

Wilcox-Hildreth Public School
Board of Education Regular Meeting
Monday, March 21, 2022
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 21, 2022 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 academic calendar for the 2022-2023 school year.

5.B. Discuss, consider and take all necessary to accept the resignation of Kelly Simmons

5.C. Discuss, consider and take all necessary action to approve the resignation of Miranda Neimeier.

5.D. Discuss, consider and take all necessary action to approve the probationary teaching contract for Uriah Mata for K-12 music and instrumental.

5.E. Discuss, consider and take all necessary action to approve the \$11,866.61 purchase of replacement gym floor covers for the gymnasium.

5.F. Discuss, Consider and take all necessary action to approve a work agreement, for the amount of \$6000, with Wilkins ADP to examine costs related to the demolition of the 1947 building in Wilcox and replacing it with a ground level structure, as well as examine the Hildreth campus and study program options including but not necessarily limited to, upgrading the 1930's building's HVAC and windows along with updating the electrical service, restrooms and kitchen. This contract is for a study only.

5.G. Discuss, consider and take all necessary action to approve a bid for track repairs

5.H. Discuss, consider and take all necessary action to review the superintendent evaluation.

5.I. Discuss, consider and take all necessary action to approve the superintendent's contract for the 2022-2023 academic year.

6. Discussion Items

6.A. 2nd Annual Americanism Committee Hearing

6.B. Commons Area Floor

6.C. Classified staff openings and wages

7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report

8. Next Board Meeting: 8:00 PM on April 18, 2022 in the Wilcox conference room.

9. Adjourn