

Wilcox-Hildreth Public School
Board of Education Regular Meeting
Monday, April 19, 2021
Conference Room - Wilcox - 8:00 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 March 15, 2021 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 absence of Ryan Knaus.

5.B. Discuss, Consider and take all necessary action to approve the payment of \$18,738.64 to BD Construction.

5.C. Discuss, Consider and take all necessary action to approve the purchase of replacement computers for students and staff.

5.D. Discuss, Consider and take all necessary action to approve the teaching contract for Jordan Volk.

5.E. Discuss, Consider and take all necessary action to approve a bid from Lovell Excavating to make repairs on the track.

5.F. Discuss, Consider and take all necessary action to hire BranchPattern for consulting services for water intrusion at the Wilcox site.

6. Discussion Items

6.A. Pool Locker Rooms

6.B. Graduation

6.C. Security Updates

7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report

8. Discuss, Consider and take all necessary action to go into executive session to discuss legal advice.

9. Next Board Meeting: Monday, May 17, 2021 at 8:00 P.M. in the Wilcox Conference Room.

10. Adjourn