



SCHOOL BOARD MEETING AGENDA
Tuesday April 9, 2019 – 5:15 p.m.

Pre-Meeting Forensic Presentation

- 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. March 12, 2019 Regular Board Meeting**
 - B. March 15, 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 15, 2019 - Special Board Meeting - 10:00 a.m.**
 - 2. April 18, 2019 – Personnel Committee – 6:00 p.m.**
 - 3. April 29-30, 2019 - Special Board Meetings**
 - 4. May 14, 2019 – Regular Board Meeting – 5:15 p.m.**
 - C. Set Organizational Meeting**
 - D. Election Results**
 - E. Administrator**
 - 1. 2017-18 Audit Report**
 - 2. 2019-2020 Health Insurance Renewal**
 - 3. 2019-2020 Preliminary Budget Snapshot**
 - F. Personnel Committee**
 - 1. Teacher handbook language updates**
 - 2. Position Review and Recommendations**
 - 3. Compensation 2019-2020**
 - 4. Employment of Laurie Schmidt-Charlesworth – Dir. Of Student Serv.**
 - 5. Committee Report**
 - G. Committee of the Whole**
 - 1. Report on Meeting**

- IX. Monitoring**
- A. Professional Learning Time Update**
- X. Consent Agenda**
- A. Financial Reports**
 - 1. Accounts Payable**
 - 2. Cash Receipts**
 - 3. Treasurer's Report**
- B. Personnel**
 - 1. Resignations/Retirement**
 - a. Molly Phair – MS Teacher**
 - b. Jill Navin – Physical Therapy Asst.**
 - c. Kathy Raatz – Student Services Secretary**
 - 2. Hires**
 - a. Laura Lahl – Educational Asst. – Special Ed.**
 - b. Devon Feldt - CEC Teacher**
 - c. Michael Kositzke - HS Social Studies**
 - d. Kristy Schmidt - HS Math**
 - 3. Transfers**
 - a. Lori Wolff from Chain Elem. to CEC**
 - b. Lori Zelinske - from Chain Elem. to WLC**
 - 4. Extra-Curriculars – 2019-2020**
 - a. Hires**
 - 1) Kirbi Dunlavy - Varsity Volleyball**
 - 2) Jess Bank - Varsity Cross Country**
 - 3) Tom Noltner - Varsity Football**
 - 4) Zach Molner - Varsity Boys Basketball**
 - 5) John Erspamer - Varsity Boys Hockey**
 - 6) Michael Kositzke - Varsity Wrestling**
 - 7) Kellsey Schwantes - Varsity Girls Golf**
 - 5. Mid-Year Teacher Pay Adjustments for Credit**
 - a. Amber Koski – 1B to 1B6**
- XI. 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 Consider Personnel Contract(s) and Performance Issues.**
- XII. Reconvene into Open Session as Needed**
- XIII. Action on Closed Session Items as Needed**
- XIV. Adjournment**

Enclosures: Donation, Thank You Note

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	