

BOARD OF TRUSTEES AGENDA

Tuesday, August 13, 2024

Library

5:30 p.m. – Regular Session

Any materials required by law to be made available to the public prior to a meeting of the Board of Education of the District can be inspected at the above address during normal business hours. Individuals who require special accommodations including, but not limited to, American Sign Language interpreter, accessible seating or documentation in accessible formats should contact the superintendent or designee within a reasonable time before the meeting date. Website address: blochmanusd.org.

Governing Board Members

Shannon Clay, President
Kelly Salas-Ernst, Clerk
Thomas Gibbons, Trustee
Daniella Pearce, Trustee
Jenania Reasner, Trustee

- I. PUBLIC SESSION: 5:30 p.m. Call to Order and Flag Salute**
- II. Welcome Guests**
- III. Reports**
 - A. Charter School Reports**
 - i. Family Partnership Charter School**
 - ii. Trivium Charter School**
 - iii. Trivium Charter School: Adventure**
 - iv. Trivium Charter School: Voyage**
 - B. Teacher Reports**
 - C. Superintendent/Principal's Report**
- IV. ITEMS SCHEDULED FOR INFORMATION**
 - A. Facilities Use**
 - i. Lauren Jacobs; parking lot; 10/12/2024**
 - ii. Cinco Campanas 4H; multi-use room; monthly 9/2024 – 6/2025**
 - B. Workers' Compensation Report as of 7/3/2024**
 - C. Family Partnership Charter School 2024/2025 Local Control Accountability Plan**
 - D. Trivium Charter Schools 2024/2025 Local Control Accountability Plan**
 - i. Trivium Charter School**
 - ii. Trivium Charter School – Adventure**
 - iii. Trivium Charter School – Voyage**

V. ITEMS SCHEDULED FOR DISCUSSION

A. Facilities/Maintenance

- i. General maintenance**
- ii. Doors/windows**
- iii. Kindergarten playground**
- iv. Electrical upgrade**

VI. CONSENT AGENDA ITEMS

A. Approval of Minutes

- i. June 11, 2024 Regular Meeting**
- ii. June 13, 2024 Special Meeting**

***** The Board of Education will take action to approve the Minutes as presented:**

MOVED:

SECOND:

VOTE:

Shannon Clay:

Jeania Reasner:

Daniella Pearce:

Kelly Salas-Ernst:

Thomas Gibbons:

B. Approval of Monthly Warrants – June 2024

i. Payroll	\$220,064.86
ii. Commercial Warrants	\$236,684.72
iii. Revolving Fund	\$ 41,825.00
TOTAL	\$498,574.58

C. Approval of Monthly Warrants – July 2024

i. Payroll	\$ 76,415.31
ii. Commercial Warrants	\$603,934.32
iii. Revolving Fund	\$ 0.00
TOTAL	\$680,349.63

***** The Board of Education will take action to approve the Warrants as presented:**

MOVED:

SECOND:

VOTE:

Shannon Clay:

Jeania Reasner:

Daniella Pearce:

Kelly Salas-Ernst:

Thomas Gibbons:

D. Approval of Family Partnership Charter School's reports.

- i. 2023/2024 P-Annual Attendance Report**
- ii. 2024/2025 Adopted Budget**

***** The Board of Education will approve Family Partnership Charter School's report as presented:**

MOVED:
VOTE:
Shannon Clay:
Daniella Pearce:
Thomas Gibbons:

SECOND:

Jeania Reasner:
Kelly Salas-Ernst:

- E. Approval of Trivium Charter School’s reports.**
- i. Trivium Charter School**
 - a. 2023/2024 P-Annual Attendance Report**
 - b. 2024/2025 Adopted Budget**
 - ii. Trivium Charter School: Adventure**
 - a. 2023/2024 P-Annual Attendance Report**
 - b. 2024/2025 Adopted Budget**
 - iii. Trivium Charter School: Voyage**
 - a. 2023/2024 P-Annual Attendance Report**
 - b. 2024/2025 Adopted Budget**

***** The Board of Education will approve Trivium Charter School’s reports as presented:**

MOVED:
VOTE:
Shannon Clay:
Daniella Pearce:
Thomas Gibbons:

SECOND:

Jeania Reasner:
Kelly Salas-Ernst:

VII. ACTION ITEMS

A. Approval of the second quarter 2024 Williams Uniform Complaint Report:

***** The Board of Education will take action to approve the second quarter 2024 Williams Uniform Complaint Report as presented:**

MOVED:
VOTE:
Shannon Clay:
Daniella Pearce:
Thomas Gibbons:

SECOND:

Jeania Reasner:
Kelly Salas-Ernst:

B. Approval of the June 2024 Benjamin Foxen Elementary School attendance report.

***** The Board of Education will take action to approve the June 2024 Benjamin Foxen Elementary School attendance report as presented:**

MOVED:
VOTE:
Shannon Clay:
Daniella Pearce:
Thomas Gibbons:

SECOND:

Jeania Reasner:
Kelly Salas-Ernst:

C. Approval of Resolution 2024-08-13, to Designate Authority for Disposition of Assets:

***** The Board of Education will take action to approve Resolution 2024-08-13, to Designate Authority for Disposition of Assets as presented:**

MOVED:	SECOND:
VOTE:	
Shannon Clay:	Jeania Reasner:
Daniella Pearce:	Kelly Salas-Ernst:
Thomas Gibbons:	

D. Approval of the Blochman Union School District Attendance reports

- i. 2023/2024 P-2 Corrected**
- ii. 2023/2024 Annual**

***** The Board of Education will take action to approve the Blochman Union School District Attendance reports as presented:**

MOVED:	SECOND:
VOTE:	
Shannon Clay:	Jeania Reasner:
Daniella Pearce:	Kelly Salas-Ernst:
Thomas Gibbons:	

E. Approval of the amendment to the Superintendent's contract and salary schedules

- i. Contract amendment**
- ii. 2024/2025 salary schedule**
- iii. 2025/2026 salary schedule**
- iv. 2026/2027 salary schedule**

***** The Board of Education will take action to approve the amendment to the Superintendent's contract and salary schedules as presented:**

MOVED:	SECOND:
VOTE:	
Shannon Clay:	Jeania Reasner:
Daniella Pearce:	Kelly Salas-Ernst:
Thomas Gibbons:	

F. Approval of the revised classified salary schedules

- i. 2024/2025**
- ii. 2025/2026**
- iii. 2026/2027**

***** The Board of Education will take action to approve the revised classified salary schedules as presented:**

MOVED:
VOTE:
Shannon Clay:
Daniella Pearce:
Thomas Gibbons:

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

G. Approval of the Application for Provisional Intern permit.

***** The Board of Education will take action to approve the Application for Provisional Intern permit as presented:**

MOVED:
VOTE:
Shannon Clay:
Daniella Pearce:
Thomas Gibbons:

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

H. Approval of the Blochman Union School District’s 2023/2024 Integrated Pest Management Plan.

***** The Board of Education will take action to approve the 2023/2024 Integrated Pest Management Plan as presented:**

MOVED:
VOTE:
Shannon Clay:
Daniella Pearce:
Thomas Gibbons:

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

I. Approval of CMAS contract #4-20-00-0092B with PlayCore Wisconsin, Inc. doing business as Game Time for kindergarten playground equipment and installation.

***** The Board of Education will take action to approve CMAS contract #4-20-00-0092B with PlayCore Wisconsin, Inc. as presented:**

MOVED:
VOTE:
Shannon Clay:
Daniella Pearce:
Thomas Gibbons:

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

J. Approval of the Blochman Union School District’s 2022/2023 Teaching Assignment Monitoring Outcomes.

***** The Board of Education will take action to approve the 2022/2023 Teaching Assignment Monitoring Outcomes as presented:**

MOVED:
VOTE:
Shannon Clay:
Daniella Pearce:
Thomas Gibbons:

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

K. Approval to accept the bid from MX Construction, Inc. in the amount of \$563,567.08 for the Electrical Upgrade project.

***** The Board of Education will take action to accept the bid from MX Construction, Inc. for the Electrical Upgrade project as presented:**

MOVED:
VOTE:
Shannon Clay:
Daniella Pearce:
Thomas Gibbons:

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

L. Approval of updated board policies:

- i. BP 0420.41; E 0420.41; BP 1113; AR 1113; E 1113; BP 1260; BP 2121; BP 4112.9; BP 4212.9; BP 4312.9; E 4112.9; E 4212.9; E 4312.9; BP 4121; AR 4121; BP 4161; BP 4261; BP 4361; AR 4161; AR 4261; AR 4361; AR 4161.1; AR 4361.1; AR 4261.1; AR 4261.2; AR 4361.2; BP 5113; AR 5113; BP 5145.6; E 5145.6; BP 6000; BP 6164.2; BP 6177; BP 7214; AR 7214; BB 9220; E 9220; BB 9223.**
- ii. BP 0410; BP 1312.3; AR 1312.3; BP 4030; AR 4030; BP 4033; BP 4119.11; AR 4119.11; BP 4219.11; AR 4219.11; BP 4319.11; AR 4319.11; AR 4119.12; E 4119.12; AR 4219.12; E 4219.12; AR 4219.12; E 4219.12; AR 4319.12; E 4319.12; BP 5145.3; BP 5145.7; AR 5145.7; AR 5145.71; E 5145.71**

***** The Board of Education will take action to approve the updated board policies as presented:**

MOVED:
VOTE:
Shannon Clay:
Daniella Pearce:
Thomas Gibbons:

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

M. Approval of the inter-district transfers.

***** The Board of Education will take action to approve the inter-district transfers as presented:**

MOVED:
VOTE:
Shannon Clay:
Daniella Pearce:
Thomas Gibbons:

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

VIII. PUBLIC COMMENTS
PUBLIC COMMENTS ARE WELCOME

The Blochman Union School District will receive public comments about items not appearing on today’s agenda, as well as other matters within the subject matter jurisdiction of the Board. All such comments will be received during the Public Comments section of the agenda. Individuals who address the Board are limited to three (3) minutes to speak on any item and a total of 20 minutes on all items for their presentation. The Board may limit the total time for all public comment to 30 minutes. Persons needing additional time are requested to submit the information in writing.

For comments concerning matters not on the agenda, open meeting laws and fairness to other residents who may have an interest in your topic prohibit the Board from taking action or engaging in extended discussion of your concerns. The Board may direct staff to meet at a later date with speakers who have specific concerns or needs. The Board may also direct that an issue be placed on a future agenda for discussion and consideration. This permits the Board and staff members to prepare and receive necessary information and for the public to be aware that a topic is being formally considered. We appreciate your cooperation.

IX. MISCELLANEOUS AGENDA ITEMS

- A. Items Proposed for Future Action or Discussion**
- B. Blochman Union School District Board Member Items**
- C. Items not on the Agenda**
- D. Next Scheduled Board Meeting: September 10, 2024; open session at 5:30 p.m., Library**

X. CLOSED SESSION – The board will consider and may act upon the following items during closed session:

- a. Certificated and Classified Personnel Actions**
 - i. The Board will be asked to review and approve hiring, transfers, promotions, evaluations, terminations, and resignations.**

XI. RECONVENE IN OPEN SESSION

- a. Report of action taken during closed session.**

XII. ADJOURN

Time: _____

MOVED:

SECOND:

VOTE:

Shannon Clay:

Jeania Reasner:

Daniella Pearce:

Kelly Salas-Ernst:

Thomas Gibbons:
