

**SCHOOL DISTRICT OF WILD ROSE  
SCHOOL BOARD MEETING  
THURSDAY, MAY 3, 2018 at 7:30 PM  
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. 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 final 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. Holding a private conference under the terms of Wisconsin Statute 118.22 with a teacher(s) who received a preliminary notice of non-renewal.
    2. Discussion and potential action to rescind a preliminary notice to consider the reduction in contract from 100% FTE to 80% FTE of the (Physical Education) individual teacher contract pursuant to Wis. Stats. 118.22
    3. Discussion and potential action to issue a final notice for a reduction in contract from 100% FTE to 80% FTE to (Physical Education) individual teacher contract pursuant to Wis. Stats. 118.22
    4. Discussion and consideration to accept resignation
    5. Discussion and potential action to issue a final notice to nonrenew the (Interventionist) of the individual teacher contract pursuant to Wis. Stats. 118.22.Motion and roll call vote to return to Open Session to announce or take action, if any and if appropriate.
    1. Discussion and potential action to rescind a preliminary notice to consider the nonrenewal of the (Physical Education) individual teacher contract pursuant to Wis. Stats. 118.22.
    2. Discussion and consideration to accept resignation
    3. Discussion and potential action to issue a final notice for a reduction in contract from 100% FTE to 80% FTE to (Physical Education) individual teacher contract pursuant to Wis. Stats. 118.22
    4. Discussion and potential action to issue a final notice to nonrenew the (Interventionist) individual teacher contract pursuant to Wis. Stats. 118.22.
- 6. 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
- 7. 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.

**8. Election of Officers**

- A. President
- B. Vice-President
- C. Clerk
- D. Treasurer

**9. Priority Business**

- A. Discuss and Consider Board Appointments
  - 1. School Board Committees
  - 2. WASB Delegates
  - 3. CESA 5 Delegate
  - 4. Deputy Clerk
- B. Discuss and Consider Health Insurance Renewal
- C. Discuss and Consider Approval of WRHS Class of 2018
- D. Discuss and Consider 2017-2018 Budget Changes
- E. Personnel Resignations
  - 1. Elementary Cross Categorical – Special Education Teacher
- F. Personnel Appointments
  - 1. Technology Education Teacher
  - 2. Varsity Football Coach
  - 3. Grades 5-12 Instrumental Music Teacher
  - 4. Family Consumer Science Teacher
- G. Discuss and Consider Acceptance of Gift
  - 1. Piano Donation
  - 2. Yeska Brothers Farm – Playground Restoration Project

**10. Set Dates for Future Meetings**

- A. School Board Meeting – Thursday, May 24, 2018 at 7:30 PM
  - 1. ESSA Community Listening Session – May, 24, 2018 at 6:30 PM (Audit)
- B. School Board Meeting – Thursday, June 14, 2018 at 7:30 PM
- C. School Board Meeting – Thursday, June 28, 2018 at 7:30 PM
- D. School Board Meeting – Thursday, July 19, 2018 at 7:30 PM
- E. Budget Committee Meeting – Monday, May 7, 2018 at 7:30 PM
- F. Budget Committee Meeting – Possible Dates: May 10, 15, 16
- G. Negotiations Committee Meeting – Wednesday, June 6, 2018 at 7:30 PM
- H. Annual Meeting – Monday, August 13, 2018 at 7:00 PM

**11. Administrative Reports**

- A. District Administrator- Facilities Update, ACT 32 Project, Fitness Center, Bus Driver Resignation, Employee Service Awards, 2018-2019 Salaries, Health Insurance, WIAA Annual Meeting News Release, School Safety Grant, Use of District Logo, School Day Cancellations, District Rummage Sale, WASB News Articles, WASB Spring Academy, WASB Summer Leadership Institute.
- B. Elementary School Principal – Forward Testing, 4<sup>th</sup> Grade Trees, ESSA Plan, Principal Conference, Staff Development, 4 Year Old Kindergarten, and Future Events.
- C. Middle/High School Principal- Staff Development, Prom/Post Prom, WOW Conference, Forward Exam, Spring Sports, HS Forensics, Spring Concerts, and Future Events.

**12. Authorize Payment of the Bills**

- A. Checks #78690 - #78855 in the amount of \$334,499.23 from Farmers State Bank and Checks #1049 - #1051 in the amount of \$539,442.64 from Hometown Bank and ACH payments #171800051 - #171800055 in the amount of \$1910.90.
- B. Void Checks #78615, #78651, #78653, #78654, #78664, #78665, #78681, #78693, #78694, #78695, #78706, #78723, #78725, #78732, #78734, #78739, #78740, #78754, #78756, #78760, #78764, #78768, #78783, #78795, #78800 in the amount of \$1880.00.

**13. Contemplated Closed Session: In Accordance with Wis. Stat 19.85(1)f, considering personal histories or disciplinary data of specific persons, which if discussed in public would be likely to have a substantial adverse effect upon the reputation of such persons, the Board may convene in closed session for the following: (roll call vote)**

- A. Discuss and Consider Open Enrollment Applications  
Motion to convene to open session to conduct the business from closed session (roll call vote)
- A. Discuss and Consider Open Enrollment Applications

**14. Motion to Adjourn Meeting**

