



SCHOOL BOARD MEETING AGENDA
Tuesday, December 10, 2019 – 5:15 p.m.

- I. President's Comments and 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. November 8, 2019, Expulsion Hearing
 - B. November 12, 2019, Regular Board Meeting
- VI. Communications
 - A. District Administrator's Report
- VII. Monitoring
 - A. Connection: School Report Cards and Early Release Wednesdays
- VIII. Board Reports
 - A. Report on Meetings Attended/School Visits
 - B. Upcoming Meetings and Other Activities
 - 1. December 10, 2019 – Board Holiday Gathering – Immediately Following Tonight's Regular Board Meeting
 - 2. December 19, 2019 – Board Retreat – 1:00 p.m.
 - 3. December 27, 2019 – Deadline for Non-Candidacy Forms
 - 4. January 7, 2020 – Deadline for Declaration of Candidacies
 - 5. January 14, 2020 – Regular Board Meeting – 5:15 p.m.
 - 6. January 22-24, 2020 – WASB Wisconsin State Education Convention
 - C. WASB Resolutions
 - D. Administration
 - 1. Early Graduation Requests
- IX. Consent Agenda
 - A. Financial Reports
 - 1. Accounts Payable
 - 2. Cash Receipts
 - 3. Treasurer's Report
 - B. Personnel
 - 1. Resignations
 - a. Judy Reach – WLC Ed. Asst.
 - 2. Hires
 - a. Whitney Barbeau – HS LIVE Program Aide
 - 3. Transfers/Changes
 - a. Katy Guetzke – Food Service Class 3B to Food Service Class 3A
 - b. Arlene Guetzke – Food Service Class 3B to Food Service Class 3A

4. Extra-Curriculars – 2019-2020
 - a. Resignations
 - 1) Kirbi Holat – 8th Grade Girls’ Basketball Coach
 - b. Hires
 - 1) Rocky Mondello – 8th Grade Girls’ Basketball Coach
 - 2) McCoy Mix – JV1 Girls’ Basketball Coach
 - c. Volunteers
 - 1) Michelle Mix – Assistant Girls’ Basketball Coach
 - 2) Steven Collins – HS Wrestling Coach
 - 3) Dawson Bohm – HS Boys’ Hockey Coach

X. Adjournment into Closed Session pursuant to 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, and Wis. Stats. § 19.85(1)(f), to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons . . . which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. 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	