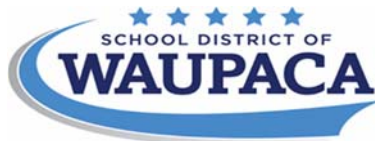


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## **SCHOOL BOARD MEETING AGENDA**

**Tuesday June 12, 2018 7:00 a.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. May 8, 2018 Regular Board Meeting**
  - B. May 30, 2018 Special Board Meeting**
  - C. June 1, 2018 Special Board Meeting**
- VII. Communications**
  - A. District Administrator's Report**
    - 1. Update on recent activities and opportunities around the District**
  - B. Board Monitoring**
    - 1. School Improvement Plan - Results**
- VIII. School Board**
  - A. Reports on Meetings Attended**



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## **SCHOOL BOARD MEETING AGENDA**

**Tuesday June 12, 2018 7:00 a.m.**

### **B. Upcoming Meetings and Other Activities**

- 1. June 26, 2018 - Finance Committee**
- 2. July 10, 2018 - Regular Board Meeting – 7:00 a.m.**

### **C. Administrator**

- 1. Activity Account Request – Rotary-Interact**
- 2. Additional .20 FTE MS Spanish Position – Paula Resop**
- 3. Update of Policy 538 - Evaluation of Professional Staff**
- 4. Professional Educator Compensation Plan 2019-2020**
- 5. 2018-2019 Lunch Prices**

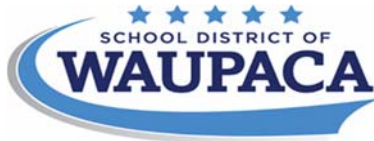
## **IX. Consent Agenda**

### **A. Financial Reports**

- 1. Accounts Payable**
- 2. Cash Receipts**
- 3. Treasurer's Report**

### **B. Personnel**

- 1. Hires**
  - a) Paul Frank – HS Math**
  - b) Shawna Matuszeski – Kdg. Teacher**
  - c) Robert Kuhns – HS Social Studies**
  - d) Emma Sievers - HS Science**
  - e) Riley Bicanic - Spec. Ed. Teacher**
  - f) Branden Koski - Summer Technology**
  - g) Erin Lemkuil - Summer Technology**
  - h) Jed Vanden Bush - Summer Technology**
  - i) Tammi Dillman - Summer Grounds**
  - j) Jason Wenzel - WLC Kdg.**
- 2. Resignations**
  - a) Tori Revoir – WLC Teacher**
  - b) Jessica Doll - Spec. Ed. Teacher**
- 3. Teacher Salary Step Adjustments**



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## SCHOOL BOARD MEETING AGENDA

Tuesday June 12, 2018 7:00 a.m.

a) Catherine Seifert – 7M6 to 7M12

4. Extended Summer Hours for Teachers

C. Administrative

X. Adjournment into Closed Session in Accordance with Wis. Stats. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically to discuss a teacher licensure matter and the district administrator’s annual evaluation.

XI. Reconvene into Open Session

XII. Possible Action from Open Session

XIII. Adjournment

### Enclosures

**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	Policy – Patrick Phair – 258-9498
Personnel – Betty Manion - 258-9407	Instructional – Steve Hackett - 258-9626
Mark Polebitski – 715-707-0118	