



SCHOOL BOARD MEETING AGENDA
Tuesday October 9, 2018 - 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. September 11, 2018 Regular Board Meeting**
 - B. September 12, 2018 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. October 17, 2018 – WASB Fall Regional Meeting & Workshop**
 - 2. October 30, 2018 – Budget Hearing – 5:00 p.m.**
 - 3. November 13, 2018 – Regular Board Meeting – 5:15 p.m.**
 - 4. November 14, 2018 - 2018 WASB Legislative Advocacy Workshop**
 - C. Recognition**
 - 1. National School Lunch Week – Oct. 15-18**
 - 2. National School Bus Safety Week - Oct. 22-26**
 - D. Administrator**
 - 1. Summer School Report**
 - 2. 3rd Friday Count**
 - 3. Early Graduation Requests**
 - 4. Gaggle Safety Management**
 - 5. Credit Cards for Department Leaders**
- IX. Monitoring**
 - A. 2018-2019 Preliminary Budget Overview**
- X. Consent Agenda**
 - A. Financial Reports**
 - 1. Accounts Payable**
 - 2. Cash Receipts**
 - B. Personnel**
 - 1. Resignations/Retirements**
 - a. Chris Schuelke – Maintenance**

- b. Sue Mathwig – Aide – May 31, 2019
- c. Mary Feldt – Retirement – June 2019
- d. Maureen Markon - Retirement - June 2019
- 2. Hires
 - a. Lindsey Heckens - Educational Asst. Special Ed.
- 3. Extra-Curricular
 - a. Hires
 - 1) Danielle McHugh – Link Crew – 100%
 - 2) Jessica Bank – Link Crew – 66%
 - 3) Karen Nowak – Link Crew – 66%
 - 4) Jen Erb – Link Crew – 66%
 - 5) Elias Soto - JV1 Boys Basketball Coach
 - 6) Shannon Lettau - JV1 Girls Basketball Coach
- 4. Teacher Salary Step Changes
 - a. Lisa Simonson – 18M to 18M6
 - b. Jill VanEperen – 3B6 to 3B12
 - c. Patricia Price – 3B12 to 3B18
 - d. Melissa Durrant – 12M12 to 12M18
 - e. Jen Wierzba – 4B18 to 4B24
- 5. Increase in Bus Monitor Hours for Mary Waichulaitis
- C. Administrative
 - 1. 66:03 Agreement with Iola-Scandinavia
 - 2. Final Approval of Class 3 Field Trips

X. 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 – 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	