

# School District of Wauzeka-Steuben Minutes of Regular School Board Meeting

A regular School Board Meeting of the ~~School District of Wauzeka-Steuben~~ was held Monday, May 17, 2021, beginning at 6:30 PM in the

APR  
301 East Main Street  
Wauzeka, WI 53826

I. Call to Order/Pledge of Allegiance

II. Open meeting compliance

III. Election of Board Officers

IV. Consent agenda

IV.A.

Acceptance of Minutes

IV.B. Financials

Receipts---\$114,348.04

Vouchers--\$334,622.38

Fund 60--\$40,089.01

IV.C. Volunteer Applications

IV.C.1. HS/MS Track Coaching Volunteers

Haley Atkinson - HS

Chad Dobson - MS

Kelly Barrette - MS

Jessie Udelhoven - MS

IV.D. CLC

IV.E. Substitute Applications

IV.F. New Hires

IV.G. Resignations

IV.G.1. Mitchell Cernek - Phy. Ed./Athletics Director

IV.H. Letters of Requisition for Non-Certified Staff

V. Community Comments

VI. Hornet Council Report

VII. Old Business

VII.A. Roof Repair Proposal (Discussion, Possible Action)

VII.B. Baseball Shed/Bathrooms Roof (Discussion, Possible Action)

VII.C. 2021-22 District Health Savings Account (HSA) Contribution (Action Item)

VII.D. 2021-22 Cash-In-Lieu of Insurance (Action Item)

VIII. New Business

VIII.A. Student Accident Insurance Policy Renewal (Action Item)

VIII.B. EMC Insurance (Property, Liability, Worker's Comp, etc.) Policy Renewal (Action Item)

VIII.C. 2021-22 WIAA Membership (Action Item)

VIII.D. FCCLA National Convention - Lindsay Krachy & Chaperone (Action Item)

VIII.E. Laser Cutter for Tech Ed (Discussion, Possible Action)

VIII.F. 2021-22 Open Enrollment Applications (Action Item)

IX. Reports

IX.A. Business Office - Mr Mara

IX.B. District Principal - Ms. Dums

IX.C. Director of Special Education - Ms.Powers

IX.D. Athletics - Mr. Cernek

IX.E. District Administrator's Report - Mr. Alexander

X. Closed Session - *under s.s.19.85 (1)(c) considering employment promotion, compensation, or performance evaluation data of any public employee over which the governmental body has data of specific persons, preliminary consideration of specific personnel to discuss and take possible action.*

X.A. Consideration of Lifting Ban for Graduation Attendance

X.B. Staffing 2021-22

X.C. District Administrator Contract 2021-22

XI. Reconvene to Open Session/Report Releasable Action(s)

XII. Adjourn