

**SCHOOL DISTRICT OF ELEVA-STRUM
REGULAR BOARD OF EDUCATION MEETING**

Central Library

Wednesday, April 11, 2018 - 6:30 p.m.

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. VERIFICATION OF PUBLIC NOTICE
- D. APPROVE AGENDA
- E. APPROVE MINUTES OF OCTOBER 25, 2017 SPECIAL BOARD MEETING, MARCH 5, 2018 SPECIAL BOARD MEETING, MARCH 14, 2018 REGULAR BOARD MEETING, AND MARCH 21, 2018 SPECIAL BOARD MEETING.
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS – 15 MINUTES
- I. BUSINESS
 - 1. Employee Transactions
 - a. Family Medical Leave Request
 - b. Hire of Aides/Special Education
 - c. Hire Part-time Maintenance
 - d. Resignation
 - e. Volunteer Baseball Coaches
 - f. Volunteer Golf Coach
 - g. Volunteer Track Coach
 - 2. Board Election Results
 - 3. Construction Update by Market & Johnson
 - 4. Construction Alternate Bids
 - 5. Ground Breaking Ceremony
 - 6. Facility Engineering Inc. Roof Survey
 - 7. End of Year Budget Update
 - 8. End of Year Purchases
 - 9. Health Insurance Consortium
 - 10. Student Success Coordinator
 - 11. Hall of Honor
 - 12. Resolution Authorizing the Issuance and Sale of a \$3,940,000 Bond Anticipation Note Pursuant to Section 67.12(1)(b), Wisconsin Statutes
 - 13. Resolution Authorizing the Issuance and Establishing the Parameters for the Sale of Not to Exceed \$3,940,000 General Obligation Refunding Bonds
 - 14. 2018-2019 School Calendar
 - 15. Automated Substitute Calling
 - 16. NEOLA Board Policy Update
 - 17. Audit Contract
- J. REPORTS
 - 1. Mr. Grangaard
 - 2. Mrs. Van Roo
 - 3. Mr. Kempf
 - 4. Mr. Kelly
- K. ANTICIPATED EXECUTIVE SESSION PER § 19.85 (1) (c), (e), and/or (g) Wis. Stats., as appropriate: considering employment, promotion, and compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Board may take action in closed session, if necessary and appropriate. The items to be discussed in closed session are:
 - 1. Interim Superintendent Contract
 - 2. Discussion of Bond Rating Agency Meeting
 - 3. Employee Compensation Matters
 - 4. Resolution of Employee Grievances
- L. ACTION ON EXECUTIVE SESSION MATTERS THAT IS NECESSARY AND/OR APPROPRIATE
 - 1. Possible Action on Interim Superintendent Contract
 - 2. Possible Action on Employee Compensation for Additional Duties
 - 3. Possible Action on Employee Compensation Based on Experience
 - 4. Possible Action on Employee Grievance Resolution
- M. ADJOURN