

Wilcox-Hildreth Public School
Board of Education Regular Meeting
Monday, December 20, 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 November 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 Board member Ryan Knaus.

5.B. Discuss, consider and take all necessary action to approve the purchase of a wrestling mat from the depreciation fund.

5.C. Discuss, consider and take all necessary action to transfer \$42,000 from the General Fund to the Depreciation Fund for the future purchase of transportation.

5.D. Discuss, Consider and take all necessary action to allow Wilcox-Hildreth staff members to donate up to (2) two Sick Leave Days to staff members Jordan Volk, Lynette Gruwell and June Stratman once they have used their own Sick Leave and Personal Leave.

5.E. Discuss, consider and take all necessary action to place no longer needed maintenance supplies for sale using sealed bids.

6. Discussion Items

6.A. Jeff Simons from Protrack and Tennis will discuss his proposal to make repairs to the track.

6.B. Discuss the transportation of PK students to daycare facilities outside of the city limits of Wilcox and Hildreth during the noon shuttle route.

6.C. ACA Large Employer Information will be shared

6.D. Americanism Committee Report

6.E. Board Retreat Date for February

7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report

8. Next Board Meeting: Monday, January 17, 2022 at 7:00 P.M. in the Wilcox conference room.

9. Adjourn