

**SCHOOL DISTRICT OF WILD ROSE
SCHOOL BOARD MEETING
THURSDAY, MAY 24, 2018
7:30 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. 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.

- 5. Priority Business**

- A. Discuss and Consider SADD Field Trip to Wisconsin Dells
- B. Discuss and Consider Approval of the Musical for the 2018-2019 School Year
- C. Discuss and Consider 2018-2019 School Lunch Prices
- D. Discuss and Consider the Purchase of Chromebooks for the Teaching Staff
- E. Discussion on School Safety School Grant
- F. Discussion on the Youth Risk Behavior Survey
- G. Discussion on Health Insurance Renewal Options
- H. Discuss and Consider Approval of the 2018-2019 County Service Contracts
 1. Police Liaison Contract
 2. Nursing Services Contract
- I. Personnel Appointments:
 1. Elementary Special Education Teacher
 2. Family Consumer Science
- J. Discuss and Consider Acceptance of a Grant and (2) Gifts.
 1. Lowe's – Elementary Playground Restoration
 2. Wild Rose Kiwanis – Elementary Playground Restoration
 3. Red Fox – High School Track Team

- 6. Set Dates for Future Meetings**

- A. School Board Meeting – Thursday, June 14, 2018 at 7:30 pm
- B. School Board Meeting – Thursday, June 28, 2018 at 7:30 pm
- C. School Board Meeting – Thursday, July 19, 2018 at 7:30 pm
- D. Annual Meeting – Monday, August 13, 2018 at 7:00 pm
- E. Negotiations Committee Meeting – Wednesday, June 6, 2018 at 7:30 pm

- 7. Administrative Reports**

- A. District Administrator - District Administrator Review, Facilities Update, Bus Garage Site, CWC FB Conversation/Decision, ACT 32 Project, Fitness Center, 2018-2019 Salaries, Electrathon Accident, Wisconsin Immunization Registry Renewal, Assistant V FB Coach Resignation, Wild Rose Classic Car Show Donation, Employee Service Award, District Rummage Sale, WASB News Articles, and WASB 2018 Summer Leadership Institute.

- 8. Contemplated Closed Session: In Accordance with Wis. Stat 19.85(1)c, considering employment, promotion, compensation, or performance evaluation data of an employee the Board may convene in closed session for the following: (Roll Call Vote)**

- A. Personnel Matter – Appointment
Varsity Boys Basketball Coach

Motion to convene to open session to conduct the business from closed session (Roll Call Vote)

- A. Personnel Matter – Appointment
Varsity Boys Basketball Coach

- 9. Motion to Adjourn Meeting**