

**SCHOOL DISTRICT OF WILD ROSE
SCHOOL BOARD MEETING
THURSDAY, FEBRUARY 8, 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. 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. Discuss and Consider Date for Eighth Grade Graduation

Please find enclosed a copy of the 2017-2018 School Calendar. We will select the date for Eighth Grade Graduation.

- B. Discuss and Consider Board Participation at Graduation Ceremonies

C. 2018-2019 School Calendar

Please find enclosed a draft of the 2018-2019 school calendar, which is very similar to our current calendar. The sample calendar has been shared with the WREA for their input. The Board retains the authority to set the calendar.

D. Discuss and Consider 1st Semester Achievement Gap Reduction (AGR) Report

Please find enclosed an Achievement Gap Reduction (AGR) Report. We are required to report to the Board of Education at the conclusion of each semester.

E. Discuss and Consider Personnel Appointment.

Please find enclosed our recommendation for High School Varsity Assistant Softball Coach.

F. Discuss and Consider Approval of Volunteer Coaches

Personnel Appointments – Spring 2018 Volunteer Coaches

- A. Paul Roemer – Volunteer Track Coach
- B. Coalter Hansen – Volunteer Track Coach
- C. Craig Ramczyk – Volunteer Baseball Coach
- D. Matt Wilbert – Volunteer Baseball Coach

G. Discuss and Consider Senior Class Trip for May 2018

Please find enclosed the itinerary for the Class of 2018 Senior Class Trip

H. Discuss Second Friday Count/Enrollment for School Year 2017-2018

Please find enclosed our second Friday enrollment and membership for the 2017-18 school year.

I. Discuss and Consider (4) Requests for a Leave of Absence

Please find enclosed a request for a Leave of Absence from Nicole Smykal, Jennifer Kapral, Erika Johnson and Dixie Wachsmuth.

J. Discuss and Consider Wild Rose Elementary Renovation Project

Please find enclosed bids from three (3) general contractors to finish off the future area and the addition of two bathrooms at Wild Rose Elementary.

8. Set Dates for Future Meetings

- A. School Board Meeting – Thursday, March 8, 2018 @ 7:30 PM
- B. School Board Meeting – Thursday, March 22, 2018 @ 7:30 PM
- C. School Board Meeting – Thursday, April 12, 2018 @ 7:30 PM
- D. Policy Committee Meeting – March/April
- E. Curriculum and Instruction Meeting – February/March
- F. Budget Committee Meeting – May

9. Administrative Reports

- A. District Administrator- Spring School Board Election, ACT 32-Energy Project, Facilities Update, Patterson Memorial Library Board, CESA 5 Annual Convention, Fitness Center, Social Media Weekly Report, Website/Mobile App, FVTC Annual Meeting, FVTC Groundbreaking Ceremony, CWC, WASB News Articles, and WASB Legal & Human Resources Conference.
- B. Elementary School Principal- Staff Development, CESA 5 Network Meeting, Semester 1, Olympics, 4k Screening, After School Program, Perfect Attendance Recess, WRAP, Student of the Month Lunch, 100th Day of School, Love-N-Logic and Future Dates
- C. Middle/High School Principal- Student Teacher, AWSA Summit, Technical Career Challenge, PBIS Reward, ACT Testing, Superhero/PJ Day, Geography Bee, Regional Spelling Bee, Graduation, and Senior Trip.

10. Authorize Payment of the Bills

- A.
- B.

11. Motion to Adjourn Meeting

