



SCHOOL BOARD MEETING AGENDA
Tuesday, October 8, 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. September 10, 2019, Regular Board Meeting
 - B. September 25, 2019, Expulsion Hearing
- VI. Communications
 - A. District Administrator's Report
 - B. Thank You Note from Waldschmidt Family
- VII. Monitoring
 - A. Budget
- VIII. Board Reports
 - A. Report on Meetings Attended/School Visits
 - B. Upcoming Meetings & Other Activities
 - 1. October 9, 2019 – Board Retreat – 1:30 p.m.
 - 2. October 30, 2019 – Budget Hearing/Special Board Meeting – 4:15 p.m.
 - 3. October 30, 2019 - WASB Fall Regional Meeting – 6:00 p.m. – Neenah
 - 4. November 2, 2019 – WASB Legislative Advocacy Conference – 7:45 a.m. – Stevens Point
 - 5. November 12, 2019 – Regular Board Meeting – 5:15 p.m.
 - C. Administration
 - 1. High School A Capella Group
 - 2. Addition of a Police Liaison Officer
 - 3. 3rd Friday in September Enrollment Report
- IX. Consent Agenda
 - A. Financial Reports
 - 1. Accounts Payable
 - 2. Cash Receipts
 - B. Personnel
 - 1. Retirement – End of 2019-2020 School Year
 - a. Richard Simonson – EBD Teacher/Coach
 - 2. Resignations
 - a. Nanette Contreras -- Food Service
 - 3. Hires
 - a. Ben Haddix – Ed. Asst. – Spec. Ed.
 - b. Susan Loken – Ed. Asst. – Spec. Ed.
 - c. Ashlie Hanson – Ed. Asst. – Spec. Ed.
 - d. Jennifer Floistad - Ed. Asst. - Spec. Ed.

4. Transfers/Changes
 - a. Matt Vassar – Maintenance 1 to Maintenance Supervisor
 - b. Mary Luce -- Class II Secretary to Class I Secretary
 - c. Lisa Mikolajczk - Increase .5 hour/day
5. Extra-Curriculars – 2019-2020
 - a. Hires
 - 1) Cole Andres – MS Soccer Coach
 - 2) Colleen Larson – DI Coaches Coordinator
 - 3) Erin Eller – DI Coach
 - 4) Sara Pate – DI Coach
 - 5) Gail Lundberg – DI Coach
 - 6) Alex Hazen – DI Coach
 - b. Resignations
 - 1) Laurel Leder – Debate Coach
6. Salary Step Changes
 - a. Claire Ellie – 8B6 to 8B12
 - b. Jess Bank – 3M to 3M6
 - c. Patricia Price – 4B24 to 4M
 - d. Mathew Lawniczak – 6B12 to 6B18
 - e. Amy Smidt – 5B6 to 5B12
 - f. Monica Reeves – 22MA24 to 22MA30
 - g. Devon Feldt – 4B24 to 4M
7. 2019-2020 Class 3 Field Trips Final Approval

X. Adjournment into Closed Session with Wis. Stats. § 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to discuss a personnel issue

XI. Return to Open Session to take 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	