*Attendance: Walz, Kranz, Trepes, Palamaruk Waterman*

*Administration: Gruen, M.*

*Public: 16*

1. President Walz called the meeting to order at 6:30. Pledge allegiance followed.
2. Motion by Waterman/Palamaruk to approve the agenda. Motion passed.
3. Proper notification was verified by M. Benson
4. **Public Hearing to Consider Request for Early Start of 2021-2022 School year per WI Stat. 118.045(3)-Request Waiver for early start of school year due to Coronavirus Pandemic**

Comments were made.

1. Motion by Waterman/Palamaruk to approve minutes from the regular meeting of February 22, 2021. Motion passed.
2. Motion by Trepes/Waterman approve March bills. Motion passed.
3. **Communication:** Communication is an open invitation to district residents to express an opinion to the Board of Education on items that relate to the District. Specific personnel matters cannot be brought before the Board. The Board reserves the right to set a time limit. Comments were made. – Comments were made.
4. **Action Items:**

a. Motion by Waterman/Palamaruk to apply for a waiver to request for Early Start of 2021-2022 School year. Motion passed.

 b. Motion by Trepes/Waterman to approve the CESA 4 contract. Motion passed.

c. Motion by Trepes/Waterman to approve Co-Curricular-SB assistant coach, Emily Wojtowicz. Motion passed.

d. Motion by Kranz/Palamaruk to approve the Dental Insurance renewal with Delta Dental. Motion passed.

e. Motion by Palamaruk/Waterman to approve the Health Insurance renewal with WEA Health Insurance. Motion passed.

f. Motion by Waterman/Palamaruk to approve the live stream only (just view option not participation) of board meetings for a couple of months to see what kind of participation we have. Motion passed.

 g. HS Trips – Band, Spanish, & Seniors – Discussion only.

 **10)** Reports were made.

**11) Adjournment.** Motion by Palamaruk /Waterman to adjourn at 7:09. Motion passed**.**

**Recording Secretary**

**Melanie Benson**