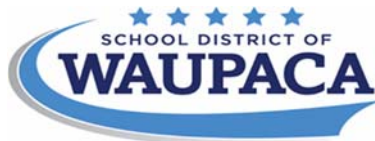


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SCHOOL BOARD MEETING AGENDA

Tuesday July 10, 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. June 12, 2018 Regular Board Meeting**
- VII. Communications**
 - A. Board Monitoring**
 - 1. Budget**
- VIII. School Board**
 - A. Reports on Meetings Attended**



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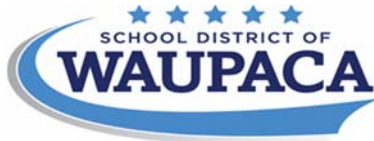
SCHOOL BOARD MEETING AGENDA

Tuesday July 10, 2018 7:00 a.m.

- B. Upcoming Meetings and Other Activities**
 - 1. July 31, 2018 - Board Workshop - 1:00 p.m.**
 - 2. August 7, 2018 - Board Workshop - 1:00 p.m.**
 - 3. August 14, 2018 - Regular Board Meeting – 5:15 p.m.**
- C. Committee Report**
 - 1. Finance Committee Report**
- D. Chain Exploration Center**
 - 1. Update**
 - 2. Grant Award**
 - 3. NACSA Membership**
- E. Administrator**
 - 1. Seclusion & Restraint Report**
 - 2. At-Risk Report**
 - 3. Annual School Health Summary**
 - 4. Teacher Handbook Language Update**
 - 5. Retirement of Robert Welch**
 - 6. Two Additional Part-time Educational Assistants - Special Ed.**
 - 7. Possible Revision to Treasurer’s Report Format**

IX. Consent Agenda

- A. Financial Reports**
 - 1. Accounts Payable**
 - 2. Cash Receipts**
 - 3. Treasurer’s Report**
- B. Personnel**
 - 1. Hires**
 - a) Carrie Andres - .5 FTE 4K Teacher**
 - b) Amanda Williams - WLC Teacher**
 - 2. Resignations**
 - a) Kelly McKibben – HS Guidance Secretary**
 - b) Rebecca Mules – Educational Asst. - Spec. Ed.**



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SCHOOL BOARD MEETING AGENDA

Tuesday July 10, 2018 7:00 a.m.

- c) Jesse Riegert - HS Guidance Counselor
- d) Megan Marcks - MS Spec. Ed. Teacher & Girls JV Basketball Coach
- 3. Transfer
 - a) Terry Beder - from Class 1 Health Aide to Class 1 Educational Asst.
- 4. Issuance of 2018-2019 Contract for Dave Peterson - MS Teacher
- C. Administrative
 - 1. WIAA Membership Renewal
 - 2. Student Academic Standards

X. Adjournment

Enclosures: Wis. Taxpayer, 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

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	