

School District of Algoma Board of Education Meeting

TV Room – 1715 Division St., Algoma, WI 54201

Monday, April 25, 2022 – 5:30 P.M.

Agenda

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ELECTION OF BOARD OF EDUCATION OFFICERS FOR 2022-2023 (President, Vice President, Clerk, & Treasurer)
4. SECRETARY TO NOTE ROLL CALL – Priscilla Swoboda
5. SPECIAL PRESENTATIONS – Student Wolf Tech and Independent English Presentations
6. BOARD APPOINTMENTS:
 - a. Board Correspondent
 - b. CESA 7 Board of Control Representative Who Serves as the Delegate to CESA Convention
 - c. Board Secretary
 - d. Board Committees (Building, Grounds & Transportation, Finance, Public Relations/Marketing, Policy & Practices, Legislative Action, Curriculum, Charter School)
 - e. Delegate and Alternate for WASB Convention
7. DESIGNATE DEPOSITORIES FOR SCHOOL FUNDS
8. DESIGNATE LEGAL COUNSEL FOR SCHOOL MATTERS
9. SET BOARD MEETING TIMES AND DATES
10. BOARD CORRESPONDENT REPORT – Pat Qualman
11. BOARD CESA REPORT – Priscilla Swoboda
12. STUDENT REPRESENTATIVE REPORT – Julia Vandervest
13. MISCONCEPTIONS AND RUMORS
14. PUBLIC PARTICIPATION – Sign in to speak
15. BOARD PRESIDENT ANNOUNCEMENTS – (Welcome new Board Member Schley and Thank you to Joann Wiesner for service)
16. ADMINISTRATION REPORTS
 - A. DISCUSSION ITEMS
 1. Superintendent’s & Business Manager’s Report
 - a. Schedule Finance Committee Meeting for June
 - b. 2022-23 Budget closeout
 - c. 2023-24 Tentative budget process
 - d. Neola policy update planning
 - e. Staffing
 - f. Educational Partnership w/Concordia
 2. Committee Reports
 - a. Board of Canvassers April 7, 2022 Meeting
 3. Current Covid Statistics
 4. Other Specific Items for Discussion
 - a. Staff Appreciation
 - B. ACTION ITEMS
 1. Approval of Regular Board Meeting Minutes of March 28, 2022, Special School Board Meeting Minutes of March 31, 2022, and Board of Canvassers Meeting Minutes of April 7, 2022
 2. Presentation and Approval of Bills
 3. Approval for DI to travel out of state to attend Global Tournament in Kansas City, MO May 21 – May 24, 2022
 4. Approve \$500.00 Donation from Condon Oil Company for STEM
 5. Approve (if any) Recommended Modifications of Covid Mitigation Practices
 - C. REQUEST FOR FUTURE AGENDA ITEMS
17. EXECUTIVE SESSION UNDER WI STATUTE 19.85 (1)(C)(E)(F)(I)
 - A. For The Purpose Of: Personnel Matters – Hires – Staffing - Resignations - Contracts
18. RECONVENE AS NECESSARY OPEN SESSION TO RECORD ANY ACTION
19. ADJOURNMENT