Travis Zimmerman to approve the hiring of Jane O'Brien as Youth Apprenticeship Coordinator as presented. Second by Larry Stuessy. Motion carried 7-0.

### 2. Joe Carlson – Custodian

The Administration recommended the hiring of Joe Carlson as Custodian.

Motion by Travis Zimmerman to approve the hiring of Joe Carlson as Custodian. Second by Larry Stuessy. Motion carried 7-0.

### 3. Assistant Football Coaches – Chris Rear, Matthew Sarbacker, Jeffrey Winden.

The Administration recommended the hiring of Chris Rear, Matthew Sarbacker, and Jeffrey Winden as Assistant Football Coaches.

Motion by Travis Zimmerman to approve the hiring of Chris Rear, Matthew Sarbacker, and Jeffrey Winden as Assistant Football Coaches. Second by Larry Stuessy. Motion carried 7-0.

### 4. Assistant Volleyball Coaches – Erin Kleeman, Theresa Martinson, Cristi Baker

The Administration recommended the hiring of Erin Kleeman, Theresa Martinson, and Cristi Baker as Assistant Volleyball Coaches.

Motion by Cari Ann Muggenburg to approve the hiring of Erin Kleeman, Theresa Martinson, and Cristi Baker as Assistant Volleyball Coaches. Second by Larry Stuessy, Motion carried 7-0.

### 5. Kylie Inabnit – MS Cross Country Assistant Coach

The Administration recommended hiring Kylie Inabnit as MS Cross Country Assistant Coach.

Motion by Travis Zimmerman to approve the hiring of Kylie Inabnit as MS Cross Country Assistant Coach. Second by Larry Stuessy. Motion carried 7-0.

## **DISCUSSION ITEMS**

### A. Cybersecurity Incident on 7/1/22

Dr. Thayer provided the Board with an update on the Cyber Security incident that occurred on 7/1/22.

## **ANNOUNCEMENTS**

A. Village Board meeting - 7/19/22 at 7:00 p.m. <sup>4</sup>Village Plan Commission meeting on 7/21 at

6:30 p.m. TID meeting on 8/3/22 at 2:30 p.m.

**FUTURE SCHOOL BOARD AND COMMITTEE MEETINGS.**

- August 1, 2022 – Discussion and Regular Board Meeting – 7:15 p.m.
- August 15, 2022 – Annual Meeting – 7:15 p.m.

**ADJOURN**

Motion by Larry Stuessy to adjourn the meeting at 8:35 p.m. Second by Ron Roesslein. Motion carried 7-0.



CHECK NUMBER	VENDOR	CHECK DATE	INVOICE NUMBER	INVOICE DESCRIPTION	INVOICE/CHECK AMOUNT
63830	BRAY ASSOCIATES ARCHITECTS, INC.	07/19/2022	3388-14	JUNE SERVICES	80,534.00
		07/19/2022	3388-13	MAY SERVICES	75,520.00
		07/19/2022	3388-15	JULY SERVICES	30,754.00
				Totals for 63830	186,808.00
63831	BADGER SPORTING GOODS CO INC	07/28/2022	AAR010043-	FB SUPPLIES	272.00
				Totals for 63831	272.00
63832	BELLEVILLE SCHOOL DISTRICT	07/28/2022	SS RUN FOR	FEE	145.00
				Totals for 63832	145.00
63833	BLANCHARDVILLE COOPERATIVE OIL ASSO	07/28/2022	JUNE 2022	FUEL	49.15
				Totals for 63833	49.15
63834	BOLDTRONICS, INC	07/28/2022	20220090	ADD CARD ACCESS CONTROL TO THE SERVER	2,359.00
		07/28/2022	20220089	ACCESS DOOR CONTROLS	23,687.00
		07/28/2022	20220083	REPLACEMENT OF NVR AT GS	14,550.00
				Totals for 63834	40,596.00
63835	BRENDAS BLUMENLADEN	07/28/2022	JUNE 06302	GRAD FLOWERS/FUNERAL ARRANGEMENT	2,168.50
				Totals for 63835	2,168.50
63836	BSN SPORTS, LLC	07/28/2022	305514312A	HS GYM WALL MATS	4,998.00
		07/28/2022	917487401	FB EQUIPMENT	326.63
				Totals for 63836	5,324.63
63837	CENTER FOR BEHAVIOR INTERVENTION	07/28/2022	220615875N	June services	5,373.50
				Totals for 63837	5,373.50
63838	CESA 2	07/28/2022	12377	ANNUAL MEMBERSHIP PROF RESOURCE CENTER	4,923.75
				Totals for 63838	4,923.75
63839	CESA 5	07/28/2022	0002300218	FLEXISCHEDL	2,900.00
				Totals for 63839	2,900.00
63840	CLARK ELECTRIC	07/28/2022	8387	REPAIR LIGHT FIXTURES	2,096.08
				Totals for 63840	2,096.08
63841	DOUTY, CHRISTINE	07/28/2022	SS	SS SUPPLIES	198.29
				Totals for 63841	198.29
63842	EMPLOYEE BENEFITS CORPORATION	07/28/2022	3701543	ADMIN FEES	766.00
				Totals for 63842	766.00
63843	FIVE STAR TELECOM, INC	07/28/2022	52470	ENVIRONMENTAL SENSORS	20,984.96
				Totals for 63843	20,984.96
63844	GREAT MINDS LLC	07/28/2022	Q00231441	MS CURR MATERIALS	110.79
				Totals for 63844	110.79
63845	HUBBARD, BAILY	07/28/2022	JUNE 2022	STAFF TRAINING EXP	538.79
				Totals for 63845	538.79
63846	INABNIT, KYLIE	07/28/2022	JUNE 2022	STAFF TRAINING EXP	465.19

CHECK NUMBER	VENDOR	CHECK DATE	INVOICE NUMBER	INVOICE DESCRIPTION	INVOICE/CHECK AMOUNT
				Totals for 63846	465.19
63847	INSIGHT FS	07/28/2022	81012401	OUTDOOR SUPPLIES	1,035.20
				Totals for 63847	1,035.20
63848	INTRADO INTERACTIVE SERVICES CORP	07/28/2022	288582	SCHOOL MESSENGER RENWAL	1,378.91
				Totals for 63848	1,378.91
63849	JOSTENS INC	07/28/2022	29036507	DIPLOMA	15.32
				Totals for 63849	15.32
63850	NATIONAL ASSOC OF SECONDARY	07/28/2022	9001579048	NHS DUES	385.00
				Totals for 63850	385.00
63851	NEW GLARUS WELDING, LLC	07/28/2022	90070	WELDING PLATE/CUT	75.85
				Totals for 63851	75.85
63852	NEW GLARUS POST OFFICE	07/28/2022	BOX 67	RENEWAL	242.00
				Totals for 63852	242.00
63853	PROFESSIONAL PEST CONTROL, INC	07/28/2022	564129	APR SERV	89.00
		07/28/2022	568748	MAY SERV	53.00
		07/28/2022	573428	JUNE SERV MS.HS	91.00
		07/28/2022	573429	JUNE SERV	53.00
		07/28/2022	568747	MAY SERV MS.HS	91.00
				Totals for 63853	377.00
63854	PURPLE COMMUNICATIONS, INC	07/28/2022	79113-1075	February Serv	2,694.50
		07/28/2022	79113-1066	January serv	5,917.50
				Totals for 63854	8,612.00
63855	RHYME BUSINESS PRODUCTS - LEASE	07/28/2022	32094242	AUG SERV	1,344.15
		07/28/2022	31903651	JULY SERV	1,344.15
				Totals for 63855	2,688.30
63856	RYDIN DECAL INVOICE	07/28/2022	394275	PARKING PERMITS	82.00
				Totals for 63856	82.00
63857	SPORTS WORLD	07/28/2022	SW58319	GBB REPL SLIP NOTT SHEETS	66.63
		07/28/2022	SW57692	GBB SCOREBOARDS	23.84
				Totals for 63857	90.47
63858	TDS TELECOM	07/28/2022	JULY 2022	JULY SERV	142.07
				Totals for 63858	142.07
63859	TEXAS ASSOCIATION OF SCHOOL BOARDS	07/28/2022	628417	BOARDBOOK SUBSCRIPTION	2,500.00
				Totals for 63859	2,500.00
63860	TRAFFIC ANALYSIS & DESIGN, INC	07/28/2022	13612	TRAFFIC ENGINEERING SERVICES THRU MAY	11,703.00
				Totals for 63860	11,703.00
63861	VILLAGE OF NEW GLARUS	07/28/2022	07192022	ENGINEERING SERVICES/ATTORNEY SERVICES	907.00
		07/28/2022	06 292022	ENGINEERING SERVICES	1,112.25
				Totals for 63861	2,019.25

<u>CHECK</u> <u>NUMBER</u> <u>VENDOR</u>	<u>CHECK</u> <u>DATE</u>	<u>INVOICE</u> <u>NUMBER</u>	<u>INVOICE</u> <u>DESCRIPTION</u>	<u>INVOICE/CHECK</u> <u>AMOUNT</u>
63862 WISNET	07/28/2022	19586	WISNET MEMBERSHIP FEE AND CONNECT + 1	3,320.00
			Totals for 63862	3,320.00
63863 WISCONSIN STATE JOURNAL	07/28/2022	190-002278	RENEWAL	687.99
			Totals for 63863	687.99
			Totals for checks	309,074.99

3. Treasurer's Report
4. Staffing Report

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**STAFFING REPORT  
AUGUST 1, 2022**

<b>HIRES / CHANGES</b>	<b>Employee Leaving Position</b>	<b>New Employee in Position</b>	<b>hours per day / % of empl</b>	<b>Term of Employment</b>	<b>Position</b>
	Jane O'Brien resignation	Erin Russ	100%	2022-23 school year	School Psychologist

<b>OPEN POSITIONS</b>	<b>Position</b>	<b>Term of Employment</b>	<b>hours per day / % of empl</b>	<b>Reason for opening</b>
Support Staff	Custodian	Year Round	8 hours/day	Bret Thoman resignation
Support Staff	Custodian	Year Round	8 hours/day	David Fairbanks resignation / Carlson
Support Staff	Custodian	2022-23 school year	3.5 hours/day	Andy Henning resignation
Support Staff	Bus Route Driver	2022-23 school year	am / pm route	Richard Heimann resignation
Support Staff	Special Education Asst	2022-23 school year	5 hours/day	Jennifer Sies resignation
Coach	HS Asst Girls Basketball Coach	2022-23 Winter Season	varies	Bob Wahl resignation
Coach	HS Asst Boys Basketball Coach	2022-23 Winter Season	varies	Brian Siegenthaler coaching resignation
Coach	MS Asst Boys Basketball Coach	2022-23 Winter Season	varies	Matt Nelson resignation
Coach	MS Asst Girls Basketball Coach	2022-23 Winter Season	varies	Matt Nelson resignation

- 5. Donations
- B. Discuss Item(s) Removed From Consent Agenda
- V. **COMMITTEE UPDATES**
  - A. Policy, Communication & Advocacy
  - B. Handbook and Personnel
  - C. Budget
  - D. Curriculum, Sports & Co-Curricular
  - E. Facilities, Transportation & Technology
- VI. **DISCUSSION AND POSSIBLE ACTION ITEMS**
  - A. 2021-2022 Budget Adjustments and Fund Balance

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**NOTICE OF CHANGE IN ADOPTED BUDGET  
SCHOOL DISTRICT OF NEW GLARUS**

Notice is hereby given, in accordance with the provisions of Wisconsin Statute 65.90(5)(a), that the School Board of New Glarus, on August 1, 2022, adopted the following changes to previously approved budgeted 2021 - 22 amounts. The following presents only adopted budget line items with changes. Unchanged line items are not presented.

<b>GENERAL FUND</b>				
<b>LINE ITEM</b>	<b>ACCOUNT CODE</b>	<b>PREVIOUS APPROVED AMOUNT \$</b>	<b>AMENDED APPROVED AMOUNT \$</b>	<b>CHANGE \$</b>
<b>Anticipated Revenue:</b>				
Mobile Home Tax	213	6,600.00	6,585.12	(14.88)
Other Taxes	219	0.00	3,225.65	3,225.65
Educational Program Resale	263	1,000.00	6,872.50	5,872.50
Non Cap Surplus Property Sales	264	0.00	4,184.01	4,184.01
School Co-Curricular Income	271	28,980.00	33,270.21	4,290.21
Interest on Investments	280	6,000.00	8,131.68	2,131.68
Gifts, fundraising, donations	291	3,500.00	47,326.51	43,826.51
Student Fees	292	3,500.00	22,561.00	19,061.00
Rentals	293	7,560.00	10,445.00	2,885.00
Textbook Revenue	294	29,520.00	32,344.88	2,824.88
Student Fines	297	450.00	86.26	(363.74)
Transit of Aids from WI Districts	317	4,046.00	6,601.93	2,555.93
Co-Curricular Revenue	343	8,000.00	6,806.24	(1,193.76)
Open Enrollment Tuition	345	998,574.00	975,725.00	(22,849.00)
Transportation Aid	612	10,890.00	16,091.00	5,201.00
Library Aid (Common School Fund)	613	37,000.00	41,388.00	4,388.00
State Special Projects	630	8,200.00	6,886.25	(1,313.75)
Per Pupil Aid	691	672,499.00	672,252.00	(247.00)
High Cost Transportation	696	0.00	55,467.12	55,467.12
DPI Special Project Grants	730	166,098.00	247,781.93	81,683.93
Other Revenue Through State	780	0.00	185,462.02	185,462.02
Miscellaneous	990	1,000.00	4,407.00	3,407.00
<b>Total Anticipated Revenue</b>		<b>1,993,417.00</b>	<b>2,393,901.31</b>	<b>400,484.31</b>
<b>Expenditure Appropriations:</b>				
Undifferentiated Curriculum	110000	2,482,983.00	2,240,000.00	(242,983.00)
Regular Curriculum	120000	3,077,092.00	3,195,000.00	117,908.00
Vocational Curriculum - AG	131000	77,334.00	86,000.00	8,666.00
Vocational Curriculum - FACS	135000	69,214.00	78,000.00	8,786.00
Co-Curricular	160000	201,480.00	165,000.00	(36,480.00)
Pupil Services - Counseling	213200	155,223.00	163,000.00	7,777.00
Pupil Services - Psychology	215200	29,840.00	14,000.00	(15,840.00)
Other Pupil Services	219000	11,016.00	50,000.00	38,984.00
Instructional Related Technology	221500	57,141.00	235,000.00	177,859.00
Athletic Supervision/Coordination	223100	46,482.00	62,000.00	15,518.00
School Building Administration	240000	749,133.00	705,000.00	(44,133.00)
Building Operations	250000	1,625,702.00	1,690,000.00	64,298.00
General Contracted Instruction	431000	20,000.00	29,000.00	9,000.00
Other Non-Program Transactions	490000	100.00	5,200.00	5,100.00

Adjustment for collection  
Tax collection from other municipality owed  
Increase program sales for Ag (plant sale) and FACS (capstone coffee program)  
Sale of non capital items - such as computers/cb  
Adjustment for athletic admissions  
Adjustment for interest  
Donations - NG Brewery for welders (majority of the donations)  
AP Exam fees/tournament fees  
Rental of facilities  
Collection of rentals/over due payments  
Adjustment for student fines  
Adjustment for increase in Carl Perkins funding  
Adjustment for decrease in expense  
Adjustment for Open Enrollment students  
Adjustment to Transportation aid  
Adjustment to Library Aid (Common School Fund)  
EE grant/Assessments of Reading Readiness  
Adjustment for student count

ESSER II, ESSER III and EBIS funding adjustment  
Medicaid administrative claim reimb from prior years, DOJ Special Revenue, Get Kids Ahead Initiative  
Liquidated damages from resignations

Transfer to cover other budget areas - savings sal/ben/supplies  
Adjustment to cover student materials (ESSER/EBIS)  
Adjustments for building project expense  
Adjustments for building project expense  
Transfer to cover other budget areas  
Adjustment covers AP exam fees/services/staff benefits  
Reallocation of ESSER III funding  
ESSER III/Get Kids Ahead Initiative grant  
CB/staff computers/hs auditorium upgrades (ESSER II)  
MPR backboard replacement/hs gym wall mats  
Transfer to cover other budget areas  
Transfer to cover other budget areas - savings sal/ben  
BYU/Dane County School Consortium Fees  
Adjustment covers recoupment in prior years of Medicaid

<b>Total Expenditure Appropriations</b>		<b>8,602,740.00</b>	<b>8,717,200.00</b>	<b>114,460.00</b>
<b>Projected Ending Fund Balance:</b>				
Fund Balance, Nonspendable	935100	247,608.35	233,639.28	(13,969.07)
Fund Balance, Unspent Common School F	936130	9,186.64	7,543.07	(1,643.57)
Fund Balance, Assigned	938000	0.00	175,000.00	175,000.00
Fund Balance, Unassigned	939000	3,375,829.23	3,762,695.48	386,866.25
<b>Projected Ending Fund Balance</b>		<b>3,632,624.22</b>	<b>4,178,877.83</b>	<b>546,253.61</b>

Includes ESSER III and EBIS grant revenue reimbursement

<b>SPECIAL EDUCATION FUND (FUND 27)</b>				
LINE ITEM	ACCOUNT CODE	PREVIOUS APPROVED AMOUNT \$	AMENDED APPROVED AMOUNT \$	CHANGE \$
<b>Anticipated Revenue:</b>				
Operating Transfer	110	1,257,713.00	1,142,678.67	(115,034.33)
State Special Education Aid	611	403,041.00	414,721.00	11,680.00
High Cost Special Education Aid	625	0.00	51,460.00	51,460.00
SE Transition Incentive Grant	697	0.00	3,825.70	3,825.70
Other Revenue Thru State	780	50,000.00	45,322.50	(4,677.50)
<b>Total Anticipated Revenue</b>		<b>1,710,754.00</b>	<b>1,658,007.87</b>	<b>(52,746.13)</b>
<b>Expenditure Appropriations:</b>				
Business Services	250000	37,319.00	45,000.00	7,681.00
<b>Total Expenditure Appropriations</b>		<b>37,319.00</b>	<b>45,000.00</b>	<b>7,681.00</b>
<b>Projected Ending Fund Balance:</b>				
<b>Projected Ending Fund Balance</b>		<b>0.00</b>	<b>0.00</b>	0.00

Reduction in transfer of service due increase in revenue/decrease in expense and decrease of expense - will meet MOE with exceptions  
 High Cost Sped aid  
 Transition Grant  
 Medicaid revenue

Adjustment to cover transportation exp

<b>DEBT SERVICE (FUND 39)</b>				
LINE ITEM	ACCOUNT CODE	PREVIOUS APPROVED AMOUNT \$	AMENDED APPROVED AMOUNT \$	CHANGE \$
<b>Anticipated Revenue:</b>				
Interest on Investments	280	3,600.00	2,064.07	(1,535.93)
Refund of Disbursement	971	23,604.00	23,603.76	(0.24)
<b>Total Anticipated Revenue</b>		<b>27,204.00</b>	<b>25,667.83</b>	<b>(1,536.17)</b>
<b>Expenditure Appropriations:</b>				
Long-Term Capital Debt	281000	2,878,908.00	2,879,205.00	297.00
<b>Total Expenditure Appropriations</b>		<b>2,878,908.00</b>	<b>2,879,205.00</b>	<b>297.00</b>
<b>Projected Ending Fund Balance:</b>				
<b>Fund Balance, Restricted</b>	<b>936320</b>	<b>143,719.08</b>	<b>513,144.52</b>	<b>369,425.44</b>

adjustment for anticipated interest  
 Adjustment for QSCB interest

Adjustment for cash defeasance expense

<b>FOOD SERVICE (FUND 50)</b>				
LINE ITEM	ACCOUNT CODE	PREVIOUS APPROVED AMOUNT \$	AMENDED APPROVED AMOUNT \$	CHANGE \$
<b>Anticipated Revenue:</b>				

Food Sales - Pupil	251	46,428.00	91,651.50	45,223.50
Food Sales - Adult	252	3,500.00	7,468.30	3,968.30
Food Sales - Other	259	5,250.00	62,467.17	57,217.17
Food Service State Aid	617	227.00	26,279.34	26,052.34
Donated Commodities	714	18,624.00	44,447.53	25,823.53
Federal Food Service Aid	717	476,607.00	913,783.49	437,176.49
<b>Total Anticipated Revenue</b>		<b>550,636.00</b>	<b>1,146,097.33</b>	<b>595,461.33</b>
<b>Expenditure Appropriations:</b>				
Business Administration	250000	532,520.00	792,380.00	259,860.00
<b>Total Expenditure Appropriations</b>		<b>532,520.00</b>	<b>792,380.00</b>	<b>259,860.00</b>
<b>Projected Ending Fund Balance:</b>				
Fund Balance, Nonspendable	935100	8,551.91	9,120.65	568.74
Fund Balance, Restricted	936500	182,050.15	565,198.28	383,148.13

catering/vending/ala carte  
breakfast/luch aid  
increase use of commodities  
severe breakfast aid/increase in funding meals for all students

Adjust for cost of food/supplies/personnel





# School District of New Glarus

1701 Second Street  
New Glarus, WI 53574

District (608) 527-2410  
Fax (608) 527-5101

**To:** School Board

**Re:** Seclusion and Restraint Report for 2020-21 School year

**Date:** July 28, 2022

**Report completed by:** Jennifer Talarczyk, Director of Special Education

## Elementary School

Number of Incidences 2021-22	Total number of students involved	Number of Students with Disabilities
Seclusion-0	0	0
Restraint -0	0	0

## Middle School

Number of incidences 2021-22	Total number of students involved	Number of Students with Disabilities
Seclusion-0	0	0
Restraint- 0	0	0

## High School

Number of Incidences 2021-22	Total number of students involved	Number of Students with Disabilities
Seclusion-0	0	0
Restraint -17 (all occurred at an off-site private program)	1	1

C. Review and Consider Updating Board Communication Procedures  
With the Public

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## **Board Communication Procedures with the Public** ***DRAFT***

To consider putting on “School Board Calendar, Meeting Minutes & Agendas” webpage:

The New Glarus School District's Board of Education values the opportunity to receive input from our stakeholders. Any person attending the meeting may sign up to speak at the meeting. Public input will be limited to three minutes to give everyone a chance to speak.

### **Public Input Guidelines and Responsibilities**

- Comments that introduce complaints or concerns that are directed toward and that identify individual staff members or individual students are not permissible (such complaints or concerns should be channeled through the NGSD Complaint Procedure as outlined in [Policy 9130](#)).
- The individual commenter retains all liability for his/her comments and conduct, whether verbal or in writing (i.e., the public input period does not offer any commenter any exemption from legal liability or from other lawful consequences that may result from the individual's comments or conduct).
- It is the responsibility of the commenter to review the complete guidelines and responsibilities as outlined in [Policy 0167.3](#), Public Comment at Board Meetings.
- If there is no Public Comment opportunity noticed on a meeting agenda, public comment will not be accepted for that meeting.

To consider putting on “School Board Members” webpage:

The New Glarus School District's Board of Education values the opportunity to receive input from our stakeholders. Since the Board can only act as a whole, not as individuals, we ask that you please email the entire Board so everyone has the same information. The Board President will write back acknowledging receipt of the email. The other Board members will not respond individually, but will take comments and viewpoints into consideration when they are discussing and deciding on agenda items.

If you are considering writing to the Board with a request, suggestion or complaint, please follow [Policy 9130](#). Basically, it outlines that all requests, suggestions and complaints should start as close to the source as possible because that's where they are most easily resolved, and then they move through the chain of command. Eventually, some items do reach the Board level, but most are resolved at much lower levels.

To Consider - Board President response to emails:

- Emails regarding an upcoming Board agenda item:

“Thank you for contacting the New Glarus Board of Education about \_\_\_\_\_. We are in receipt of your email and appreciate your input. Your feedback will be taken into consideration by each of us as we have discussions and make decisions at the Board meeting. My fellow Board members will not be in touch directly since each of us is one member of the full Board and do not have power individually. All of our discussions and decisions are made as a Board at Board meetings.”

- Emails with a public request, suggestion or complaint:

“Thank you for contacting the New Glarus Board of Education and myself about \_\_\_\_\_ . As a Board, we have a policy that outlines the process for public requests, suggestions or complaints. Basically, all requests, suggestions and complaints, should start as close to the source as possible because that’s where they are most easily resolved, and then they move through the chain of command. Eventually, some items do reach the Board level, but most are resolved at much lower levels. The complete policy is located at the following link, [Policy 9130](#) for your reference.”

- D. Access Point for New Primary School
- E. Resignations
- F. New Hires

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**New Position Board Approval  
08/01/2022**

**Name:** Erin Russ  
**Position:** School Psychologist  
**Percentage of employment:** 100%  
**Term of employment:** 2022-23 school year  
**Placement on Salary Grid:** MA, Level 20

- VII. **DISCUSSION ITEMS**
  - A. Cyber Security Incident on 7/1/22
- VIII. **FUTURE AGENDA ITEMS**
- IX. **FUTURE SCHOOL BOARD AND COMMITTEE MEETINGS**
  - A. August 15, 2022 - Annual Meeting - 7:15 p.m.
  - B. September 12, 2022 - Discussion and Regular Board Meeting - 7:15 p.m.
- X. **ANNOUNCEMENTS**
- XI. **CLOSED SESSION:** The Board of Education will entertain a motion to convene in closed session pursuant to s. 19.85 (1)(c) and/or (e), as appropriate, to 1. Deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to discuss the Board's options regarding current construction contracts. 2. Discuss a staff member's performance, evaluation, and plan for improvement. The Board may take action in closed session, if necessary and appropriate. Thereafter, the Board will entertain a motion to reconvene into open session. After reconvening into open session, the Board may take further action that is necessary and appropriate. The Board will then entertain a motion to adjourn.
- XII. **ADJOURN**

PURSUANT TO APPLICABLE LAW, NOTICE IS HEREBY GIVEN THAT A QUORUM OR A MAJORITY OF THE NEW GLARUS SCHOOL DISTRICT BOARD MEMBERS MAY ATTEND THIS MEETING. INFORMATION PRESENTED AT THIS MEETING MAY HELP FORM THE RATIONALE BEHIND FUTURE ACTIONS THAT MAY BE TAKEN BY THE NEW GLARUS SCHOOL DISTRICT BOARD.

UPON REQUEST TO THE DISTRICT OFFICE, SUBMITTED TWENTY-FOUR (24) HOURS IN ADVANCE, THE DISTRICT SHALL MAKE REASONABLE ACCOMMODATIONS INCLUDING THE PROVISION OF INFORMATIONAL MATERIAL IN AN ALTERNATIVE FORMAT FOR A DISABLED PERSON TO BE ABLE TO ATTEND THIS MEETING.