

AGENDA

**SCHOOL DISTRICT OF NEW GLARUS
REGULAR SCHOOL BOARD MEETING**

MONDAY, FEBRUARY 14, 2022

**HIGH SCHOOL LIBRARY/MEDIA CENTER, ROOM 183 JOIN ZOOM MEETING USING
LINK**

**HTTPS://US02WEB.ZOOM.US/J/83049922245?PWD=QVPOQLFKNS9VC0XXQ09X
NFZ6AGLMDZ09 OR BY PHONE USING 1-646-568-7788 MEETING ID 830 4992**

2245 & PASSWORD 097629

1701 2ND STREET

NEW GLARUS, WISCONSIN 53574

7:15 PM

- I. **CALL TO ORDER**
 - A. Agenda Published
 - B. Roll Call
 - C. Approval of Agenda and Revisions
- II. **INTRODUCTIONS-PRESENTATIONS**
- III. **PUBLIC COMMENT PERIOD**
- IV. **APPROVAL OF CONSENT AGENDA**
 - A. Item(s) To Be Removed From Consent Agenda
 - 1. Board Minutes

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SCHOOL DISTRICT OF NEW GLARUS DISCUSSION AND REGULAR SCHOOL BOARD MEETING

Monday, January 24, 2022

CALL TO ORDER

The meeting was called to order at 7:15 p.m. by Board President, Bill Oemichen. The agenda was posted at the New Glarus Elementary School, New Glarus Middle School, New Glarus High School, Bank of New Glarus, New Glarus Post Office, State Bank of Cross Plains – New Glarus Branch, Woodford State Bank – New Glarus Branch, and the District Website.

ROLL CALL

Present: Bill Oemichen, Larry Stuessy, Travis Zimmerman, Jessica Geib, Debra Fairbanks, Corrine Hendrickson, and Cari Ann Muggenburg.

APPROVAL OF AGENDA AND REVISIONS

Motion by Larry Stuessy to approve the agenda as presented. Second by Cari Ann Muggenburg. Motion carried 7-0 with a roll call vote.

Bill Oemichen, Aye, Larry Stuessy, Aye, Travis Zimmerman, Aye, Jessica Geib, Aye, Debra Fairbanks, Aye, Corrine Hendrickson, Aye, Cari Ann Muggenburg, Aye.

INTRODUCTIONS – PRESENTATIONS

Band

The band was unable to attend for their presentation. They will reschedule for a future meeting.

Referendum Projects

Representatives from Bray and Findorff provided the Board with an update on the referendum projects.

PUBLIC COMMENT PERIOD

Kevin Harrison, community member spoke in opposition of the current school mask mandate, and proposed ESSER funds for technology related purchases.

Heather Thornton, Community member spoke in favor of the current school mask mandate, and proposed ESSER funds for technology related purchases.

Kim Schiro, community member spoke in opposition of the current school mask mandate, and proposed ESSER funds for technology related purchases.

APPROVAL CONSENT AGENDA

ITEM(S) TO BE REMOVED FROM CONSENT AGENDA

1. BOARD MINUTES & CLOSED SESSION MINUTES
2. APPROVAL OF BILLS
3. TREASURER'S REPORT
4. STAFFING REPORT

5. DONATIONS

Motion by Larry Stuessy to approve the Consent Agenda as presented. Second by Debra Fairbanks. Motion carried 7-0 with a roll call vote.

Bill Oemichen, Aye, Larry Stuessy, Aye, Travis Zimmerman, Aye, Jessica Geib, Aye, Debra Fairbanks, Aye, Corrine Hendrickson, Aye, Cari Ann Muggenburg, Aye

COMMITTEE UPDATES

POLICY, COMMUNICATION & ADVOCACY; Did not meet.

HANDBOOK AND PERSONNEL; Did not meet.

BUDGET; Did not meet.

CURRICULUM, SPORTS & CO-CURRICULAR; Met. Reviewed the Middle School Science Pilot – Amplify Science, discussed future Board Development.

FACILITIES, TRANSPORTATION, AND TECHNOLOGY; Did not meet.

DISCUSSION AND POSSIBLE ACTION ITEMS

- A. Notice of Public Hearing: During this Board Meeting, the Board will hold a public hearing to take comments from the public pertaining to ESSER funding and planning.

Dr. Eichelkraut presented information to the Board on ESSER III funding and planning. The District has received \$185,365 in funding that can be used to support our response to the COVID-19 pandemic taking place from March 13, 2020 through September 30, 2024. Funds are intended to help safely reopen and sustain the safe operation of schools and address the impact of the Coronavirus pandemic on the nation's students.

Christy Hunter, community member spoke in favor of using ESSER funds for outdoor classroom space.

Kevin Harrison, community member spoke in opposition of using proposed ESSER funds for technology related purchases.

Feedback obtained from this hearing will be considered for the final plan that will be presented to the Board for approval on February 14th.

Board President, Bill Oemichen closed the public hearing at 8:55 p.m.

- B. Review of Interim Covid Safety Measures

The Board reviewed the Interim Covid Safety Measures.

- C. Consider Revising Covid Metrics

Dr. Thayer presented a recommendation from the Administration to revise the current Covid metrics. The recommendation is to revise the current Covid metric to when the number of positive cases reaches 1% of the student and staff population, masks will be required in the District.

Motion by Larry Stuessy to approve the recommendation to revise the current Covid metric to when the number of positive cases reaches 1% of the student and staff population, masks will be required in the District. Second by Debra Fairbanks. Motion carried 7-0 with a roll call vote.

Bill Oemichen, Aye, Larry Stuessy, Aye, Travis Zimmerman, Aye, Jessica Geib, Aye, Debra Fairbanks, Aye, Corrine Hendrickson, Aye, Cari Ann Muggenburg, Aye.

D. Consider Adding “Test to Stay” to Covid Protocols

Dr. Thayer and the Administration proposed adding “Test to Stay” to the District Covid protocols.

Motion by Travis Zimmerman to approve adding the “Test to Stay” to the District Covid protocols as presented. Second by Larry Stuessy. Motion carried 7-0 with a roll call vote.

Bill Oemichen, Aye, Larry Stuessy, Aye, Travis Zimmerman, Aye, Jessica Geib, Aye, Debra Fairbanks, Aye, Corrine Hendrickson, Aye, Cari Ann Muggenburg, Aye.

E. Acceptance of 2020-21 Audit

The Board reviewed the 2020-21 Audit from Johnson Block CPA’s.

Motion by Travis Zimmerman to approve the 2020-21 Audit as presented. Second by Cari Ann Muggenburg. Motion carried 7-0 with a roll call vote.

Bill Oemichen, Aye, Larry Stuessy, Aye, Travis Zimmerman, Aye, Jessica Geib, Aye, Debra Fairbanks, Aye, Corrine Hendrickson, Aye, Cari Ann Muggenburg, Aye.

F. Resignations

~None

G. New Hires

1. Douglas Schuett – HS Head Football Coach

The Administration recommended hiring Douglas Schuett as Head HS Football Coach.

Motion by Travis Zimmerman to approve the hiring of Douglas Schuett as Head HS Football Coach as presented. Second by Larry Stuessy. Motion carried 7-0 with a roll call vote.

Bill Oemichen, Aye, Larry Stuessy, Aye, Travis Zimmerman, Aye, Jessica Geib, Aye, Debra Fairbanks, Aye, Corrine Hendrickson, Aye, Cari Ann Muggenburg, Aye.

DISCUSSION ITEMS

A. WASB Delegate Assembly Update

Cari Ann Muggenburg provided the Board with an update on the recent WASB Delegate Assembly.

B. Board Self-Evaluation

Board President, Bill Oemichen reviewed the Board Self-Evaluation Survey results with the Board.

ANNOUNCEMENTS

Board President, Bill Oemichen shared that the Board has completed the Superintendent Review for Dr. Thayer.

FUTURE SCHOOL BOARD AND COMMITTEE MEETINGS.

- February 14, 2022 – Discussion & Regular Board Meeting – 7:15 p.m.
- February 28, 2022 – Discussion & Regular Board Meeting – 7:15 p.m.

ADJOURN

Motion by Larry Stuessy to adjourned the meeting at 9:36 p.m. Second by Cari Ann Muggenburg.
Motion carried 7-0 with a roll call vote.

Bill Oemichen, Aye, Larry Stuessy, Aye, Travis Zimmerman, Aye, Jessica Geib Aye, Debra Fairbanks, Aye, Corrine Hendrickson, Aye, Cari Ann Muggenburg, Aye.

Respectfully submitted by Jessica Geib/Kris Anderson

CHECK NUMBER	VENDOR	CHECK DATE	INVOICE NUMBER	INVOICE DESCRIPTION	INVOICE/CHECK AMOUNT
61527	BROCHTRUP, ETHAN	01/24/2022	01/24 GBB	ATHL OFFL	75.00
Totals for 61527					75.00
61528	BURROWS, NICHOLAS	01/24/2022	01/24 GBB	ATHL OFFL	75.00
Totals for 61528					75.00
61529	MICKELSON, WILLIAM	01/24/2022	01/24 GBB	ATHL OFFL	75.00
Totals for 61529					75.00
61530	RENNICKE, MICHAEL	01/24/2022	01/24 GBB	ATHL OFFL	75.00
Totals for 61530					75.00
61531	CARR, CHRIS	01/25/2022	01/25 GBB	ATHL OFFL	57.50
Totals for 61531					57.50
61532	GRETZINGER, NATHAN	01/25/2022	01/25 GBB	ATHL OFFL	69.00
Totals for 61532					69.00
61533	KRANTZ, BLAINE	01/25/2022	01/25 GBB	ATHL OFFL	69.00
Totals for 61533					69.00
61534	OAKLEY, JON	01/25/2022	01/25 GBB	ATHL OFFL	69.00
Totals for 61534					69.00
61535	WISE, THOMAS	01/25/2022	01/25 GBB	ATHL OFFL	50.00
Totals for 61535					50.00
61536	HODGSON, CRAIG	01/27/2022	01/27 BBB	ATHL OFFL	50.00
Totals for 61536					50.00
61537	MALECKI, JOHN	01/27/2022	01/27 BBB	ATHL OFFL	50.00
Totals for 61537					50.00
61538	McCORMICK, ERICK	01/27/2022	01/27 BBB	ATHL OFFL	52.50
Totals for 61538					52.50
61539	McDowell, JOSHUA	01/27/2022	01/27 BBB	ATHL OFFL	69.00
Totals for 61539					69.00
61540	MCGOWAN, ROBERT	01/27/2022	01/27 BBB	ATHL OFFL	69.00
Totals for 61540					69.00
61541	REAR, VAN	01/27/2022	01/27 BBB	ATHL OFFL	50.00
Totals for 61541					50.00
61543	McCORMICK, ERICK	01/28/2022	01/28 GBB	ATHL OFFL	52.50
Totals for 61543					52.50
61544	McDowell, JOSHUA	01/28/2022	01/28 GBB	ATHL OFFL	69.00
Totals for 61544					69.00
61545	PETERSON, MARK	01/28/2022	01/28 GBB	ATHL OFFL	65.00
Totals for 61545					65.00
61546	SELLE, ANTHONY	01/28/2022	01/28 GBB	ATHL OFFL	69.00
Totals for 61546					69.00

CHECK NUMBER	VENDOR	CHECK DATE	INVOICE NUMBER	INVOICE DESCRIPTION	INVOICE/CHECK AMOUNT
61547	WISE, THOMAS	01/28/2022	01/28 GBB	ATHL OFFL	50.00
				Totals for 61547	50.00
61548	BUSH, TOM	01/31/2022	01/31 BBB	ATHL OFFL	50.00
				Totals for 61548	50.00
61549	MALECKI, JOHN	01/31/2022	01/31 BBB	ATHL OFFL	50.00
				Totals for 61549	50.00
61550	HAGERTY, MARK	02/01/2022	02/01 GBB	ATHL OFFL	69.00
				Totals for 61550	69.00
61551	HODGSON, CRAIG	02/01/2022	02/01 GBB	ATHL OFFL	69.00
				Totals for 61551	69.00
61552	LEUZINGER, RICHARD	02/01/2022	02/01 GBB	ATHL OFFL	69.00
				Totals for 61552	69.00
61553	MICKELSON, WILLIAM	02/01/2022	02/01 GBB	ATHL OFFL	50.00
				Totals for 61553	50.00
61554	RYAN, MARK	02/01/2022	02/01 GBB	ATHL OFFL	50.00
				Totals for 61554	50.00
61555	AMPLIFY	02/01/2022	122557	Amplify science/	1,618.40
				Totals for 61555	1,618.40
61556	AUTO VALUE NEW GLARUS	02/01/2022	709013598	BUS SUPPLIES	110.93
				Totals for 61556	110.93
61557	BELLEVILLE SCHOOL DISTRICT	02/01/2022	BOYS SOCCE	BOYS SOCCER COOP	7,305.32
				Totals for 61557	7,305.32
61558	CERTIFIED REFRIGERATION & MECHANICA	02/01/2022	997983	DISHWSHER RPR	1,095.07
				Totals for 61558	1,095.07
61559	CESA 2	02/01/2022	02/01/2022	MS SPELLING BEE ENTRANCE FEE	40.00
		02/01/2022	10997	ZOOM OVERAGE	143.31
				Totals for 61559	183.31
61560	COMMON THREADS FAMILY RESOURCE CENT	02/01/2022	75403	3RD QTR	16,500.00
				Totals for 61560	16,500.00
61561	DEPELER WOOD SHOP	02/01/2022	1585	WOOD	632.50
				Totals for 61561	632.50
61562	GREATER DANE COUNTY TAG	02/01/2022	1456	MEMBERSHIP DUES	400.00
				Totals for 61562	400.00
61563	LENA/WINSLOW HIGH SCHOOL	02/01/2022	01/20/2022	VBB EVENT	85.00
				Totals for 61563	85.00
61564	LIFELINE AUDIO VIDEO TECHNOLOGIES	02/01/2022	64982	MPR RPR AUDIO	271.00
				Totals for 61564	271.00

CHECK NUMBER	CHECK VENDOR	CHECK DATE	INVOICE NUMBER	INVOICE DESCRIPTION	INVOICE/CHECK AMOUNT
61565	MASTERS BUILDING SOLUTIONS	02/01/2022	J015984	HVAC REPR	555.00
				Totals for 61565	555.00
61566	NELCO	02/01/2022	7778238	W2/1099 FORMS	434.10
				Totals for 61566	434.10
61567	NEW LIFE PRESS	02/01/2022	11326	POSTCARDS - EIE GRANT	210.13
				Totals for 61567	210.13
61568	PARAGON DEVELOPMENT SYSTEMS, INC.	02/01/2022	5096333	SUPPORT FEE INSP	110.00
				Totals for 61568	110.00
61569	PARRFECTION PRODUCE, LLC	02/01/2022	006985	YOGURT	352.80
				Totals for 61569	352.80
61570	PROFESSIONAL PEST CONTROL, INC	02/01/2022	556135	JAN SERV	28.00
				Totals for 61570	28.00
61571	PSAT	02/01/2022	382200676A	2021 EXAMS	632.00
				Totals for 61571	632.00
61572	RHYME BUSINESS PRODUCTS - LEASE	02/01/2022	30928342	JAN LEASE	1,344.15
				Totals for 61572	1,344.15
61573	RUNKLE, OWEN	02/01/2022	01/20/2022	AG POWER SUPPLIES	27.41
				Totals for 61573	27.41
61574	SUGAR RIVER POWER CENTER	02/01/2022	26770	TIRE RPR	18.95
				Totals for 61574	18.95
61575	TDS TELECOM	02/01/2022	JAN 2022	SERV	85.08
				Totals for 61575	85.08
61576	UNITED LABORATORIES	02/01/2022	339698	CUSTODIAL SUPPLIES	146.33
				Totals for 61576	146.33
61577	VILLAGE OF NEW GLARUS	02/01/2022	2022 PARK	2022 PARK FEE	1,000.00
				Totals for 61577	1,000.00
61578	WE ENERGIES	02/01/2022	GS JAN 202	JAN SERV	4,965.48
		02/01/2022	HS/MS JAN	JAN SERV	5,195.76
				Totals for 61578	10,161.24
61579	McCORMICK, ERICK	02/03/2022	02/03/2022	ATHL OFFL	75.00
				Totals for 61579	75.00
61580	MICKELSON, WILLIAM	02/03/2022	02/03/2022	ATHL OFFL	75.00
				Totals for 61580	75.00
61581	RENNICKE, MICHAEL	02/03/2022	02/03/2022	ATHL OFFL	75.00
				Totals for 61581	75.00
61582	BROCHTRUP, ETHAN	02/07/2022	02/0/2022	ATHL OFFL	50.00
				Totals for 61582	50.00
61583	FABIAN, ANDREW	02/07/2022	02/0/2022	ATHL OFFL	69.00

CHECK NUMBER	CHECK VENDOR	CHECK DATE	INVOICE NUMBER	INVOICE DESCRIPTION	INVOICE/CHECK AMOUNT
				Totals for 61583	69.00
61584	HAENSGEN, DAVID	02/07/2022	02/07/2022	ATHL OFFL	50.00
				Totals for 61584	50.00
61585	McCORMICK, ERICK	02/07/2022	02/07/2022	ATHL OFFL	52.50
				Totals for 61585	52.50
61586	MICKELSON, WILLIAM	02/07/2022	02/0/2022	ATHL OFFL	50.00
				Totals for 61586	50.00
61587	REAR, VAN	02/07/2022	02/07/2022	ATHL OFFL	50.00
				Totals for 61587	50.00
61588	RIECHERS, ANDREW	02/07/2022	02/0/2022	ATHL OFFL	65.00
				Totals for 61588	65.00
61589	SCHEWE, JEROME	02/07/2022	02/0/2022	ATHL OFFL	69.00
				Totals for 61589	69.00
61590	BLANCHARDVILLE COOPERATIVE OIL ASSO	02/09/2022	JANUARY 20	FUEL	324.64
				Totals for 61590	324.64
61591	BRAY ASSOCIATES ARCHITECTS, INC.	02/09/2022	3388-10	JAN SERV	120,825.00
				Totals for 61591	120,825.00
61592	BRENDAS BLUMENLADEN	02/09/2022	9729	PLANT	53.00
				Totals for 61592	53.00
61593	CAPITAL LOCK INC	02/09/2022	96529	PREV MAINT ON DOORS	213.00
				Totals for 61593	213.00
61594	CASSIS, MAX	02/09/2022	JAN 2022	STIPEND	5.00
				Totals for 61594	5.00
61595	CENTER FOR BEHAVIOR INTERVENTION	02/09/2022	2112227792	DEC SERV	10,536.00
		02/09/2022	220172193N	JAN SERV	9,158.25
		02/09/2022	211081751N	OCT SERV	7,780.50
		02/09/2022	211122779N	NOV SERV	9,764.00
				Totals for 61595	37,238.75
61596	CESA 2	02/09/2022	11185	ZOOM OVERAGE	145.61
				Totals for 61596	145.61
61597	CLARK ELECTRIC	02/09/2022	8106	GS EMERGENCY STOP BUTTON FOR BOILER	821.68
		02/09/2022	8107	GS BLEACHER CONTROL RPR	168.90
				Totals for 61597	990.58
61598	FABER, TENLEY	02/09/2022	01082022	CNA REMB	125.00
				Totals for 61598	125.00
61599	NEW GLARUS CHAMBER OF COMMERCE	02/09/2022	2022 VG AD	ZOOM OVERAGE	600.00
				Totals for 61599	600.00
61600	SCHEWE, JEROME	02/09/2022	01/27 GBB	ATHL OFFL	69.00

CHECK NUMBER	VENDOR	CHECK DATE	INVOICE NUMBER	INVOICE DESCRIPTION	INVOICE/CHECK AMOUNT
Totals for 61600					69.00
61601	TAHER, INC.	02/09/2022	61108	JAN EXP	47,054.43
Totals for 61601					47,054.43
61602	US CELLULAR	02/09/2022	0487143912	HOTSPOTS	120.50
Totals for 61602					120.50
61603	WI ASSOCOATION OF FFA	02/09/2022	2465	2021-2022 DUES	1,300.00
Totals for 61603					1,300.00
Totals for checks					254,719.23

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
10	GENERAL FUND	0.00	0.00	31,648.18	31,648.18
27	SPECIAL EDUCATION FUND	0.00	0.00	53,743.75	53,743.75
49	OTHER CAPITAL PROJECTS FUND	0.00	0.00	120,825.00	120,825.00
50	FOOD SERVICE FUND	0.00	0.00	48,502.30	48,502.30
***	Fund Summary Totals ***	0.00	0.00	254,719.23	254,719.23

***** End of report *****



Bond Portfolio Management Report

New Glarus School District / 2021 Referendum Proceeds

As of 02/09/22

Investment Earnings Detail

\$69,846.15	Current Portfolio Interest Income Estimate
\$37,865.48	Potential Interest Income on Balances (.25%)
<u>\$107,711.63</u>	<u>Estimated Interest Income (Not including Rebate)</u>
\$40,335.54	Original Portfolio Interest Income Estimate
0.264%	Total Return for Arbitrage Purposes
276	Weighted Avg Life of Future Projected Expenses

Investment Proceeds Information

06/08/21	Closing Date - Investment Proceeds Received
\$28,900,000.00	Investment Proceeds Received
+ \$107,711.63	Total Interest Income Net of Rebate
= \$29,007,711.63	Total Funding Available as of 02/09/22
- \$593,620.22	Cumulative Expenses Through 02/09/22
= <u>\$28,414,091.41</u>	<u>Outstanding P & I Net of Rebate after 02/09/22</u>

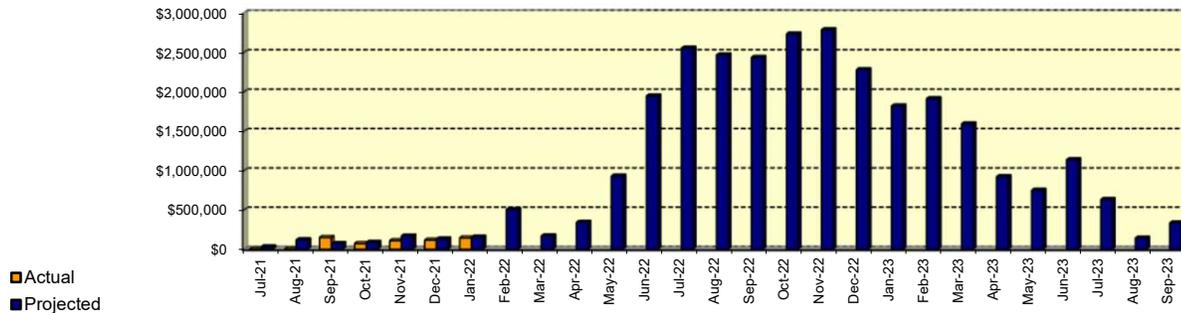
Portfolio Arbitrage Status

Yield Restriction: The bond proceeds currently fall under the three year temporary period and are therefore not yield restricted.

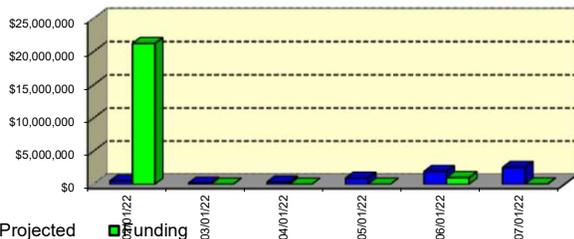
Arbitrage Rebate: The proceeds are subject to arbitrage rebate; however, the issuer is currently investing below the arbitrage yield and currently does not expect to pay arbitrage.

\$107,711.63	Estimated Interest Income (Not including Rebate)	\$107,711.63	0.264%	Current Interest Estimate for Arbitrage Purposes
\$0.00	Anticipated Arbitrage Rebate Liability	\$324,125.54	0.790%	Maximum Interest Limited by Arbitrage Yield
<u>\$107,711.63</u>	<u>Total Interest Income Net of Rebate</u>	<u>\$0.00</u>	-0.526%	<u>Potential Arbitrage Rebate Liability</u>

Actual vs. Projected Expenditures



Future Maturities vs. Projected Expenditures



Cash Flow Focus - Payouts

Funding Date	Projected Expenses	Portfolio Funding
02/15/22	\$505,516.00	\$21,242,820.96
03/15/22	\$170,286.00	\$0.00
04/15/22	\$341,720.00	\$0.00
05/15/22	\$931,996.00	\$0.00
06/15/22	\$1,947,930.00	\$1,002,500.00
07/15/22	\$2,554,160.00	\$29,437.50

Disclosure Statement on reverse side of report.

Disclosure Statement: Bond Portfolio Management Report

The information and projections on the Bond Portfolio Management Report on the reverse side of this page is derived from information that comes from various sources. PMA Financial Network, Inc. (PMA) will assume, without further research, that all information provided by you (the "Issuer") or the Issuer's staff, agents and/or other intermediaries working on the Issuer's behalf is accurate. Such items may include but are not limited to:

- Information regarding the structure and pricing of the Issuer's bond issue and corresponding arbitrage yield limits.
- Information regarding the projected expenditures of the project.
- Information regarding the actual amounts and timing of disbursements on the project.
- Information and representations made by the Issuer and/or its intermediaries in any Issuer or bond issue document.

This report is designed as a planning tool that should be used for informational purposes only. The methodology used in preparing the report and its corresponding projections is dependent on certain data. This data may be generated using actual data and/or "reasonable" assumptions. Such items include but are not limited to:

- Investment/reinvestment assumptions that relate to actual dollars being invested/reinvested and/or the interest rates at which investments/reinvestments could be executed.
- It is assumed that the speed of the expenditures will not exceed the most current projection of expenditures and that fixed term investments will not be liquidated.

PMA does not take responsibility for any affect that other bond issues or borrowings may have on the projections or the stated or implied investment strategies. Furthermore, PMA does not take responsibility for differences between the projections on the report and any third party calculation. PMA does not take responsibility for any changes in tax law. Finally, PMA does not take responsibility for the issuer not meeting the requirements for an exception to the arbitrage/yield restriction rules.



Portfolio & Rebate Liability Report

Last Updated: 02/09/22 51358-201
 Updated by Analyst: RGM

New Glarus School District / 2021 Referendum Proceeds

Date of Issue	06/08/21	Today's Date	02/09/22
Original Bond Proceeds	\$28,900,000.00	Arbitrage Allowable Yield	0.790000%
Original Expense Budget	\$28,900,000.00	Portfolio Return for Arbitrage Purposes	0.264342%
Current Projected Expenses	\$29,007,711.63	Anticipated Arbitrage Rebate	\$0.00
Original Interest Income:	\$40,335.54	Above Arb. Line(Below Arb. Line)	(\$216,413.91)
Total Estimated Interest Income	\$107,711.63	Weighted Average Life of Future Funded Expenses (Days)	276

Date	Bond Proceeds	Investment Cost	EXPENSES		Cumulative Expenses	Investment Maturity	Coupons and Interest	Percent Spent	Balance	Description
			Projected	Actual						
06/08/21	\$28,900,000.00				\$0.00			0.00%	\$28,900,000.00	Phone Wire Purchase
06/08/21		\$1,000,000.00			\$0.00			0.00%	\$27,900,000.00	Bank of New Glarus - 1 year CD (@ 0.25%)
06/08/21		\$1,138,870.00			\$0.00			0.00%	\$26,761,130.00	Bank of New Glarus - 2 year CD (@ 0.40%)
06/08/21		\$248,100.00			\$0.00			0.00%	\$26,513,030.00	WESTERN ALLIANCE BANK / TORREY PINES BANK - CD - 0.3% - Trans # 290110
06/08/21		\$248,400.00			\$0.00			0.00%	\$26,264,630.00	FINANCIAL FEDERAL BANK - CD - 0.3% - Trans # 290107
06/08/21		\$248,700.00			\$0.00			0.00%	\$26,015,930.00	GLOBAL BANK - CD - 0.25% - Trans # 290109
06/08/21		\$248,900.00			\$0.00			0.00%	\$25,767,030.00	BANK 7 - CD - 0.2% - Trans # 290108
06/30/21					\$0.00		\$2,821.39	0.00%	\$25,769,851.39	Interest Earned - Bank of New Glarus
06/30/21					\$0.00		\$49.46	0.00%	\$25,769,900.85	Dividend Reinvest - WISC CMS
07/15/21			\$32,340.00	\$0.00	\$0.00			0.00%	\$25,769,900.85	Expenses
07/31/21					\$0.00		\$4,473.26	0.00%	\$25,774,374.11	Interest Earned - Bank of New Glarus
07/31/21					\$0.00		\$822.00	0.00%	\$25,775,196.11	Interest Earned - Woodford State Bank ICS
07/31/21					\$0.00		\$1.10	0.00%	\$25,775,197.21	Dividend Reinvest - WISC CMS
08/15/21			\$420,440.00	\$0.00	\$0.00			0.00%	\$25,775,197.21	Expenses
08/31/21					\$0.00		\$849.40	0.00%	\$25,776,046.61	Interest Earned - Woodford State Bank ICS
08/31/21					\$0.00		\$4,772.45	0.00%	\$25,780,819.06	Interest Earned - Bank of New Glarus
09/09/21			\$0.00	\$79,260.86	\$79,260.86			0.27%	\$25,701,558.20	Expenses
09/15/21			\$72,340.00	\$0.00	\$79,260.86			0.27%	\$25,701,558.20	Expenses
09/27/21			\$0.00	\$71,100.00	\$79,260.86			0.52%	\$25,630,458.20	Expenses
09/30/21					\$150,360.86		\$4,463.98	0.52%	\$25,634,922.18	Interest Earned - Bank of New Glarus
09/30/21					\$150,360.86		\$822.30	0.52%	\$25,635,744.48	Interest Earned - Woodford State Bank ICS
10/15/21			\$87,940.00		\$150,360.86			0.52%	\$25,635,744.48	Expenses
10/19/21			\$0.00	\$73,100.00	\$223,460.86			0.77%	\$25,562,644.48	Expenses
10/29/21			\$0.00	\$468.45	\$223,929.31			0.77%	\$25,562,176.03	Expenses
10/31/21					\$223,929.31		\$4,294.50	0.77%	\$25,566,470.53	Interest Earned - Bank of New Glarus
10/31/21					\$223,929.31		\$679.83	0.77%	\$25,567,150.36	Interest Earned - Woodford State Bank ICS
11/10/21			\$0.00	\$1,227.50	\$225,156.81			0.78%	\$25,565,922.86	Expenses
11/10/21			\$0.00	\$107,300.00	\$332,456.81			1.15%	\$25,458,622.86	Expenses
11/15/21			\$468,790.00	\$0.00	\$332,456.81			1.15%	\$25,458,622.86	Expenses
11/30/21					\$332,456.81		\$4,714.45	1.15%	\$25,463,337.31	Interest Earned - Bank of New Glarus
11/30/21					\$332,456.81		\$773.28	1.15%	\$25,464,110.59	Interest Earned - Woodford State Bank ICS
12/15/21			\$430,670.00	\$0.00	\$332,456.81			1.55%	\$25,464,110.59	Expenses
12/22/21			\$0.00	\$116,240.91	\$448,697.72			1.55%	\$25,347,869.68	Expenses
12/31/21					\$448,697.72		\$4,548.64	1.55%	\$25,352,418.32	Interest Earned - Bank of New Glarus
12/31/21					\$448,697.72		\$850.02	1.55%	\$25,353,268.34	Interest Earned - Woodford State Bank ICS
01/07/22		\$3,999,613.66			\$448,697.72			1.55%	\$21,353,654.68	US TREASURY - 0.339%
01/11/22			\$0.00	\$144,922.50	\$593,620.22			2.05%	\$21,208,732.18	Expenses
01/15/22			\$453,662.00	\$0.00	\$593,620.22			2.05%	\$21,208,732.18	Expenses
01/18/22					\$593,620.22		\$29,437.50	2.05%	\$21,238,169.68	US TREASURY - 0.339%
01/31/22					\$593,620.22		\$1.24	2.05%	\$21,238,170.92	Dividend Reinvest - WISC CMS
01/31/22					\$593,620.22		\$850.33	2.05%	\$21,239,021.25	Interest Earned - Woodford State Bank ICS
01/31/22					\$593,620.22		\$3,799.71	2.05%	\$21,242,820.96	Interest Earned - Bank of New Glarus
02/15/22			\$505,516.00		\$1,099,136.22			3.79%	\$20,737,304.96	Expenses
03/15/22			\$170,286.00		\$1,269,422.22			4.38%	\$20,567,018.96	Expenses
04/15/22			\$341,720.00		\$1,611,142.22			5.55%	\$20,225,298.96	Expenses
05/15/22			\$931,996.00		\$2,543,138.22			8.77%	\$19,293,302.96	Expenses
06/08/22					\$2,543,138.22	\$1,000,000.00	\$2,500.00	3.77%	\$20,295,802.96	Bank of New Glarus - 1 year CD (@ 0.25%)
06/15/22			\$1,947,930.00		\$4,491,068.22			15.48%	\$18,347,872.96	Expenses
07/15/22					\$4,491,068.22		\$29,437.50	15.48%	\$18,377,310.46	US TREASURY - 0.339%
07/15/22			\$2,554,160.00		\$7,045,228.22			24.29%	\$15,823,150.46	Expenses
08/15/22			\$2,467,243.00		\$9,512,471.22			32.79%	\$13,355,907.46	Expenses
09/15/22			\$2,437,942.00		\$11,950,413.22			41.20%	\$10,917,965.46	Expenses
10/15/22			\$2,734,220.00		\$14,684,633.22			50.62%	\$8,183,745.46	Expenses
11/29/22					\$14,684,633.22	\$248,100.00	\$1,113.77	60.62%	\$8,432,959.23	WESTERN ALLIANCE BANK / TORREY PINES BANK - CD - 0.3% - Trans # 290110
11/29/22			\$2,786,450.00		\$17,471,083.22			68.23%	\$5,646,509.23	Expenses
12/15/22			\$2,281,770.00		\$19,752,853.22			68.10%	\$3,364,739.23	Expenses
01/15/23					\$19,752,853.22	\$3,925,000.00	\$29,437.50	68.10%	\$7,319,176.73	US TREASURY - 0.339%
01/15/23			\$1,821,290.00		\$21,574,143.22			74.37%	\$5,497,886.73	Expenses
02/15/23			\$1,915,180.00		\$23,489,323.22			80.98%	\$3,582,706.73	Expenses
03/15/23			\$1,595,070.00		\$25,084,393.22			86.47%	\$1,987,636.73	Expenses
04/15/23			\$924,450.00		\$26,008,843.22			89.66%	\$1,063,186.73	Expenses
05/15/23			\$750,000.00		\$26,758,843.22			92.25%	\$313,186.73	Expenses
06/08/23					\$26,758,843.22	\$248,700.00	\$1,243.50	92.25%	\$563,130.23	GLOBAL BANK - CD - 0.25% - Trans # 290109
06/08/23					\$26,758,843.22	\$1,138,870.00	\$9,110.96	92.25%	\$1,711,111.19	Bank of New Glarus - 2 year CD (@ 0.40%)
06/15/23			\$1,138,870.00		\$27,897,713.22			96.17%	\$572,241.19	Expenses
07/03/23					\$27,897,713.22	\$248,900.00	\$1,050.29	96.17%	\$822,191.48	BANK 7 - CD - 0.2% - Trans # 290108

07/03/23				\$27,897,713.22	\$248,400.00	\$1,541.45	96.17%	\$1,072,132.93	FINANCIAL FEDERAL BANK - CD - 0.3% - Trans # 290107
07/15/23		\$633,158.00		\$28,530,871.22			98.36%	\$438,974.93	Expenses
08/15/23		\$142,233.00		\$28,673,104.22			98.85%	\$296,741.93	Expenses
09/15/23				\$28,673,104.22			98.85%	\$296,741.93	Expenses
09/30/23				\$28,673,104.22			98.85%	\$296,741.93	
09/30/23		\$334,607.41		\$29,007,711.63		\$37,865.48	100.00%	\$0.00	

\$28,900,000.00 \$7,132,583.66 \$29,179,833.41 \$593,620.22 \$7,057,970.00 \$182,325.29

Total Anticipated Interest Income: \$107,711.63
Anticipated Arbitrage Rebate: \$0.00
tal Anticipated Interest Income Net of Arbitrage Rebate: \$107,711.63

utstanding Principal and Interest after February 09, '22: \$28,414,091.41

\$21,242,820.96
\$7,171,270.45

**STAFFING REPORT
FEBRUARY 14, 2022**

HIRES / CHANGES	Employee Leaving Position	New Employee in Position	hours per day / % of empl	Term of Employment	Position

OPEN POSITIONS	Position	Term of Employment	hours per day / % of empl	Reason for opening	
Teacher	Middle School Math Teacher	2022-23 school year	100%	Debra Zimmerman resignation	LTS filling position remainder 2021-22
Teacher	High School Math Teacher	2022-23 school year	100%	William Turner resignation	LTS filling position remainder 2021-22
Teacher	High School Science Teacher	2022-23 school year	100%	Dan Powers resignation	
Support Staff	Custodian	Year Round	8 hours/day	Doug Way resignation	20
Support Staff	Grounds Keeper - Custodian	Part time (March - October)	varies - seasonal	Andy Henning / Todd Thoman resignation - position reorg	
Support Staff	Special Education Asst	2022-23 school year	5 hours/day	Jennifer Sies resignation	hold-temp filling for 2021-22 school year
Coach	MS Track Coach	2022 Spring Season	varies	Mark Woelfel coaching resignation	
Coach	MS Track Coach	2022 Spring Season	varies	Hannah Kearns / Matt Nelson coaching resignation	
Coach	HS Baseball Asst Coach	2022 Spring Season	varies	Warren Howard retirement	hold depending on participation
Coach	HS Asst Football Coach	2022 Fall Season	varies	Doug Schuett in head coach position	

- 5. Donations
- B. Discuss Item(s) Removed From Consent Agenda
- V. **COMMITTEE UPDATES**
 - A. Policy, Communication & Advocacy
 - B. Handbook and Personnel
 - C. Budget
 - D. Curriculum, Sports & Co-Curricular
 - E. Facilities, Transportation & Technology
- VI. **DISCUSSION AND POSSIBLE ACTION ITEMS**
 - A. Consider Amendments to Covid Isolation/Quarantine Protocols

22

2021-22 Covid-19 Protocols
Proposed Amendments 2-14-22

Instructional Cohorts:

- Elementary students will remain with their classroom cohorts throughout the school day when indoors.

Masks and Metrics:

- Mask wearing is required on buses regardless of vaccination status per federal requirements.
- Beginning December 15, 2021, the Board President, District Administrator and School Nurse will continually monitor the COVID-19 rates in our area and make a determination each week, for the following week, whether masks will be required indoors (except to eat breakfast or lunch in a socially distanced setting).
 - Mask wearing will be required indoors for all students, staff, and visitors/spectators when the following metric is met:
 - When the number of positive cases reaches 1% of the student and staff population, mask wearing will be required in the District
 - The District will have discretion to require masks using other criteria if unforeseen situations arise.
- When mask wearing isn't required, it is still recommended.

Distancing:

- Reasonable effort will be made to maximize spacing in classrooms.

Quarantine and Isolation Protocols:

- ~~Isolation required for those who are vaccinated and test positive with symptoms.~~
- Isolation required for those who are unvaccinated and test positive.
- ~~Quarantine is required for close contacts (within 3 feet of a positive case for 15 minutes), unless vaccinated or masked. Vaccinated or masked individuals do not need to quarantine unless symptomatic.~~
- Quarantined students and staff can participate in "test to stay", where they are tested daily with a rapid test and can stay in school with a negative test, as long as testing supplies are available.
- No classwide quarantines unless a localized outbreak is evident.
- Students exhibiting symptoms of illness with a negative Covid test should stay home until 24 hours symptom and fever free (<99.5), without the use of fever reducing medication. Students who do not have a negative Covid test should stay home until 72 hours symptom and fever free, without the use of fever reducing medication.
- Students who are absent for extended periods of time due to illness or quarantine will have access to instructional materials via Google Classroom or Canvas to remain on pace with their peers during their absence.

Lunch:

- Due to an extension from the national school lunch and breakfast programs, school breakfast and lunch will remain free for all students regardless of family income for the upcoming school year. Students bringing lunch from home who want milk or a la carte items will need to pay for these items separately per federal reimbursement guidelines.
- Elementary students will start the school year eating in their classrooms with their cohorts.
- Middle and High School students will eat lunch in the cafeteria. Coordinated lunch schedules will allow for multiple lunch times in each building in order to reduce the overall number of students in the lunchroom at any given time.

Transportation:

- Mask wearing is required on buses regardless of vaccination status per federal requirements.
- Seats on buses will be assigned.

Field Trips:

- Walking field trips to outdoor locations allowed
- Single-day and overnight field trips may be considered with a safety approved plan

Athletics and Activities:

- In-person athletics and activities are allowed for both in-person and virtual students following District approved safety plans.
- NGSD will continue to follow WIAA guidance in regard to quarantine protocols. Currently, vaccinated student-athletes are not required to be quarantined for close contact if they are symptom free.
- Reasonable effort will be made to live-stream as many sporting events as possible.

Covid Testing: Covid Testing may be available on-site for symptomatic students and staff.

Virtual Instruction: Virtual instruction is still an option this year for families.

Vendors: Third party vendors who have direct contact with students shall be required to wear a mask within the school buildings unless their positive vaccination status is verified.

Definition of “Covid Symptoms”:

- One of the following symptoms will be considered as “symptomatic for Covid”, unless there is a doctor’s diagnosis otherwise:
 - Cough
 - Shortness of breath
 - New loss of taste or smell
- Two of the following symptoms will be considered as “symptomatic for Covid”, unless there is a doctor’s diagnosis otherwise:
 - Fever of 100.4 or higher
 - Nausea/vomiting
 - Diarrhea
 - Fatigue
 - Muscle or body aches
 - Headache
 - Sore throat
 - Congestion or runny nose

NEW GLARUS SCHOOL DISTRICT CALENDAR 2022-2023

23 New Staff Orientation
 24-25 All Staff In-service
 30-31 All Staff In-Service

AUGUST 2022						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	NS	IW	IW	26	27
28	29	IW	IW			

FEBRUARY 2023						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	I	V	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

9 In-Service – No School
 10 Vacation

1 First Day of School
 5 Labor Day/Vacation
 30 In-Service/No School

SEPTEMBER 2022						
S	M	T	W	Th	F	S
				1	2	3
4	V	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	I	

MARCH 2023						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	IW	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	C	V	V	V	V	

3 End of Trimester 2
 10 In-Service Work Day
 No School
 27 Conf Comp- No School
 28-31 Spring Vacation

28 Vacation

OCTOBER 2022						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	V	29
30	31					

APRIL 2023						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	ER	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	I	29
30						

7 Early Release-Dismiss @ 12:00
 28 In-Service – No School

11 Veterans Day
 23 Conf Comp–No School
 24 Thanksgiving
 No School
 23-25 Vacation

NOVEMBER 2022						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	C	V	V	26
27	28	29	30			

MAY 2023						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	V	30	31			

29 Vacation/Memorial Day

1 End of Trimester 1
 2 In-Service Work Day
 23-30 Winter Vacation
 25 Christmas Day

DECEMBER 2022						
S	M	T	W	Th	F	S
				1	IW	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	V	24
25	V	V	V	V	V	31

JUNE 2023						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	IW	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

4 Graduation
 8 Last Day of School
 9 In Service Work Day
 No School

1 New Year's Day
 2 Vacation Day
 16 In-Service – No School

JANUARY 2023						
S	M	T	W	Th	F	S
1	V	3	4	5	6	7
8	9	10	11	12	13	14
15	I	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

1
V=Vacation/No School
I=In Service – No School
C=Conf Comp – No School
ER= Early Release @12:00
1st Day/Last Day of School
Graduation

School Hours
 TBD

PT Conferences
 TBD

NEW GLARUS SCHOOL BOARD CALENDAR 2022-2023

- July
18 July Board Meeting
- 1** Board Meeting
15 Annual Meeting
23 New Staff Orientation
24-25 All Staff In-service
30-31 All Staff In-Service

AUGUST 2022						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	NS	IW	IW	26	27
28	29	IW	IW			

FEBRUARY 2023						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	I	V	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

- 9** In-Service – No School
10 Vacation
13 Board Meeting
27 Board Meeting

- 1** First Day of School
5 Labor Day/Vacation
12 Board Meeting
26 Board Meeting
30 In-Service/No School

SEPTEMBER 2022						
S	M	T	W	Th	F	S
				T	2	3
4	V	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	I	

MARCH 2023						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	IW	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	C	V	V	V	V	

- 3** End of Trimester 2
10 In-Service Work Day
 No School
13 Board Meeting
27 Conf Comp- No School
28-31 Spring Vacation

- 10** Board Meeting
24 Board Meeting
28 Vacation

OCTOBER 2022						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	V	29
30	31					

APRIL 2023						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	ER	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	I	29
30						

- 7** Early Release-Dismiss @ 12:00
10 Board Meeting
24 Board Meeting
28 In-Service – No School

- 11** Veterans Day
14 Board Meeting
23 Conf Comp–No School
24 Thanksgiving
 No School
25 Vacation

NOVEMBER 2022						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	C	V	V	26
27	28	29	30			

MAY 2023						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	V	30	31			

- 8** Board Meeting
22 Board Meeting
29 Vacation/Memorial Day

- 1** End of Trimester 1
2 In-Service Work Day
12 Board Meeting
23-30 Winter Vacation
25 Christmas Day

DECEMBER 2022						
S	M	T	W	Th	F	S
				1	IW	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	V	24
25	V	V	V	V	V	31

JUNE 2023						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	IW	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

- 4** Graduation
8 Last Day of School
9 In Service Work Day
 No School
12 Board Meeting
26 Board Meeting

- 1** New Year's Day
2 Vacation Day
9 Board Meeting
16 In-Service – No School
23 Board Meeting

JANUARY 2023						
S	M	T	W	Th	F	S
1	V	3	4	5	6	7
8	9	10	11	12	13	14
15	I	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

1

V=Vacation/No School
 I=In Service – No School
 C=Conf Comp – No School
 ER= Early Release @12:00
 1st Day/Last Day of School
 Graduation

School Hours
 TBD

PT Conferences
 TBD



New Glarus School District
Home of the Glarner Knights



Initial ESSER III Grant Final Proposal

Funds Provided To Address Learning Loss	\$37,073.00
<ul style="list-style-type: none"> ● Rhithm App (Social Emotional Universal Screener) <ul style="list-style-type: none"> ○ 2021-2022 School Year ○ 2022-2023 School Year ○ 2023-2024 School Year ● Fast ForWord For Intensive Intervention for 2021-2022 School Year 	
Funds For Implementing Prevention and Mitigation Strategies	\$10,000.00
<ul style="list-style-type: none"> ● Purchasing of Outdoor Seating for the MS/HS 	
Remaining Use of ESSER III Funds	\$138, 292.00
<ul style="list-style-type: none"> ● .2 FTE for Nursing Staff for 2021-2022 ● .2 FTE for Counseling Staff for 2021-2022 ● Replace WIFI Access Points Throughout ES, MS, and HS ● Increase Elementary Server Space 	
Total Initial ESSER III Funds	\$185,365.00

Additional ESSER III Funds

(For Expanded Scope Of Previously Outlined Strategies)

- Additional PPE for students and staff
- Outdoor seating and classrooms for New Glarus Primary, Elementary, Middle, and High School Buildings
- Extra materials, resources, and support for our multi-tiered system of support for students
- Technology improvements
- Recruitment and retention of staff

- E. Continue Endorsement of MS/HS Trap Team
- F. Safety Patrol Overnight Trip to Wisconsin Dells

31

Safety Patrol Congress Proposal 2022

Dates: Thursday, May 12th and Friday, May 13th

Location: Wisconsin Dells

Number of students: 32 fifth and sixth graders

Adults: approximately 10

Cost per person: approximately \$45.00

Itinerary for Thursday, May 12th:

- Depart from the elementary school building at 8:15 am
- Spend the day at Mt. Olympus*
- Lunch and dinner
- Return to motel

Itinerary for Friday, May 13th:

- Breakfast
- Timber Falls Mini-golf*
- Timbavati Wildlife Park*
- Lunch
- Wizard Quest*
- Upper Dells Boat Tour*
- Dinner at a fast food restaurant on the way home (paid for by students)
- Return to the elementary school building approximately 7:30 pm

All events and meals are included in the registration cost unless otherwise noted.

*** Not necessarily in this order and subject to change based on registration materials which will come out in mid to late February.**

G. Election of Interim School Board Clerk	
H. Review and Potentially Determine Process for Filling Open School Board Seat Due to Resignation	33

Book	Policy Manual
Section	0000 Bylaws
Title	VACANCIES
Code	po0142.5
Status	Active
Adopted	March 13, 2017
Last Revised	June 22, 2020

0142.5 - **VACANCIES**

The office of a Board member shall become vacant immediately upon the occurrence of any one (1) of the following events:

- A. the death of the incumbent or the incumbent's being found mentally incompetent by the proper court
- B. the incumbent's resignation
- C. the incumbent's removal from office
- D. the incumbent's conviction of a felony or imprisonment for one (1) or more years;
- E. the incumbent's election or appointment being declared void by a competent tribunal;
- F. the incumbent's neglect or failure to file the oath of office or to give or renew an official bond, if required;
- G. the incumbent's ceasing to possess the legal qualifications for holding office;
- H. the incumbent moving his/her residence out of the District;
- I. the incumbent is absent from the territory of the District for a period of sixty (60) continuous days, unless such absence is due to active duty in the armed forces, in which case the vacancy shall be temporary for the remainder of the term or until the incumbent returns and files a notice of this/her intent to return to his/her unexpired term.

A vacancy shall be filled by the remaining members of the Board in accordance with 17.26, Wis. Stats.

Filling a Board Vacancy

The vacancy shall be filled by the Board using the following procedure:

- A. Appointment by the Board to fill a vacancy shall be by the majority vote of the existing Board. All votes shall be recorded, preserved and open to public inspection to the extent prescribed in Wis. Stat. Chapter 19. Secret ballots may only be used when Board members are electing officers
- B. The Board shall seek qualified and interested candidates from the community.
- C. All applicants are to submit a notice of their interest, in writing, to the Board Clerk.
- D. The Board may interview candidates to ascertain their qualifications.
- E. If the vacancy is not filled within sixty (60) days of the date on which the vacancy first exists, the vacancy shall be filled by appointment of the Board President.

The appointee shall hold office until a successor is elected and takes office under Wis. Stats., 120.06(4). When a vacancy occurs in the office of a Board member who is in the last year of his/her term, or when a vacancy occurs after the spring election but on or before the last Tuesday in November in the office of a Board member who is not in the last year of his/her term, the successor shall be elected at the next spring election. When a vacancy occurs after the last Tuesday in November and on or before the date

of the next spring election in the office of a Board member who is not in the last year of his/her term, the successor shall be elected at the 2nd following spring election. Elections to fill unexpired terms shall be held simultaneously with the elections for regular terms.

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Legal 17.03 et seq., Wis. Stats.
 17.26 (1g)(a), Wis. Stats.
 120.12 (28), Wis. Stats.

JANUARY 31 2022

please accept this

notice of my Resignation

as Custodian my LAST

Day will be Thursday

February 10, 2022

Sagway

- J. New Hires
- VII. **DISCUSSION ITEMS**
 - A. Referendum Projects Update
 - B. Covid Updates
- VIII. **ANNOUNCEMENTS**
- IX. **FUTURE AGENDA ITEMS**
- X. **FUTURE SCHOOL BOARD AND COMMITTEE MEETINGS**
 - A. February 28, 2022 - Discussion & Regular Board Meeting - 7:15 p.m.
 - B. March 14, 2022 - Discussion & Regular Board Meeting - 7:15 p.m.
- XI. **ADJOURN**

PURSUANT TO APPLICABLE LAW, NOTICE IS HEREBY GIVEN THAT A QUORUM OR A MAJORITY OF THE NEW GLARUS SCHOOL DISTRICT BOARD MEMBERS MAY ATTEND THIS MEETING. INFORMATION PRESENTED AT THIS MEETING MAY HELP FORM THE RATIONALE BEHIND FUTURE ACTIONS THAT MY BE TAKEN BY THE NEW GLARUS SCHOOL DISTRICT BOARD.

UPON REQUEST TO THE DISTRICT OFFICE, SUBMITTED TWENTY-FOUR (24) HOURS IN ADVANCE, THE DISTRICT SHALL MAKE REASONABLE ACCOMODATIONS INCLUDING THE PROVISION OF INFORMATIONAL MATERIAL IN AN ALTERNATIVE FORMAT FOR A DISABLED PERSON TO BE ABLE TO ATTEND THIS MEETING.