

## SCHOOL DISTRICT OF ALMA

Alma Area Schools  
S1618 State Highway 35  
Alma, Wisconsin 54610-8301

### NOTICE OF REGULAR SCHOOL BOARD MEETING

Notice is hereby given that the regular monthly meeting of the School Board of the School District of Alma will be held on Wednesday, August 18, 2021, at 7:00 PM, in the District Library (LMC).



Rob Stewart, Superintendent

*Notice: Due to social distancing guidelines and recommendations, anyone who wishes to view the board meeting live should contact the district office (608-685-4416) about the possibility of attending in person or to receive a zoom meeting link where the meeting can be viewed live virtually.*

- I. Call to Order - Dennis Hetrick
- II. Public Comment - Delegations
- III. Approval of Previous Meeting Minutes/Monthly Vouchers
- IV. Principal's Report:
  - A. Jane Bremer
  - B. Josh Reed
- V. Order of Business:
  - A. Approve New Hire
  - B. Approve Resignation
  - C. Approve Resignation
  - D. Approve Property and Liability Insurance Renewal
  - E. Approve Neola Policy Update Volume 30, No. 2
  - F. Approve Chromebook Annual Fee & Agreement (Grades 9-12)
  - G. Approve Amendments to Employment Handbook for Professional Staff Members
  - H. Approve Elementary Student-Parent Handbook
  - I. Approve Middle School/High School Student-Parent Handbook
  - J. Approve Rivermen Clubhouse Handbook
  - K. Approve Resolution Authorizing Litigation Against Manufacturers, Distributors and Sellers of Electronic Cigarettes and Vaping Products
  - L. Next Regular Board Meeting Date - Mon. Sept. 20, 2021 @ 7:00 PM

M. Set Special School Board Meeting Date - Wed. Oct. 6, 2021 @ 7:00 PM

**VI. Discussion:**

- A. Budgets
- B. COVID-19 Update
- C. District Reopening Plan
- D. Staffing Update
- E. Building, Grounds, & Transportation Update
- F. Broken Drain Pipe & Kitchen Floor
- G. Outside Sound System
- H. Health Insurance
- I. Student Teachers
- J. Other

**VII. Gifts & Donations:**

- A. LuAnn and Rick Flury
- B. William Radonski

**VIII. Committee Meetings:**

- A. *Policy*
  - a. Next Meeting - TBD
- B. *Building/Grounds & Transportation*
  - a. Next Meeting - TBD
- C. *Community Relations*
  - a. Next Meeting - TBD
- D. *Personnel*
  - a. Next Meeting - TBD

**IX. Closed Session:**

It is envisioned that the School Board of the School District of Alma will convene in closed session in accordance with Wisconsin Statute 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

**X. Adjournment**