

**SCHOOL DISTRICT OF WILD ROSE
SCHOOL BOARD MEETING
WEDNESDAY, APRIL 11, 2018
IMMEDIATELY FOLLOWING FOUNDATION MEETING (Approx. 7:45 P.M.)
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 Investment Fund 46
- D. Capital Projects Fund 49
- 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. Priority Business

- A. Discussion and Review of March 22, 2018 School Board Meeting Relating to Priority Business 5 (A): The Closure of Pleasant View Elementary School Beginning School Year 2018-2019.
- B. Discuss Transition Plan for Students Coming from Pleasant View Elementary to Wild Rose Elementary Beginning School Year 2018-2019
- C. Discuss School Safety Grant From Governor Walker's Office
- D. Discuss and Consider Leave of Absence Requests
- E. Discuss and Consider Personnel Resignations
 1. 5 Year Old Kindergarten
 2. Middle/High Family Consumer Science
 3. Grades 5-12 Instrumental Music
 4. Varsity Football Coach
 5. Junior Varsity Football Coach
 6. Varsity Boys Basketball Coach
- F. Discuss and Consider Personnel Appointment
 1. Technology Education
 2. Volunteer Assistant Baseball Coaches
- G. Discuss and Consider Acceptance of Gift
 1. Eichmann Family Fund
 2. State Farm – Driving Simulator
 3. The Elwood Agency-State Farm – Driving Simulator
- H. Discuss and Consider Approval of Spring 2019 High School Social Studies Trip
- I. Discuss and Consider Recommendations from Buildings & Grounds Committee for Future Planning and Project
- J. Discuss and Consider WIAA Annual Meeting By-Laws and Resolutions
- K. Discuss and Consider Agreement for School Food Authorities Participating in the USDA Foods Program and Contracting with Commercial Distributors

8. Set Dates for Future Meetings

- A. School Board Meeting – Thursday, April 26, 2018 at 7:30 PM

- B. School Board Meeting – May 3 or 9, 2018 at 7:30 PM
- C. School Board Meeting – Thursday, May 24, 2018 at 7:30 PM
- D. School Board Meeting – Thursday, June 14, 2018 @ 7:30 PM
- E. Budget Committee Meeting – April 24,25,30 May 1,2
- F. Budget Committee Meeting – May 1, 2, 7
- G. Negotiations Committee Meeting – June 5, 6, 11

9. Administrative Reports

- A. District Administrator - Spring School Board Election, Facilities Update, ACT 32 Project, Fitness Center, Bus Driver, Social Media Report, Statewide Referenda Results, CWC HRA/Retirement Plans, School Law Article-Walking Quorums, Assembly Bill 843/Senate Amendment 2, Evers Comprehensive Agenda to Improve School Safety, WASB News Articles, WASB 2018 Spring Academy Workshops, and New School Board Member Gathering.
- B. Elementary School Principal - Staff Development, CLC Audit, New Migrant Program Model, RTI, PBIS, ESSA, Mathathon, KEEP, Spring Pictures, End of Quarter 3, Field Trip, IT Planning, Student(s) of the Month, Spring Testing, Team Building Time, Creative Arts Festival, Report Cards, and Future Events.
- C. Middle/High School Principal - Staff Development, Post Prom, FVTC Grant, Spring Testing, Students of the Month, Spring Sports, YRBS, College Days for Kids, and WIAA Scholar Athlete Program – Tanner Deist is a Finalist.

10. Authorize Payment of the Bills

- A. Checks # 78547 - #78689 in the amount of \$199,549.55 from Farmers State Bank and Checks #1047 - #1048 in the amount of \$266,752.68 from Hometown Bank and ACH payments #171800045 - #171800050 in the amount of \$2,563.32.
- B. Void Checks #77357, #77958, #78087, #78124, #78295 in the amount of \$15,458.50.
- C. Debt Check #1078 in the amount of \$557,700.00.

11. Contemplated Closed Session: In Accordance with Wis. Stat 19.85(1)c, and 118.22(3), the Board may convene in closed session for the following: (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (e) 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. And (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (Roll Call Vote)

- A. Consideration and discussion of potential action to issue a preliminary notice to consider the nonrenewal of the individual teacher contract pursuant to Wis. Stats. 118.22 (regarding the employment - nonrenewal for layoff) of two teachers.
 - 1. Discussion and potential action to issue a preliminary notice to consider the nonrenewal of the individual teacher contract pursuant to Wis. Stats. 118.22
 - 2. Discuss and potential action to issue a preliminary notice to consider a reduction in contract from 100% FTE to 80% FTE.

Motion and roll call vote to return to Open Session to announce or take action, if any and if appropriate.

12. Motion to Adjourn Meeting