



SCHOOL BOARD MEETING AGENDA
Tuesday May 14, 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. April 9, 2019 Regular Board Meeting**
 - B. April 15, 2019 Special Board Meeting**
 - C. April 29, 2019 Organizational Meeting**
 - D. April 29, 2019 Special Board Meeting**
 - E. April 30, 2019 Special Board Meeting**
- VII. Communications**
 - A. Comet Field Bronze and Platinum Donor Recognition**
 - B. District Administrator's Report**
- VIII. Monitoring**
 - A. Teacher Showcase**
- IX. Board Reports**
 - A. Report on Meetings Attended/School Visits**
 - B. Upcoming Meetings & Other Activities**
 - 1. May 31, 2019 - Senior Awards - 8:00 a.m.**
 - 2. June 2, 2019 – 2:00 p.m. – Graduation**
 - 3. June 10, 2019 – 7:30 a.m. – Staff Recognition Breakfast**
 - 4. June 11, 2019 – Regular Board Meeting – 5:15 p.m.**
 - C. Committee Assignments**
 - D. Personnel Committee**
 - 1. Committee Report**
 - E. Administrator Report**
 - 1. 2019-2020 Staffing Changes**
 - 2. Professional Learning Time Recommendation 2019-2020**
- X. Consent Agenda**
 - A. Financial Reports**
 - 1. Accounts Payable**
 - 2. Cash Receipts**
 - 3. Treasurer's Report**
 - B. Personnel**
 - 1. Resignations/Retirement**
 - a. Maggie Lawniczak – HS**
 - b. Coreen Truman – HS - Ed. Asst. – Spec. Ed.**

- c. Brittney Langman – MS Spec. Ed. Teacher
 - d. Kayla Murray – Ed. Asst. – Spec. Ed. - WLC
 - e. Pat Brogaard - Ed. Asst. - WLC
 - f. Ryan Bahnaman - Elem. Guidance
 - g. Karin Hatfield - Elem. Music
2. Hires
- a. Mackenzie Haight – 5th Grade
 - b. Emily Batterman – MS Band
 - c. Hannah Waldron – HS Ag.
 - d. Ethan Dayton – MS Math Intervention/Science
 - e. Laura Colbert – MS Principal
 - f. Food Service Staff
 - 1) Dorothy Servey - 1A
 - 2) Nancy Tice - 1B
 - 3) Renee Meihak - 2
 - 4) Leanne Schultz - 2
 - 5) Becky Graham - 3A
 - 6) Angela Nelson - 3A
 - 7) Holly Johnson - 3A
 - 8) Wendy Degodt - 3A
 - 9) Peggy Baxter - 3B
 - 10) Theresa Herreid - 3B
 - 11) Julie Gonzalez - 1B
 - 12) Angie Borntreger - 2
 - 13) Molly Nelson - 3A
 - 14) Marie Lang - 3B
 - 15) Shelley Vaughn - 3A
 - 16) Christal Buch - 1B
 - 17) Tammy Weir - 3A
 - 18) Haley Nelson - 3A
 - 19) Arlene Guetzke - 3B
 - 20) Kim Olson - 3B
 - 21) Carey Andersen - 1
 - 22) Joanne Bertram - Secretary - 2
 - 23) Monica Dyrud - 2
 - 24) Shari Erickson - 3A
 - 25) Cortney Rowe – 3A
 - g. Kerrigan L. Neidert - Elem. Teacher
 - h. Kristin Tripp - Elem. Teacher
 - i. Payton Mix - Elem. Teacher
 - j. Pamela Nighbor - Elem. Teacher
 - k. Kori Bowe - CEC Part-Time Educational Asst.
3. Transfer
- a. Brian Kurzynski - Chain to WLC
4. Extra-Curriculars – 2019-2020
- a. Hires
 - 1) Payton Mix - Girls Varsity Head Coach
5. Mid-Year Teacher Pay Adjustments for Credit
- a. Stephanie Knuth – 10M6 to 10M12

- 6. Summer Hours for Teachers
- 7. Summer Maintenance Positions/Pay
- 8. Summer IT Positions/Pay
- 9. Teacher Contracts for 2019-2020
- 10. Food Service Job Descriptions
- C. Administration
 - 1. WIAA Membership Renewal
 - 2. Approval of Graduating Seniors
 - 3. Preliminary Approval of Summer School Staffing
 - 4. Open Enrollment Approvals & Denials

XI. **Adjournment into Closed Session in Accordance with Wis. Stats. 19.85(1)(e) for Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and 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 the sale of school property and to review applicant materials and consider applicants for the position of district administrator.**

XII. **Reconvene Into Open Session – if necessary**

XIII. **Adjournment**

Enclosures: Donation, Policy Perspectives, Smokey Bear Program

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 – Steve Hackett - 258-9626
Finance –Sandy Robinson - 258-0871	Policy – Patrick Phair – 258-9498
Personnel – Betty Manion - 258-9407	Instructional – Dale Feldt – 715-321-1159
Student Services - Mark Polebitski – 715-707-0118	