

**SCHOOL DISTRICT OF WILD ROSE
SCHOOL BOARD MEETING
THURSDAY, JANUARY 11, 2018
BOARD ROOM
600 PARK AVENUE, WILD ROSE**

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. Capital Investments Fund 46
 - E. Activity Account
 - F. School Forest

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. Presentation From Mr. Nelson on the Telepresence Unit
8. Priority Business
 - A. Discuss and Consider Approval of 2017-2018 Clubs and Organizations
 - B. Discuss and Consider Educational Options Notice
 - C. Discuss and Consider Two Requests for a Leave of Absence
 - D. Discuss and Consider Placing Enrollment Caps for Open Enrollment in our Special Education Classes/Programs and Regular Education Classes/Programs
 - E. Discuss and Consider Acceptance of Gifts
 1. Wild Rose Elementary Playground Restoration Gifts (5)
 2. Anita Mielke Foundation & Dan Mielke gift to Fitness Center
 - F. Discuss and Consider Approval of Student Teacher (4th Quarter 2017/2018)
 - G. District 2016-2017 Audit Report
 - H. State Education Convention
9. Set Dates for Future Meetings
 - A. School Board Meeting – Thursday, January 25, 2018 @ 7:30 PM
 - B. School Board Meeting – Thursday, February 8, 2018 @ 7:30 PM
 - C. School Board Meeting – Thursday, March 8, 2018 @ 7:30 PM
 - D. School Board Meeting – Thursday, March 22, 2018 @ 7:30 PM
 - E. Policy Committee Meeting – Monday, January 22, 2018 @ 7:30 PM
10. Administrative Reports
 - A. District Administrator - Spring School Board election, ACT 32 Project, WRE Future Room, Facilities Update, Fitness Center, Alliant Energy Grant, Social Media Update, District Website/App Update, Distribution of Disabilities, FVTC Annual Meeting, 6th Month Asbestos Inspection, CWC Meeting, WISE Staff Report, WASB News Articles, WASB State Education Convention, and WASB Legal and Human Resources Conference.
 - B. Elementary School Principal - Playground Restoration, Workshop, Holiday Parties, PBIS, Student of the Month, Staff Meetings, Love-N-Logic, Classroom Observations, Budget and Future Events.
 - C. Middle/High School Principal - Spelling Bee, Geography Bee, CWC, ACT, Post-Prom, 2018-2019 Scheduling, High Quiz Bowl, Athletics, Telepresence, and Student Teacher.
11. Authorize Payment of the Bills
 - A. Checks #77971 - #78134 in the event of \$196,656.44 from Farmers State Bank and Checks #1041 - #1044 in the amount of \$627,341.89 from Hometown Bank and ACH payments #171800028 - #171800032 in the amount of \$1880.40.
 - B. Void Checks #72556, #74698, #76929, #76955, #77518, #77628 in the amount of \$3988.25.
12. Motion to Adjourn Meeting