

BELMONT COMMUNITY SCHOOL BOARD OF EDUCATION AGENDA

April 15, 2024

Closed Session Meeting 6:15 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. Activities Director
- C. Student Services
- D. Principal
- E. 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 14, 2024.
 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 \$3085 Donation from Hubie & Joyce Mester Memorial Fund for the Handicap Pavilion at Football/Baseball Field
- D. Approval of 2024-2025 Salary Schedule and Staff Increases
- E. Approval of 2024-2025 Health Insurance Plan
- F. Approval of Full Day 4K Program for 2024-2025
- G. Approval of TC Networks Contract 2024-2025, 2025-26, & 2026-27
- H. Approval of CESA #3 Contract for 2024-2025
- I. Approval of 2024-2025 Student Insurance
- J. Approval of 2024-2025 Contract with Memorial Hospital of Lafayette County for OT/PT Therapy Services
- K. Approval of SWEEP 1 66:03 Cooperative Agreement with Iowa- Grant School District for use of Aeration Equipment for 2024-25
- L. Approval of SWEEP 2 66:03 Cooperative Agreement with Iowa-Grant School District for use of Top Dresser for 2024-25

VI. DISCUSSION ITEMS

- A. Survey on Referendum

VII. PUBLIC COMMENTS

VII. ADJOURN