ROSENDALE-BRANDON SCHOOL DISTRICT BOARD OF EDUCATION MEETING AGENDA MONDAY, AUGUST 16, 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	
Staff			
W. Weber	L. Greff	J. Post	
D. Raue	N. Saecker	J. Thomas	A. Zernzach
Guest			
Kyle Herring	Morgan Mattheis	Shaun Hiemstra	

- IV. Review of the agenda
- V. Administrative news updates
- VI. Approval of the July 19, 2021 School Board Meeting Minutes
- VII. Approval of vouchers
- VIII. Review Financial and Cash Summary Reports
- IX. Consider 8th grade trip to Washington DC
- X. Consider 2022 German Exchange Program
- XI. Consider Friends of the Brandon Public Library's request for donation to the Brandon Public Library Building Project
- XII. Consider 2021-2022 Return to School Plan
- XIII. Consider 2021-2022 Staff Safety Plan Handbook
- XIV. Review Timeline Draft for Community Survey to Gauge Interest in FAC Recommendations

- XV. Review and Discuss Class Sizes and Creation of Additional Afternoon Section of 4K at RP
- XVI. Policy and Employee Handbook Committee Report
 - a. Consider changes to the Support Staff Handbook and Certified Staff Handbook
 - b. Consider changes to Policy 443.5 Electronic Communication Devices and Exhibit 443.5 Electronic Communication Device Permit
 - c. Consider changes to Policy 345.4 Student Achievement

XVII. Consider Certified Personnel Items

- a. Employment of Cecilia Fairbanks, RP Third Grade Teacher
- b. Employment of Carly Mancl, BR Special Education Teacher

XVIII. Review Non-Certified Personnel Items

- a. Employment of Macie Hoinacki, Brandon School Educational Assistant
- b. Employment of Linda Rote, Brandon School Educational Assistant
- c. Employment of Nick Leonard, MS Assistant Football Coach
- d. Resignation of Tina Hansen, RP/RI Educational Assistant
- e. Resignation of Michelle Blank, BR Educational Assistant

XIX. Consider approval of Donations/Gifts

- a. Bluemke's Spirit Pump donation of \$340 for RI Phy Ed
- b. Bluemke's Spirit Pump donation of \$367 for Lynn Alsum's room
- XX. Consider location of September's School Board meeting
- XXI. Adjournment of Open Session and convene into Closed Session for the purpose of discussing administrator (Greff) performance, reviews, and wages; and, conferring with legal counsel on pending litigation, Wis. Stat. 19.85(1)(c)(g).
- XXII. Reconvene into Open Session
- XXIII. Consider action as a result of Closed Session
- XXIV. Adjournment