



SCHOOL BOARD MEETING AGENDA
Tuesday December 11, 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. November 13, 2018 Regular 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. December 12, 2018 – Special Board Meeting – 1:00**
 - 2. December 21, 2018 – Deadline for Non-Candidacy Forms**
 - 3. January 2, 2019 – Deadline for Declaration of Candidacies**
 - 4. January 8, 2019 – Regular Board Meeting – 5:15 p.m.**
 - 5. January 9, 2019 - Student Services Meeting - 1:00 p.m.**
 - 6. January 23-25, 2019 - WASB State Convention**
 - C. WASB Resolutions**
 - D. Appoint Deputy Clerk for Election Purposes**
 - E. Administrator**
 - 1. Resolution to Back WSD's Grant Proposal for a WEDC Matching Grant**
- IX. Monitoring**
 - A. Student Achievement**
- X. Consent Agenda**
 - A. Financial Reports**
 - 1. Accounts Payable**
 - 2. Cash Receipts**
 - 3. Treasurer's Report**
 - B. Personnel**
 - 1. Resignations**
 - a. Barb Ruesch – 1/4/19**
 - 2. Hires**

- a. Matt Vassar - Maintenance
- b. Andrew Schuler-Jones - Part-time Educator Asst.
- 3. Extra-Curricular
 - a. Resignations
 - b. Hires
 - 1) Amy Holterman – Authors & Actors Theater Festival
 - 2) Jane Dix - All School Play Director
- 4. Transfer Ashlee Trzebiatowski from MS Guidance to District Student Information Specialist

XI. Adjournment into closed session under section 19.85(1)(d) of the state statutes to review the written evaluations of school safety drills.

XII. Adjournment

Enclosures: Thank You Notes

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

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|---|---|
| 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 | |