

**SCHOOL DISTRICT OF WILD ROSE
SCHOOL BOARD MEETING
THURSDAY, NOVEMBER 9, 2017
PLEASANT VIEW ELEMENTARY SCHOOL
7:30 PM
N5275 COUNTY ROAD NN, PINE RIVER**

- 1. Call to Order**
- 2. Verification of Meeting Notice**
- 3. Agenda**
 - A. Changes in Agenda
 - B. Adopt Agenda
- 4. Minutes from Previous Meetings**
- 5. Finance Report**
 - A. District report relative to budget, expenditures, and revenues
 - B. Debt
 - C. Capital Projects
 - D. Activity Account
- 6. Public Audience with the Board**
 - A.
 - B.
 - C.
 - D.

Any person that chooses to provide comment to the Board under this section does so at their own discretion and accepts responsibility if their comments are found to be actionable. The Board does not accept any responsibility for comments made to the Board and reserves the right to limit the amount of time while addressing the Board.

- 7. Priority Business**
 - A. Tour the Boiler Room at Pleasant View Elementary to View the New Tanks and Associated Projects
 - B. Discuss and Consider Class of 2018 Class Song, Class Motto, Class Colors, and Class Flower
 - C. Discuss and Consider Leave of Absence Request
 - D. Personnel Resignation
 1. Middle School Girls Basketball Coach
 - E. Personnel Appointments
 1. Spring Play – Co-Directors
 2. Middle School Girls Basketball Coach
 3. High Quiz Bowl Volunteer Assistant Coach

F. State Education Convention

8. Set Dates for Future Meetings

- A. Scholarship Foundation Meeting – Thursday, December 14, 2017 at 7:30 PM
- B. School Board Meeting – Thursday, December 14, 2017 following Foundation Meeting
- C. School Board Meeting – Thursday, January 11, 2018 at 7:30 PM
- D. School Board Meeting – Thursday, January 25, 2018 at 7:30 PM
- E. Policy Committee Meeting – Need to set a date

9. Administrative Reports

A. District Administrator - Wild Rose Community Band Leasing Options for School Owned Equipment, State Report Cards, Example of Board Resolution for Adjustment of Low-Revenue Ceiling, Healthy Community Healthy Youth Presentation – Wake Up Call, 2017-2019 Biennial Budget Implementation, Update, School District of Wild Rose Internal Capitalization Policy/Procedure, Fall Musical (*Seussical*), Facilities Update, ACT 32 Project, Fitness Center, School Board Election Notices, WASB News Articles and WASB State Education Convention.

B. Elementary School Principal - Teacher Observations, Flu Shot Clinic, P/T Conferences, Picture Retakes, Math & Reading Night, WOW Conference, UWO Science Show, Staff Meetings, Musical Matinee, End of Quarter 1, Penny Harvest, Hearing Screening, PBIS, Perfect Attendance Recess, Staff Development and Future Events.

C. Middle/High School Principal - Telepresence Unit, Football Team, End of Quarter 1, Winter Sports, Staff Potluck, Musical (*Seussical*), Veterans Day, CWC Meeting, and Staff Development.

10. Authorize Payment of the Bills

A. Checks #77582 - #77795 in the amount of \$251,756.26 from Farmers State Bank and Checks #1020 –

#1023 in the amount of \$707,569.71 from Hometown Bank and ACH payments #171800019 –

#171800022 in the amount of \$1,369.25.

B. Void Checks #77513, #77587, #77588 in the amount of \$168.00.

11. Contemplated Closed Session: In accordance with WIS. Stat 19.85 (1)c, considering employment and performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, the Board may convene in closed session for the following: (Roll Call Vote)

- A. Administrator Evaluation and Contracts
 - 1. MS/HS Principal
 - 2. Elementary Principal
 - 3. School Counselor
 - 4. District Administrator

Administrator contracts will rollover to an additional year unless the Board wishes otherwise. As per our contracts, it is my responsibility to bring this to the Board's attention in a timely fashion so the Board has the opportunity to discuss if there are concerns. This also provides the Board an opportunity to discuss administrator performance at this time.

Motion to convene to Open Session: (Roll Call Vote)

12. Motion to Adjourn Meeting