

SOUTHWESTERN WISCONSIN SCHOOL DISTRICT

HAZEL GREEN, WISCONSIN 53811

REGULAR MONTHLY BOARD MEETING and PUBLIC HEARING

June 9, 2021

Revised 6/8/2021

Please take notice that the regular board meeting of the Southwestern Wisconsin School Board of Education will be held on Wednesday, June 9, 2021, in the **Multi Media Room, Middle/High School** beginning at 7:30 p.m., at which time the following items of business will be considered and possibly acted upon.

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **Proof of Notice:**
 - a) Personal notice to each board member.
 - b) Public Notice in the Tri-County Press Roundup.
 - c) Announced on the Radio Station WPVL (Platteville).
 - d) Posted in Hazel Green and Kieler Post Offices.
 - e) Posted on Administrative Office Bulletin board.
- 5) **Celebrate Southwestern –**
- 6) **Recognition of Visitors and Public Comment** the board reserves the right to set a time limit.
- 7) **Committee Reports:**
 - a) Curriculum and Communication –
 - b) Personnel and Insurance –
 - c) Facilities and Transportation –
- 8) **Reports:**
 - a) District Administrator Report
 - b) Maintenance Supervisor
 - c) Athletic Director's Report
 - d) Principal Reports
 - e) Director of Special Education
- 9) **Approval of Bills**
- 10) **Consent agenda** for the regular board meeting June 9, 2021.
 - a) Approval of regular school board meeting and executive meeting minutes held on May 12, 2021.
 - b) Approve the FMLA of certified staff member.
 - c) Approve the resignation of Robin Lange as Special Education Teacher.
 - d) Approve the resignation of Kim Maro as Middle School English Teacher.
- 11) **Old Business:**
 - a) Discussion and possible recommendation on COVID guidance/decisions that need to be made for any school related sports/extra-curricular activities.

12) **New Business:**

- a.) Recommendation to approve to join mass action law suit against vaping companies.
- b.) Recommendation to approve to allow therapy dog.
- c.) Recommendation to approve to accept seclusion and restraint report for the 2020-2021 school year.
- d.) Recommendation to set the annual meeting for October 27, 2021.
- e.) Recommendation to approve 5-year contract with DPI for AGR (Achievement Gap Reduction) formally SAGE.
- f.) Recommendation to approve preliminary budget for the 2021-2022 school year.
- g.) Discussion and recommendation to set High School Graduation date for the 2022 school year.
- h.) Recommendation to approve WIAA membership for the 2021-2022 school year.

13) **Other Business Deemed Appropriate**

14) **Adjourn**

- 15) **Executive Session** The meeting may adjourn into closed session under one or more of the exemptions provided in section 19.85(1) ©Considering employment, possible resignation, promotion, compensation, or performance evaluation data of any public employee which the Board has jurisdiction or exercises responsibility and discussion of student discipline situation.

Mrs. Jodi Fritz
Board President

Upon reasonable notice, effort will be made to accommodate the needs of people with disabilities through appropriate aids and services. For additional information or to request this service, contact the District Office, at 1105 Maple St., Hazel Green WI, 53811 or call 608-854-2261.