



**SCHOOL BOARD MEETING AGENDA**  
**Tuesday March 12, 2019 – 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. February 14, 2019 Regular Board Meeting**
  - B. February 14, 2019 Special Board Meeting**
  - C. March 1, 2019 Special Board Meeting**
  - D. March 6, 2019 Special Board Meeting**
- VII. Communications**
  - A. District Administrator's Report**
- VIII. School Board**
  - A. Report on Meetings Attended/School Visits**
  - B. Upcoming Meetings & Other Activities**
    - 1. April 2, 2019 – Election Day**
    - 2. April 9, 2019 – Regular Board Meeting – 5:15 p.m.**
  - C. Recognition**
    - 1. National School Breakfast Week – March 4-8**
  - D. Personnel Committee Meeting**
    - 1. Committee Report**
  - E. Charter School Authorizer Competency Requirement**
  - F. Administrator**
    - 1. Non-Renewal of Agreement by Chartwell**
    - 2. Calendar Adjustment for 2018-2019**
    - 3. Professional Educator Staffing for 2019-2020**
    - 4. CEC Educational Asst. - Part Time**
    - 5. Compensation for 2019-2020**
- IX. Monitoring**
  - A. Technology Updates**
- X. Consent Agenda**
  - A. Financial Reports**
    - 1. Accounts Payable**
    - 2. Cash Receipts**
    - 3. Treasurer's Report**

**B. Personnel**

**1. Resignations/Retirement**

- a. Terry Brooks – School Nurse
- b. Rene Lehman - HS Ag. Teacher – June 2019
- c. Elizabeth Owen – Educational Asst. – Special Ed.
- d. Steve Wilson – MS Teacher – June 2019

**2. Hires**

- a. Brian Kurszewski – HS Tech. Ed. 2019-20
- b. Dar Pflugardt - Food Service Supv.

**3. Extra-Curriculars**

**a. Resignations**

- 1) Jess Bank – Link Crew

**b. Hires**

- 1) Rachel Akey – Link Crew
- 2) Samantha Mundy – Girls Varsity Soccer
- 3) Emily Bina – Girls JV Soccer
- 4) Mark Unertl – MS Track
- 5) Mike Waldschmidt - 5th & 6th Grade Basketball
- 6) Ryan Dayton - JV2 Baseball

**4. Teacher Salary Step Changes**

- a. Paige Taylor – 1B to 1B12

**C. Administrator**

**1. CESA 5 Contract for 2019-2020**

- XI. Adjournment Into Closed Session in Accordance with Wis. Stats. 19.85(1)(b)(c)&(f)**  
Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved

**in such problems or investigations. Specifically to discuss possible preliminary non-renewal & consider recommendation from Personnel Committee**

**XII. Reconvene into Open Session**

**XIII. Action from Closed Session as Necessary**

**XIV. Adjournment**

**Enclosures: Policy Perspectives**

**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**

<b>Board President – Stephen Johnson– 258-9530</b>	<b>Building &amp; Grounds – Dmitri Martin - 281-8889</b>
<b>Finance –Sandy Robinson - 258-0871</b>	<b>Policy – Patrick Phair – 258-9498</b>
<b>Personnel – Betty Manion - 258-9407</b>	<b>Instructional – Steve Hackett - 258-9626</b>
<b>Mark Polebitski – 715-707-0118</b>	