

BELMONT COMMUNITY SCHOOL BOARD OF EDUCATION AGENDA

April 17, 2023

Closed Session Meeting 6:30 PM
Regular Monthly Board Meeting 7:00 PM

Keyes Distance Learning Lab
646 E. Liberty Street
Belmont, WI 53510

DISTRICT MISSION

Our mission is to prepare students so they can pursue their aspirations and contribute to the world in partnership with families and community.

*Contemplated closed session per sec. 19.85(1)(c), Wis. Stats., to discuss Personnel, Staff Compensation, & for consideration of evaluation of the District Administrator.

I. CALL TO ORDER

- A. Pledge of Allegiance

II. COMMUNICATION AND PUBLIC COMMENTS

- A. Public Comments

IV. REPORTS

- A. School Board
- B. Student Services
- C. Principal
- D. Superintendent

V. ACTION ITEMS

- A. Approval of Consent Agenda

- 1. School Board Minutes

Approve the minutes of the Regular Board of Education Meeting on March 16, 2023 and the Curriculum Committee Meeting on March 16, 2023.

- 2. Approve Treasurer's Report

- 3. Bills Payable

Approve bills payable for Funds 10, 21, 27, 49, 50, and Fund 60

- B. Personnel Transactions

- C. Acceptance of \$10,000 Donation from Sue Gill Family for Handicap Pavilion at Football/Baseball Field

- D. Acceptance of \$10,000 Donation from Wilborn & Kittoe Families to the Music Department in honor of John and Helen Bradley

- E. Approval of PK-5 Phonological Awareness Curriculum

- F. Approval of 2023-2024 Salary Schedule and Staff Increases

- G. Approval of Athletic Trainer Contract from Southwest Health

- H. Approval of TC Networks Contract

- I. Approval of CESA #3 Contract for 2023-2024

- J. Approval of SWEEP 1 66:03 Cooperative Agreement with Iowa- Grant School District for use of Aeration Equipment

- K. Approval of SWEEP 2 66:03 Cooperative Agreement with Iowa-Grant School District for use of Top Dresser

VI. DISCUSSION ITEMS

- A. Review 2023-2024 Budget

- B. Strategic Plan Update

VII. PUBLIC COMMENTS

VII. ADJOURN