

Respectful, Responsible, Safe & Prepared

SCHOOL BOARD MEETING AGENDA
Tuesday November 14, 2017 5:15 p.m.

- I. President's Comments & Pledge of Allegiance**
- II. Call to Order**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Public Comment**
- VI. Approval of Minutes**
 - A. October 10, 2017 Board Meeting**
 - B. October 19, 2017 Special Board Meeting**
 - C. October 26, 2017 Budget Hearing**
 - D. November 9, 2017 Special Board Meeting**
- VII. Communications**
 - A. Community Partnership and Recognition**
 - 1. American Education Week - November 13-17, 2017**
 - B. District Administrator's Report**
 - 1. Update on recent activities and opportunities around the District**
 - C. Board Monitoring**
 - 1. Student Achievement**
- VIII. School Board**
 - A. Reports on Meetings Attended**
 - B. School Visits**
 - C. Upcoming Meetings and Other Activities**
 - 1. December 12, 2017 – Regular Board Meeting**



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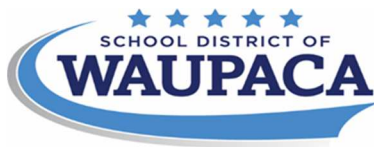
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- D. Notice of School Board Election**
- E. Designation of Carol Beyer-Makuski as Deputy Clerk for Election Purposes**
- F. Administrator**
 - 1. Middle School Soccer Request**
 - 2. Acceptable Use Policy**
 - 3. Social Media Guidelines**
 - 4. Teacher Handbook Compensation Language Update**

IX. Consent Agenda

- A. Financial Reports**
 - 1. Accounts Payable**
 - 2. Cash Receipts**
 - 3. Treasurer's Report**
- B. Personnel**
 - 1. Resignations/Retirements**
 - a) James Montgomery – Bus Driver**
 - b) Christy Brown - Educational Asst. - Spec. Ed.**
 - c) Greg Biba - MS Jazz Band Coach**
 - 2. Extra-Curricular**
 - a) Karin Hatfield – Elem. All School Choir**
 - b) Nancy Grams – Elem. All School Choir**
 - c) Patty Schroeder – WLC Yearbook**
 - d) Matt Lawniczak – ½ Elementary Art Club**
 - e) Mackenzie Smith – ½ Elementary Art Club**
 - f) Amy Lemkuil – Elem/MS Dramatics**
 - g) Becky Leigl – Elem/MS Dramatics**
 - h) Rebecca Saunders – DI Coach**
 - i) Greg Biba - ½ MS Jazz Band Coach**
 - j) Shana Roney - ½ MS Jazz Band Coach**
 - k) Shane Dillman - HS Girls Track Asst.**
 - j) Brian Fay - WHS Chess Team (Grades 9-12)**



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3. Volunteer Coaches
 - a) Greg Smidt - Girls Basketball
 - b) Jim Burton - Girls Basketball
 - c) Robert Menzies - Boys Hockey
 - d) Shawn Peskie - Boys Hockey
 - e) Brett Grams - Boys Hockey
 - f) Brian Koski - Boys Hockey
 - g) Andrew Forseth - Wrestling
4. Hires
 - a) Robert Behm – Bus Driver
5. Administrator

X. Adjournment Into Closed Session Pursuant to Wis. Stat. 19.85(1)(c) Regarding Professional Staff Employment

XI. Adjournment

Enclosures: Policy Perspectives, Knights of Columbus Donation, Rotary Donation, Band Instrument Donations, Athletic Donation

End Notes: The times listed on the agenda are approximate and subject to change. Questions regarding agenda items may be directed to the Committee Chairperson identified below.

* The Board utilizes a “consent agenda” to approve decisions the Board has already determined to be within the domain of the District Administrator. As such, the Consent Agenda may be approved by a single motion without discussion. Only the Board as a whole may remove an item for separate Board action. *Board Policy I.I.*

Committee Chairperson and Phone Numbers

Board President – Stephen Johnson– 258-9530	Building & Grounds – Dmitri Martin - 281-8889
Finance –Sandy Robinson - 258-0871	Instructional – Patrick Phair – 258-9498
Personnel – Betty Manion - 258-9407	Policy – Steve Hackett - 258-9626
Student Services – Steven Shambeau - 258-7223	