

Monday, April 22, 2024

Regular Monthly Meeting Loyal Board of Education - Revised on 4/17/2024

In the District Conference Room

Closed Session at 6:00 p.m.

Open Session at 7:00 p.m.

1. Opening Items

Subject :	1.1 Roll Call
Meeting :	Apr 22, 2024 - Regular Monthly Meeting Loyal Board of Education - Revised on 4/17/2024
Category :	1. Opening Items
Type :	Procedural
Subject :	1.2 Call to order.
Meeting :	Apr 22, 2024 - Regular Monthly Meeting Loyal Board of Education - Revised on 4/17/2024
Category :	1. Opening Items
Type :	
Subject :	1.3 Approve Agenda.
Meeting :	Apr 22, 2024 - Regular Monthly Meeting Loyal Board of Education - Revised on 4/17/2024
Category :	1. Opening Items
Type :	
Subject :	1.4 Administer: Oath of Office to newly elected School Board members.
Meeting :	Apr 22, 2024 - Regular Monthly Meeting Loyal Board of Education - Revised on 4/17/2024
Category :	1. Opening Items
Type :	Action

2. First Open Session

Subject :	2.1 Adjourn Open Session / Convene into Executive Session. The Board will entertain a motion to convene in closed session, pursuant to Wisconsin Statutes 19.85 (1)[c] to discuss salary increases for 2024-25; and personnel issues. Roll Call vote.
Meeting :	Apr 22, 2024 - Regular Monthly Meeting Loyal Board of Education - Revised on 4/17/2024
Category :	2. First Open Session
Type :	Action
Recommended Action :	Motion to adjourn open session and convene into closed session. Roll call vote.

3. Closed Session

Subject :	3.1 The Board of Education will meet in closed session,
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pursuant to Wis. Stat. §19.85(1)(c) to discuss the 2024-25 salary increases; and personnel issues.

Meeting : Apr 22, 2024 - Regular Monthly Meeting Loyal Board of Education - Revised on 4/17/2024

Category : 3. Closed Session

Type : Discussion, Information

Subject : 3.2 Adjourn Executive Session / Reconvene into Open Session

Meeting : Apr 22, 2024 - Regular Monthly Meeting Loyal Board of Education - Revised on 4/17/2024

Category : 3. Closed Session

Type : Action

Recommended Action : Motion to adjourn executive session and reconvene into open session.

4. Open Session

Subject : 4.1 Call open session to order.

Meeting : Apr 22, 2024 - Regular Monthly Meeting Loyal Board of Education - Revised on 4/17/2024

Category : 4. Open Session

Type :

Subject : 4.2 Notify public of any changes to agenda.

Meeting : Apr 22, 2024 - Regular Monthly Meeting Loyal Board of Education - Revised on 4/17/2024

Category : 4. Open Session

Type : Action (Consent), Information

Subject : 4.3 Pledge of Allegiance

Meeting : Apr 22, 2024 - Regular Monthly Meeting Loyal Board of Education - Revised on 4/17/2024

Category : 4. Open Session

Type : Procedural

Subject : 4.4 Public Comments

Meeting : Apr 22, 2024 - Regular Monthly Meeting Loyal Board of Education - Revised on 4/17/2024

Category : 4. Open Session

Type : Information

5. Consent Agenda Items

Subject : 5.1 Approve Minutes of March Regular Board meeting.

Meeting : Apr 22, 2024 - Regular Monthly Meeting Loyal Board of Education - Revised on 4/17/2024

Category :	5. Consent Agenda Items
Type :	Action, Minutes
Recommended Action :	Motion to approve minutes of the 3/27/24 regular monthly board meeting as attached.
Subject :	5.2 Approve: Minutes of Board of Canvassers Meeting on April 3, 2024
Meeting :	Apr 22, 2024 - Regular Monthly Meeting Loyal Board of Education - Revised on 4/17/2024
Category :	5. Consent Agenda Items
Type :	Action (Consent), Minutes
Subject :	5.3 Approve: Minutes of April 3, 2024 Special Board Meeting
Meeting :	Apr 22, 2024 - Regular Monthly Meeting Loyal Board of Education - Revised on 4/17/2024
Category :	5. Consent Agenda Items
Type :	Action (Consent), Minutes
Subject :	5.4 Financial Reports
Meeting :	Apr 22, 2024 - Regular Monthly Meeting Loyal Board of Education - Revised on 4/17/2024
Category :	5. Consent Agenda Items
Type :	Action, Discussion, Information
Recommended Action :	Motion to approve Financial Reports, including Treasurer's report, financial reports, and bills as per attached below.

File Attachments

[April 2024 Financial Report.pdf \(33 KB\)](#)
[April 2024 Cash Receipts.pdf \(93 KB\)](#)
[April 2024 Check History.pdf \(541 KB\)](#)
[April 2024 Board Expense Summary.pdf \(179 KB\)](#)

6. New Business

Subject :	6.1 Presentation: Athletic Trainer Services
Meeting :	Apr 22, 2024 - Regular Monthly Meeting Loyal Board of Education - Revised on 4/17/2024
Category :	6. New Business
Type :	Discussion, Information
Subject :	6.2 Presentation by Donna Odeen on FCCLA
Meeting :	Apr 22, 2024 - Regular Monthly Meeting Loyal Board of Education - Revised on 4/17/2024
Category :	6. New Business
Type :	Discussion, Information

Subject : 6.3 Re-Assign First Grade Teacher and Cross-Categorical Teacher

Meeting : Apr 22, 2024 - Regular Monthly Meeting Loyal Board of Education - Revised on 4/17/2024

Category : 6. New Business

Type : Action, Discussion

Subject : 6.4 Discuss and Approve: Creation of Shared Elementary Teacher Position.

Meeting : Apr 22, 2024 - Regular Monthly Meeting Loyal Board of Education - Revised on 4/17/2024

Category : 6. New Business

Type :

Subject : 6.5 Discuss and Approve: Creation of Part-Time School Counselor Position.

Meeting : Apr 22, 2024 - Regular Monthly Meeting Loyal Board of Education - Revised on 4/17/2024

Category : 6. New Business

Type : Action, Discussion

Subject : 6.6 Discuss and Approve: Cross Categorical Teacher addition.

Meeting : Apr 22, 2024 - Regular Monthly Meeting Loyal Board of Education - Revised on 4/17/2024

Category : 6. New Business

Type : Action, Discussion

Subject : 6.7 Accept: Resignations.

Meeting : Apr 22, 2024 - Regular Monthly Meeting Loyal Board of Education - Revised on 4/17/2024

Category : 6. New Business

Type : Action

Subject : 6.8 Approve: Shared Service 66.030 Agreement with Granton for Library Media Specialist.

Meeting : Apr 22, 2024 - Regular Monthly Meeting Loyal Board of Education - Revised on 4/17/2024

Category : 6. New Business

Type : Action

File Attachments

[66.030 agreement.pdf \(106 KB\)](#)

Subject : 6.9 Update: M3 Health Insurance Consortium insurance proposal.

Meeting : Apr 22, 2024 - Regular Monthly Meeting Loyal Board of Education - Revised on 4/17/2024

Category : 6. New Business

Type : Action, Discussion

Subject : 6.10 Discuss and Approve: Teacher and Staff salary increases for 2024-2025.

Meeting : Apr 22, 2024 - Regular Monthly Meeting Loyal Board of Education - Revised on 4/17/2024

Category : 6. New Business

Type : Action, Discussion, Information

Subject : 6.11 Issue: Teacher Contracts for 2024-25 and Support Staff Letters of intent

Meeting : Apr 22, 2024 - Regular Monthly Meeting Loyal Board of Education - Revised on 4/17/2024

Category : 6. New Business

Type : Action, Discussion

Subject : 6.12 Approve: Out of State Field Trips

Meeting : Apr 22, 2024 - Regular Monthly Meeting Loyal Board of Education - Revised on 4/17/2024

Category : 6. New Business

Type : Action, Discussion

Subject : 6.13 Discuss and Approve: Summer Maintenance Projects

Meeting : Apr 22, 2024 - Regular Monthly Meeting Loyal Board of Education - Revised on 4/17/2024

Category : 6. New Business

Type : Action, Discussion

Subject : 6.14 Discuss: Summer Maintenance Workers.

Meeting : Apr 22, 2024 - Regular Monthly Meeting Loyal Board of Education - Revised on 4/17/2024

Category : 6. New Business

Type : Discussion

Subject : 6.15 Discuss: RFP for Facility Study

Meeting : Apr 22, 2024 - Regular Monthly Meeting Loyal Board of Education - Revised on 4/17/2024

Category : 6. New Business

Type : Discussion, Information

Subject : 6.16 Discuss: Strategic Plan

Meeting : Apr 22, 2024 - Regular Monthly Meeting Loyal Board of Education - Revised on 4/17/2024

Category : 6. New Business
Type : Discussion, Information
Subject : 6.17 Discuss: Committee Meetings
Meeting : Apr 22, 2024 - Regular Monthly Meeting Loyal Board of Education - Revised on 4/17/2024
Category : 6. New Business
Type : Discussion, Information

File Attachments

[School Board Committees.pdf \(18 KB\)](#)

Subject : 6.18 Accept: Donations
Meeting : Apr 22, 2024 - Regular Monthly Meeting Loyal Board of Education - Revised on 4/17/2024
Category : 6. New Business
Type : Action
Recommended Action :

7. Other Business

Subject : 7.1 Principals' Reports
Meeting : Apr 22, 2024 - Regular Monthly Meeting Loyal Board of Education - Revised on 4/17/2024
Category : 7. Other Business
Type : Information, Reports
Subject : 7.2 Superintendent's Report.
Meeting : Apr 22, 2024 - Regular Monthly Meeting Loyal Board of Education - Revised on 4/17/2024
Category : 7. Other Business
Type : Information
Subject : 7.3 Set Meeting Dates
Meeting : Apr 22, 2024 - Regular Monthly Meeting Loyal Board of Education - Revised on 4/17/2024
Category : 7. Other Business
Type : Discussion

8. Closing Items

Subject : 8.1 Adjournment
Meeting : Apr 22, 2024 - Regular Monthly Meeting Loyal Board of Education - Revised on 4/17/2024
Category : 8. Closing Items
Type : Action

Recommended Action :

Motion to Adjourn.