

Wilcox-Hildreth Public School
Board of Education Regular Meeting
Monday, March 15, 2021
Conference Room - Wilcox - 7:00 PM

1. Call to Order. Roll Call

2. Announce location of posted Open Meetings Act

3. Consent Agenda

3.A. Approval of Agenda

3.B. Approval of minutes of Regular February 15, 2021 Board Meeting and March 1, 2021 Special Board Meeting

3.C. Approval of Claims

3.D. Financial Report

4. Visitors and communication from the public

5. Action Items

5.A. Discuss, Consider, and take all necessary action to approve the administrative contracts for Principal Lovin and Principal Simmons.

5.B. Discuss, Consider, and take all necessary action to approve the resignation of Kristina Swedberg.

5.C. Discuss, Consider and take all necessary action to approve the Swimming Pool Rates and Wages for 2021.

5.D. Discuss, Consider, and take all necessary action to approve the payment of \$9,409.25 to BD Construction.

5.E. Discuss, Consider and take all necessary action to approve the probationary teaching contract for Miranda Niemeier.

5.F. Discuss, Consider and take all necessary action to approve bids from Weathercraft for roof repairs on the Hildreth building.

5.G. Discuss, Consider and take all necessary action to approve the upgraded HVAC system to the pool locker rooms.

5.H. Discuss, Consider and take all necessary action to approve a bid to fix the baby pool.

6. Discussion Items

6.A. Computer Order

6.B. Discuss the Wilcox Track and possible repairs

7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report

8. Next Board Meeting: Monday, April 19, 2021 at 8:00 in the Wilcox conference room

9. Adjourn