

Respectful, Responsible, Safe & Prepared

## SCHOOL BOARD MEETING AGENDA Tuesday, November 12, 2019 – 5:15 p.m.

- I. President's Comments & Pledge of Allegiance
- II. Call to Order
- III. Roll Call
- IV. Approval of Agenda
  - A. Public Comment (see Board Policy 187)
- V. Approval of Minutes
  - A. October 2, 2019, Expulsion Hearing
  - B. October 2, 2019, Expulsion Hearing
  - C. October 8, 2019, Expulsion Hearing
  - D. October 8, 2019, Regular Board Meeting
  - E. October 30, 2019, Budget Hearing
- VI. Communications
  - A. District Administrator's Report
  - B. American Education Week (November 18-22)
  - C. First State Bank Donation to the WLC
  - D. Buena Vista United Methodist Church Donation to Mr. Kurzynski's 3<sup>rd</sup> Grade Class
  - E. Buena Vista United Methodist Church Donation to Ms. Andres' 4K Class
  - F. Buena Vista United Methodist Church Donation to Mrs. Konkol's Kindergarten Class
- VII. Monitoring
  - A. Summer School
- VIII. Board Reports
  - A. Report on Meetings Attended/School Visits
  - B. Upcoming Meetings & Other Activities
    - 1. November 26, 2019 Community School Safety Committee Meeting 5:00 p.m.
    - 2. December 10, 2019 Regular Board Meeting 5:15 p.m.
  - C. Finance Committee
    - 1. Committee Report
  - D. Personnel Committee
    - 1. October 15, 2019, Committee Report
    - 2. October 30, 2019, Committee Report
    - 3. Recommendation on Aide Salaries
    - 4. Recommendation to recognize the following sanctioned clubs and advisors without District funding:
      - a. Middle School Robotics/STEAM Club
      - b. Middle School Fall Authors & Actors All-School Play Assistant Director
      - c. Middle School Girls' Soccer Club
      - d. High School A Cappella Group

- E. Administration
  - 1. Elementary Level Educational Assistant Spec. Ed.
  - 2. Special Education Service Provider Contract
  - 3. Revised 2019-2020 Budget Motion
  - 4. Charter School Information:
    - a. Extra-Curricular Robotics Club Grades 2-4 Volunteer Advisor Josh Pauling
    - b. Extra-Curricular Musical Production Grades 2-6 Directors Isaac and Madeline Pulchinski
- F. Notice of Spring Election
- G. Appoint Deputy Clerk for Elections
- IX. Consent Agenda
  - A. Financial Reports
    - 1. Accounts Payable
    - 2. Cash Receipts
    - 3. Treasurer's Report
  - B. Personnel
    - 1. Retirements End of 2019-2020 School Year
      - a. Mary Kaye Ristow CEC Teacher
      - b. Mary Musil WLC Title I Teacher
      - c. Janet Bergen WLC Teacher
      - d. Lori Doray WLC Teacher
      - e. Mary Jo Barden LIVE Educator/Transition Coordinator
    - 2. Resignations
      - a. Susan Loken WLC Ed. Asst.
      - b. Missy Amador HS Ed. Asst. Spec. Ed.
      - c. Kelly Jo Berrens MS Health Aide
    - 3. Hires
      - a. Madeline Pulchinski .5 FTE Chain Secretary
      - b. Beth Wohlrabe .5 FTE WLC Secretary
    - 4. Transfers/Changes
      - a. Andrea Hansen Reduce to .5 FTE Chain Secretary
      - b. Crystal Goelke Class I Spec. Ed. Aide to Class II 4K Aide
    - 5. Extra-Curriculars 2019-2020
      - a. Hires
        - 1) Isaac Pulchinski Elem. All School Choir
        - 2) Nancy Grams Elem. All School Choir
        - 3) Mary Luce WLC Yearbook
        - 4) Matt Lawniczak Elem. Art Club
        - 5) Amy Lemkuil Elem./MS Dramatics (13<sup>th</sup> Year)
        - 6) Becky Leigl Elem./MS Dramatics (3<sup>rd</sup> Year)
        - 7) Colleen Larson MS DI Coach
      - b. Resignations
        - 1) Kerry Lueders MS Track Coach
      - c. Volunteers
        - 1) Michael Lalla HS Curling Club Coach
        - 2) Trevor Hoth HS Boys' Hockey Coach
        - 3) Andy Yeska HS Boys' Hockey Coach
        - 4) Brian Koski HS Boys' Hockey Coach
        - 5) Victoria Nowak HS Girls' Basketball Coach

- 6) Mike Waldschmidt MS Robotics/STEAM Club Advisor (pending approval of Club)
- 7) Art Schultz MS Robotics/STEAM Club Advisor (pending approval of Club)
- 8) Jenny Lewis -- MS Fall Authors & Actors All-School Play Assistant Director (pending approval)
- 9) Liz Kneer MS Girls' Soccer Club Coach (pending approval of Club)
- 10) Eric Conner HS A Capella Advisor (pending approval of Group)
- C. 66.03 Contract with Iola-Scandinavia School District
- D. 4K Agreement with the School District of Manawa

## 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 – 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	