

**ROSENDALE-BRANDON SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
MONDAY, JUNE 21, 2021 - 7:00 P.M.
ROSENDALE PRIMARY SCHOOL - CONFERENCE ROOM**

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:

<u>Members</u>				
S. Bauer	B. Crook	D. Grade	L. Kinyon	A. Lemmenes
C. Mulder	A. Pluim	J. Riedeman	B. Zickert	
<u>Staff</u>				
L. Greff	J. Hokenson	J. Post		
D. Raue	N. Saecker	J. Sinor-Vanne	J. Thomas	
- IV. Review of the agenda
- V. Administrative News updates
- VI. Approval of the May 17, 2021 School Board Meeting Open and Closed Session Minutes, and June 8, 2021 FAC Meeting Minutes
- VII. Approval of vouchers
- VIII. Review Financial and Cash Summary Reports
- IX. Review 2021-2022 Preliminary Draft Budget
- X. COVID Metrics: Review District Quarantine and Isolation Numbers
- XI. Consider WIAA Membership Renewal
- XII. Discuss ESSER Funding Usage
- XIII. Consider RCC Lease Agreement for 2021-2022
- XIV. Review 2021-2022 Projected Class Sizes
- XV. Finance, Compensation and Benefits Committee Report
 - a. Consider approval of the 2020 Annual Audit Report

- b. Consider approval of CM Regent's Property Insurance quote
- c. Consider approval of a \$500 stipend for all Certified (based on FTE) and Administrative staff, and a \$200 stipend for all Support Staff to be paid on June 30 as a token of appreciation for all the efforts put forth for the benefit of students during the COVID pandemic.
- d. Consider approval of wage increases - 7% increase to Full-time and Part-time Support Staff wages; 2% increase for Administrator wages; Business Coordinator wage increased to \$58,500

XVI. Consider Resolution requesting the waiving of the requirements of Wis. Stat. § 121.02(1)(f) and the administrative rules promulgated by the department of public instruction regarding required instructional hours for students for the 2020-2021 school year only due to the COVID-19 public health emergency.

XVII. Consider Donations/Gifts

- a. Bluemkes Spirit Pump donation of \$308 for Danica Riedeman to purchase supplies for behavior intervention.
- b. Anonymous donation of \$300 for LHS Trap Team
- c. Holy Family Congregation's donation of \$100 for LHS Tech Ed Department's time spent creating a new sign for St. Mary's Cemetery
- d. Margaret Peterson donation of \$100 for Laconia FFA as a memorial for Roger Riedeman
- e. Scott and Melanie Bruins donation of \$50 for Laconia FFA as a memorial for Roger Riedeman
- f. Stephen and Mary Meyer donation of \$25 for Laconia FFA as a memorial for Roger Riedeman
- g. Gordon and Gerda Montey donation of \$20 for Laconia FFA as a memorial for Roger Riedeman
- h. Nyla Musser and Gerta Gerrard donation of \$25 for Laconia FFA as a memorial for Roger Riedeman
- i. Amy Tourbier donation of \$50 for Laconia FFA as a memorial for Roger Riedeman
- j. Dennis Mashock donation of \$25 for Laconia FFA as a memorial for Roger Riedeman
- k. Nolan Insurance Agency, LLC donation of \$100 for Laconia FFA as a memorial for Roger Riedeman
- l. Ann Riedeman's donation of \$2390 for Laconia FFA as a memorial for Roger Riedeman
- m. Judith Konrad donation of \$15 for Laconia FFA as a memorial for Roger Riedeman
- n. Mark and Rose Schmitz donation of \$20 for Laconia FFA as a memorial for Roger Riedeman
- o. Elizabeth Olson donation of \$20 for Laconia FFA as a memorial for Roger Riedeman
- p. Fred and Michelle Tiedemann donation of \$20 for Laconia FFA as a memorial for Roger Riedeman
- q. Fred Mattheis donation of \$40 for Laconia FFA as a memorial for Roger Riedeman
- r. James Otto donation of \$50 for Laconia FFA as a memorial for Roger Riedeman
- s. Thomas and Catherin Borneman donation of \$50 for Laconia FFA as a memorial for Roger Riedeman
- t. Pheasants Forever donation of \$1000 for LHS Trap Team to cover fees equipment expenses
- u. Pheasants Forever donation of \$128 for LHS Trap Team to cover fees equipment expenses
- v. Fond du lac Area Foundation donation of \$348 for LHS Golf Team lessons

XVIII. Review Non-Certified Personnel Items

- a. Resignation of Jessica Buteyn, Dance Team Coach
- b. Resignation of Thad Grandt, Custodian
- c. Resignation of Matik Sullivan, Student Technology Assistant
- d. Wayne Featherson moving from 7th grade Boys Basketball to 8th grade Boys Basketball Coach and 8th grade Girls Basketball Coach
- e. Employment of Nick Tasch, JV2 Boys Basketball Coach
- f. Employment of Terry Badtke, Groundskeeper
- g. Employment of William Schommer, Student Technology Assistant
- h. Pat Coffeen moving from Assistant Maintenance/Custodian to Buildings and Grounds Director

XIX. Consider Certified Personnel Items

- a. Employment of Morgan Kapp, School Counselor
- b. Approval of employees offered contracts for 2021-2022

XX. Summer School Update

XXI. Consider Board Meeting Locations for 2021-2022

XXII. Adjournment