

# SCHOOL BOARD 2023 - 2024

**MISSION:** We will provide leadership and direction, so that our students show growth and can persevere on their life journey, by holding our system accountable.



## AS A BOARD, WE VALUE:

- Direction
- Education
- Students
- Efficiency
- Oversight
- Accountability
- Communication
- Advocacy
- Growth
- Listening
- Collaboration
- Perseverance
- Leadership

## AS A BOARD, OUR NORMS ARE:

- Listening
- Dedication
- Communicate
- Civility
- Patience
- Readiness
- Humor
- Engage
- Flexibility
- Respect
- Safety
- Understanding
- Honest
- Critical Thinking
- Consideration
- Collaborate
- Preparedness
- Open-mindedness

## SCHOOL BOARD MEMBERS:

- ☐ Blair Rogacki
- ☐ Christine Van Der Geest
- ☐ Marcus Packard
- ☐ Paul Bernard
- ☐ Tracy Hennes

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There may be a time for public comment during the meeting as indicated in the agenda.

Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.

## REGULAR MEETING AGENDA: May 13, 2024 - 5:30 p.m.

### MEETING LOCATION

Richfield Middle School Library  
3117 State Road 167, Richfield, WI 53076 • (262) 628-1032

Agenda posted on May 9, 2024 to: HHASD website, Friess Lake Elementary, Richfield Middle School, Richfield Post Office, faxed to West Bend Daily News & WTKM.

1. Meeting Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Review and Adopt Agenda
5. Scholarship Presentation - Holy Hill Organization of Parents & Staff (HHOPS)
6. Salutes - HHOPS/PTO
7. Public Comment
  - a. Public Comment at Board Meetings po0167.3
8. Executive Session
  - a. Adjourn into executive session in accordance with Wisconsin Statute 19.85(1)(c): Considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility
9. Reconvene into Open Session
10. Consent Agenda
  - a. Approve April 29, 2024 Regular Board Meeting Minutes
  - b. Approve Accounts Payable Vouchers April 24, 2024 - May 7, 2024
  - c. Approve revising June Board meeting date to June 3, 2024
  - d. Approve Hiring of Ms. Ryan, 2nd grade teacher
  - e. Approve District Administrator Contract
11. Reports
  - a. Board President
  - b. District Administrator
12. Discussion
  - a. 2023-2024 Budget Amendment
  - b. 2024-2025 Health Insurance
  - c. 2024-2025 Dental Insurance
  - d. Food Service Update
  - e. Policies for Review
13. Action
  - a. 2024-2025 School Year Staff Salary Increases
  - b. 2024-2025 Health and Dental Insurance Resolution
  - c. 2024-2025 Meal Prices
  - d. 2023-2024 Budget Amendment Resolution
14. Upcoming Meeting Items
  - a. 2024-2025 Board Meeting Calendar
  - b. Act 20
  - c. 2024/25 budget
  - d. FMLA
  - e. Title IX
  - f. District Curriculum Standards (July Meeting)
15. Future Dates
  - a. June 3, 2024 - Regular Board Meeting
16. Motion to Adjourn