

**** REVISED ****
ROSENDALE-BRANDON SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
MONDAY, MAY 17, 2021 - 7:00 P.M.
ROSENDALE INTERMEDIATE SCHOOL - IMC

The mission of the Rosendale-Brandon School District is to assure that all students acquire the skills, knowledge, and character necessary to become responsible, adaptive, and engaged citizens.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call:

Members

S. Bauer	B. Crook	D. Grade	L. Kinyon	A. Lemmenes
C. Mulder	A. Pluim	J. Riedeman	B. Zickert	

Staff

W. Weber	L. Greff	J. Hokenson	J. Post
D. Raue	N. Saecker	J. Sinor-Vanne	J. Thomas

Guests

- IV. Review of the agenda
- V. Administrative News updates
- VI. Approval of the April 26, 2021 School Board Meeting Minutes, May 4, 2021 and May 5, 2021 Special School Board Meetings, May 11, 2021 FAC Meeting Minutes
- VII. Approval of vouchers
- VIII. Discuss Board Response to Annual Meeting Petition
- IX. Discuss and Consider District COVID Metrics and Practices
 - a. Review District Quarantine and Isolation Numbers
 - b. Update on upcoming district events and guidelines
- X. Curriculum Committee Report
 - a. Consider High School Math Curriculum costs of \$72,210.26 to include:
 - Elementary Algebra - Sullivan, Stuve, Mazzarella. 55 texts/91 subscriptions Saavas 2018. (1 year).\$19,793.99 (\$94.50/student/yr recurring)
 - Geometry - Martin-Gay 30 texts, Saavas 2020
 - Precalculus - Sullivan 30 texts, Saavas 2020 220 MyMathLabSubscriptions(6 years) \$34,878.77
 - Mathematics of Personal Finance - Apex 2021 15 subscriptions + training (7 years) \$17,537.50 (Year 1 \$3362.50) (Years 2-7 \$2362.50/yr)

- XI. Buildings/Grounds and Transportation Report
 - a. Consider BGT recommendations for 2021-22 projects
- XII. Finance, Compensation and Benefits Report
 - a. Consider Insurance Benefits for 2021-2022 school year
- XIII. Consider Donations/Gifts
 - a. King Solutions donation of \$41.65 for Laconia High School Student Activities
 - b. Anonymous donation of \$1000 for Laconia High School Scholarship Fund
 - c. Rosendale-Eldorado Softball League donation of \$200 for L-Club
 - d. Anonymous donation of \$1000 for LHS Trap Club
 - e. Anonymous donation of \$1000 for LHS Softball
 - f. Whitetails Unlimited /Jason Newton donation of \$900 LHS Trap Club
- XIV. Review Non-Certified Personnel Items
 - a. Resignation of Samantha Marquardt, LHS Food Service
- XV. Consider Certified Personnel Items
 - a. Retirement of Deborah Lange, Reading Recovery/Literacy Teacher
 - b. Approval of Amber Zernzach, Elementary School Principal Contract
- XVI. Summer School Update
- XVII. Review Baird Video Library Board Resource
- XVIII. Discuss Possible District Facility Partnerships
- XIX. Adjournment of open session and convene into closed session for the purpose of discussing a student matter, Wis. Stat 19.85(1)(f).
- XX. Reconvene into Open Session
- XXI. Consider possible action as a result of closed session
- XXII. Review School Board Evaluation of Superintendent process
- XXIII. Adjournment