



SCHOOL BOARD MEETING AGENDA
Tuesday, March 24, 2020 – 5:15 p.m.

- I. President's Comments and Pledge of Allegiance
- II. Call to Order
- III. Roll Call
- IV. Anticipated Motion to Waive Public Comment Section
- V. Approval of Agenda
- VI. Public Comment (see Board Policy 187)
- VII. Approval of Minutes
 - A. February 25, 2020, Regular Board Meeting
 - B. March 5, 2020, Expulsion Hearing
 - C. March 15, 2020, Special Board Meeting
- VIII. Communications
 - A. Thank You Notes:
 - 1. From Kevin and Lisa Mikolajczak
 - 2. From Mary Musil
 - B. Nomination of Jody Pankratz for the 2019-2020 LifeChanger of the Year Award
 - C. District Administrator's Report
- IX. Monitoring
 - A. Technology Updates and Long Term Planning (Sustainability)
- X. Board Reports
 - A. Appointment of Representative to the WHS Scholarship Foundation Committee
 - B. Upcoming Meetings and Other Activities
 - 1. March 30, 2020 – Building and Grounds Committee Meeting – 10:00 a.m.
 - 2. April 6, 2020 – School Board/CEC Governance Council Retreat – 11:00 a.m.
 - 3. April 7, 2020 – Election Day
 - 4. April 14, 2020 – Regular Board Meeting – 5:15 p.m.
 - C. Personnel Committee
 - 1. Committee Report
 - 2. Recommendation on Speech/Language Services for the 2020-2021 School Year
 - 3. Recommendation on District Staffing
 - 4. Recommendation on 2020-2021 CESA 5 Services Contract
 - 5. Recommendation on Substitute Teacher Pay
 - D. Administration
 - 1. Resolutions:
 - a. To Authorize the Superintendent to Make Efforts to Retain Staff in Pay Status and Work to the Greatest Degree Possible, Consistent with the Law, and in Providing Fair Return to the District
 - b. To Authorize the Superintendent to Work with Vendors so as to Effectively Continue Services to the Greatest Degree Possible, Consistent with the Law, and in Providing Fair Return to the District
 - 2. CESA 5 Rental Agreement for 2020-2021

- XI. Consent Agenda
 - A. Financial Reports
 - 1. Accounts Payable
 - 2. Cash Receipts
 - 3. Treasurer’s Report
 - B. Personnel
 - 1. Resignations
 - a. Kelsey Hurst – WLC Ed. Asst. – Spec. Ed.
 - b. Jessica Konkol – Chain Elem. Kindergarten Teacher
 - c. Kirbi Holat – Head Varsity Volleyball Coach
 - 2. Hires
 - a. Tracie Carrick – WLC 80% 4K Ed. Asst.
 - b. Gretchen Hulka – WLC 4K Ed. Asst.
 - c. Alicia Stiebs – WLC Ed. Asst. – Spec. Ed.
 - d. Cali Nelson – WLC Ed. Asst.
 - 3. Transfers/Changes
 - a. Jessica Johnson – WLC Ed. Asst. to WLC Ed. Asst. – Spec. Ed.
 - 4. Extra-Curriculars – 2019-2020
 - a. Hires
 - (1) Shane Dillman - Head Boys Varsity Track & Field Coach
 - (2) Jess Bank - Assistant HS Girls Track & Field Coach
 - (3) Wes Zube - Assistant HS Boys Track & Field Coach
 - b. Volunteers
 - (1) David Yeska - Varsity Baseball Coach
 - (2) Michael Kositzke - Varsity Softball Coach
 - (3) Chad Mix - Varsity Softball Coach
 - (4) Payton Mix - Varsity Softball Coach
 - (5) Denny Abrahamson - JV1/Varsity Softball Coach
 - (6) Janet Flater - JV1 Softball Coach
 - (7) Jeremy Koehler - Varsity Girls Soccer Coach
 - (8) Drew Roberts - Varsity Girls Soccer Coach
 - (9) Brad Maloney - Varsity Track Coach
 - (10) Alisa Masias - Varsity Track Coach
 - (11) Tatiana Sotka - Varsity Track Coach

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

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| 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 | |