

School District of Algoma Board of Education Meeting
TV Room – 1715 Division St., Algoma, WI 54201
Monday, March 28, 2022 – 5:30 P.M.
Agenda

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SECRETARY TO NOTE ROLL CALL – Priscilla Swoboda
4. BOARD CORRESPONDENT REPORT – Pat Qualman
5. BOARD CESA REPORT – Priscilla Swoboda
6. STUDENT REPRESENTATIVE REPORT – Julia Vandervest
7. MISCONCEPTIONS AND RUMORS
8. PUBLIC PARTICIPATION – Sign in to speak
9. BOARD PRESIDENT ANNOUNCEMENTS –
10. ADMINISTRATION REPORTS
 - A. DISCUSSION ITEMS
 1. Superintendent’s & Business Manager’s Report
 - a. 21-22 Budget performance
 - b. Pupil Audit completion
 - c. Crisis response/performance
 2. Elementary Principal’s Report
 - a. March BrightSpots
 - b. Spring Assessments
 - c. Spring Concerts at AES
 - d. Summer School 2022
 3. MS/HS Principal’s Report & Pathfinder Update
 - a. State testing updates
 - b. Library planning
 - c. BrightSpots in various classes
 4. Special Ed Report
 5. Live Algoma Monthly Update
 6. Algoma Venture Academy Update
 7. Committee Reports
 - a. Finance Committee Meeting March, 16, 2022
 8. Current Covid Statistics
 9. Other Items for Discussion
 - a. Diesel Program
 - b. Northeast Wisconsin Youth Apprenticeship/Internship Program
 - B. ACTION ITEMS
 1. Approval of Regular Board Meeting Minutes of February 28, 2022 and Finance Committee Meeting Minutes of March 16, 2022.
 2. Presentation and Approval of Bills
 3. Approve Board of Canvassers for April 5, 2022 Election
 4. Approve Summer School 2022
 5. Approve 2022-2023 CESA 8 Service Agreement in the amount of \$22,025.00
 6. Approve 1st Agency Insurance for 2022-2023 School Day Coverage
 7. Approve Northeast Wisconsin Youth Apprenticeship (NEWYA) Service Agreement
 8. Approve Board/District Goals
 9. Approve Elementary School Student Handbook as presented
 10. Approve Middle/High School Student Handbook as presented
 11. Approve Middle/High School Summer Building Projects (Aquaponics flooring, FACE room remodel), not to exceed \$125,000.00
 12. Approve (if any) Recommended Modifications of Covid Mitigation Practices

C. REQUEST FOR FUTURE AGENDA ITEMS

11. EXECUTIVE SESSION UNDER WI STATUTE 19.85 (1)(C)(E)(F)(I)

A. For The Purpose Of: Personnel Matters – Hires – Staffing – Resignations

12. RECONVENE AS NECESSARY OPEN SESSION TO RECORD ANY ACTION

13. ADJOURNMENT