



SCHOOL BOARD MEETING AGENDA
Tuesday July 9, 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. June 11, 2019 Regular Board Meeting**
- VII. Communications**
 - A. District Administrator's Report**
 - B. WLC MTSS Gold Ratings**
 - C. WMS MTSS Bronze & Silver Ratings**
 - D. Thank You Note From DI Team**
- VIII. Board Reports**
 - A. Report on Meetings Attended/School Visits**
 - B. Upcoming Meetings & Other Activities**
 - 1. August 13, 2019 Regular Board Meeting – 5:15 p.m.**
 - C. Personnel Committee**
 - 1. Nurses Handbook**
 - 2. Support Staff Handbook**
 - 3. 2019-2020 Salary Increases**
 - 4. Committee Report**
 - D. Policy Committee**
 - 1. Policy 110 – District Mission & Education Philosophy**
 - 2. Policy 151 – Board Policy Adoption & Review (delete 151.1)**
 - 3. Policy 362.1 – Interlibrary/Intralibrary Loan**
 - 4. Policy 443.5 – Student Use of Electronics**
 - 5. Policy 445 – Search & Seizure**
 - 6. Policy 453.3 – Communicable Disease Control**
 - 7. Policy 453.3R1 – Communicable Disease Control Procedures**
 - 8. Policy 656 – Student Fees (delete 471& 473)**
 - 9. Policy 656R1 – Student Fee Schedule**
 - 10. Policy 656R2 – Student Fee Waiver/Reduction Request Form**
 - 11. Policy 722.5 – Exposure Control Plan**
 - 12. Policy 723.3 – Emergency School Closings – delete 722.4**
 - 13. Policy 772.1 – District Cellular Telephones**
 - 14. Policy 831 – Use of Tobacco/Nicotine Products on School Premises**
 - 15. Policy 852 – Distribution of Non-School Material**
 - 16. Delete Policy 751.3 – Extra-Curricular Transportation**

- 17. Delete Policy 752 – Special Use of School Buses
- 18. Committee Report
- E. Building & Grounds Committee
 - 1. Middle School Greenhouse Recommendation
 - 2. Committee Report
- F. Generate Monitoring Schedule
- G. Administrator Report
 - 1. Seclusion & Restraint Report
 - 2. Year-to-Date Expenses vs Budget Snapshot
- IX. Monitoring
 - A. Chain Exploration Center Annual Report
- X. Consent Agenda
 - A. Financial Reports
 - 1. Accounts Payable
 - 2. Cash Receipts
 - B. Personnel
 - 1. Resignations/Retirement
 - a. Jackie Berrens - Secretary
 - b. Scott VanEss - HS Asst. Principal
 - c. Amy Boelk - MS/HS German
 - 2. Hires
 - a. Amy Wahler – Class 2 Adm. Asst – Student Services
 - b. Erik Sievert – MS Spec. Ed. Teacher
 - c. Isaac Pulchinski – Elem. Music Teacher
 - d. Trevor Hoth - .5 FTE Elem. PE Teacher
 - e. Ellen Strickland-Storck - Elem. Guidance
 - 3. Extra-Curriculars – 2019-2020
 - a. Jay Krcmar – JV2 Football Head
 - b. Michael Kositzke – JV2 Football Asst.
 - c. Dan Lewinski – Football Asst/JV1
 - d. Jake Waller – Football Asst/JV1
 - e. Micah Schwantes – Football Asst/JV1
 - 4.
 - C. Administration
 - 1. Student Academic Standards
- XI. Adjournment Into Closed Session in Accordance with Wis. Stats. 19.85(1)(e) 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. Specifically to consider an offer to purchase district property.
- XII. Action if Necessary
- XII. Adjournment

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	