

**School District of Plum City
Notice of Regular Board Meeting
September 20, 2021
6:30 P.M.
High School Conference Room**

You may contact District Administrator Brian Nadeau at 715-647-2591, if you have any questions regarding the meeting. The meeting is open to the public, both to attend in-person, or virtually via Google Meets.

<https://meet.google.com/wdz-aacv-yik>

**Alternatively, you can call this number:
402-356-1195 and enter this PIN: 697877719**

1. Call Meeting to Order
2. Roll Call
3. Verification of proper notice was posted at the Plum City Post Office, Elementary, and the Middle/High School.
4. Pledge of Allegiance
5. Citizen's Forum
6. Consent Agenda
 - A. Approval of [July](#) and [August](#) Regular Board Meeting Minutes
 - B. Approval of [Special Meeting Minutes from 7/29/21](#)
 - C. Approval of [resignation](#) of Cora Fox as FFA Co-Advisor
 - D. Approval of resignation of Carla Nelson as Custodian
 - E. Approval of [resignation](#) of Mike Birtzer as JV Baseball Coach
 - F. Approval of [resignation](#) of Alex Burbach as MS BBB Coach
 - G. Approval of Carla Nelson as part-time Custodian
 - H. Approval of Mike Shoup as MS BBB Coach
 - I. Approval of Linda Klinski as Lunch Server (Elem)
 - J. Approval of Paige Saniter as JV GBB Coach
7. Financial Report
 - A. [Treasurer's Report](#)
 - a. [Check Register](#)
 - b. [Pcard Register](#)
 - B. Budget Reports thru August 2021
 - a. [Revenue](#)
 - b. [Expenditures](#)
 - C. Business Managers Report
 - a. Draft FS

8. Head of Maintenance Report - Eric Kannel

9. Administrative Reports

- A. Elementary Principal/EPC Athletic Director - Kevin Haglund
- B. Director of Pupil Services - Abby Regnier
- C. [District Administrator/6-12 Principal](#) - Brian Nadeau

10. Board Committee Updates

- A. EPC Athletic Shared Board - Kevin Haglund
- B. Building, Ground, & Transportation - review [notes](#) from Sept 14, 2021

13. Discussion and Approval of October Regular Board meeting time/location

14. Discussion and Approval of [Resolution](#) to Adopt Approved NEOLA Board Policies

15. Discussion and Consideration of Strategic Planning process

16. Discussion and Approval of Advanced Coursework for students

17. Discussion and Approval of [WASB WI State Education Convention](#) attendees

18. Review and Consideration of Support Staff Benefits Proposal (SF Insurance Group)

19. Closed Session Items

A. Pursuant to Wisconsin S.19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

- 1. Discuss SF Insurance presentation
- 2. Discuss status of claim

20. Reconvene into Open Session to take or announce action, if any, taken in Closed Session

21. Adjourn

Brian Nadeau
District Administrator

Kris Ingli
Board Clerk

Upon request to the District Administrator submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations, including the provision of informational material in an alternative format, for a disabled person to be able to attend this meeting.