

**SCHOOL DISTRICT OF WILD ROSE  
SCHOOL BOARD MEETING  
THURSDAY, MARCH 8, 2018  
7:30 PM - BOARD ROOM  
600 PARK AVENUE, WILD ROSE**

- **Call to Order**
- **Verification of Meeting Notice**
- **Agenda**
  - Changes in Agenda
  - Adopt Agenda
- **Minutes from Previous Meetings**
- **Finance Report**
  - District report relative to budget, expenditures, and revenues
  - Debt
  - Capital Investment Fund 46
  - Capital Projects Fund 49
  - Activity Account
  - January Tax Payment
  - February Tax Settlement
- **Public Audience with the Board**
  - 
  - 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.
- **Priority Business**
  - Discuss and Consider Approval of Personnel Appointment (Volunteer Coach)
    - High School Volunteer Track Coach
  - Discuss and Consider Approval of Personnel Resignation/Retirement
  - Discuss and Consider Approval of Student Requesting to Attend Wild Rose Elementary.
  - Discuss and Consider Approval of Student to be Exempt from State Assessment.
  - Discuss and Consider Approval of Gifts to the School District of Wild Rose
    - Hometown Bank – Wild Rose Elementary Playground Restoration
    - ThedaCare – Wild Rose Elementary Playground Restoration and School Initiatives.
  - Recognition for Completion of the 2017 High School Graduation Requirements Report.
  - Discuss and Consider Approval of Revisions to School Board Policies
    1. Section 3: Student Personnel
      - a. 3.01 – 3.67: Review of existing policies  
New Policies – First Reading
      - b. 3.68 – Course Options
      - c. 3.69 – Homeless Students
      - d. 3.70 – Programs for English Language Learners
      - e. 3.71 – Foster Children
    2. Section 4: Instruction
      - a. 4.01 – 4.11: Review of existing policies
  - Discuss and Consider Wild Rose Community Band Lease Option for Instruments
  - I. Discuss and Consider 2018-19 Budget Projection and Staffing Implications
- **Set Dates for Future Meetings**
  - School Board Meeting – Thursday, March 22, 2018 at 7:30 PM
  - School Board Meeting – April 10 or 11, 2018 at 7:30 PM
  - School Board Meeting – Thursday, April 26, 2018 at 7:30 PM
  - School Board Meeting – Thursday, May 10, 2018 at 7:30 PM
  - Scholarship Selection Comm. Meeting – Monday, March 26, 2018 at 3:45 PM
  - Curriculum and Instruction Meeting – Monday, March 12, 2018 at 7:30 PM
  - Budget Committee Meeting – Need to Schedule (May)
- **Administrative Reports**
  - District Administrator - Spring School Board Election, ACT 32-Trane, Facilities Update, Patterson Memorial Library Board, Fitness Center, FVTC Annual Meeting, Luther Olson Letter, CESA 5 Personal Leave Survey, CESA 5

Starting/Base BA-MA Pay, Regional Substitute Teacher Pay Compensation, Central Wisconsin Conference, Wisconsin School Superintendents Survey and WASB News Articles.

- Elementary School Principal – 4K Screening, WRAP/PVKF Meeting, ASP, Learning Fair, Random Acts of Kindness Week, 4<sup>th</sup> Grade Play, Sarah Freund, Read-In, Human Growth and Development, PBIS Luncheons, Math 24, Spring Picture Days.
- Middle/High School Principal – Music trip, Post Prom, ACT, State Wrestling, 3<sup>rd</sup> Annual Wild Rose Read-In, Students of the Month, Solo and Ensemble, Spring Play “Play On”, Career Fair.

**10. Authorize Payment of the Bills**

- A. Checks #78366 - #78546 in the amount of \$216,892.45 from Farmers State Bank and Check #1046 in the amount of \$138,131.13 and ACH payments #171800040 - #171800044 in the amount of \$1,910.90.
- Void Checks #77797, #78362, #78364, #78419, #78437, #78438, #78444, #78458, #78478 in the amount of \$555.50.

**11. Motion to Adjourn Meeting**