

**SCHOOL DISTRICT OF WILD ROSE
SCHOOL BOARD MEETING
THURSDAY, JUNE 14, 2018
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. Finance Report**
 - A. District report relative to budget, expenditures, and revenues
 - B. Debt
 - C. Capital Investment Fund 46
 - D. Capital Projects Fund 49
 - E. Lottery Credit
 - F. Activity Account
- 6. Recognize State Track Participants, Boys 400m as State Champion and Boys Team as State Runner-Up**
- 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. Priority Business**
 - A. Discuss and Consider WIAA Senior High Membership Application
 - B. Discuss and Consider Approval of District Depositories and Electronic Fund Transfer Vendors
 - C. Personnel Appointments
 1. Elementary Special Education Teacher
 2. Family Consumer Science Teacher
 3. Varsity Girls Basketball Coach
 4. Volunteer Volleyball Coaches
 - D. Discuss and Consider Salaries for the 2018-2019 School Year
 1. Wild Rose Education Association
 2. Support Staff on Salary Schedule
 3. Other Support Staff
 - a. Business Officer
 - b. Administrative Assistant/Payroll
 - c. Mechanic
 - d. Transportation Supervisor
 - e. Building & Grounds Supervisor
 4. Administration
 - a. School Counselor
 - b. Building Principals
 - c. District Administrator
 - E. Discuss and Consider Health Insurance Renewal Options
 - F. Discuss and Consider 2nd Semester Achievement Gap Reduction (AGR) Report
 - G. Discussion on School Safety Grant
 - H. Discussion on Every Student Succeeds Act (ESSA)
 - I. Discuss and Consider Proposed Language Changes to the 4th and 5th Grade Report Cards
 - J. Discuss and Consider Collaborative Agreement between CAP Services, Inc–Head Start and the School District of Wild Rose
 - K. Discuss and Consider Renewal of Membership to WASB for the 2018-2019 School Year.
- 9. Set Dates for Future Meetings**
 - A. School Board Meeting – Thursday, June 28, 2018 at 7:30 PM
 - B. School Board Meeting – Thursday, July 19, 2018 at 7:30 PM
 - C. School Board Meeting – Thursday, August 9, 2018 at 7:30 PM
 - D. Annual Meeting – Monday, August 13, 2018 at 7:00 PM
 - E. Negotiations Committee Meeting – WREA is requesting to meet
 - F. Policy Committee Meeting – Need to Schedule

10. Administrative Reports

- A. District Administrator - Facilities Update, WRE Remodel Project, ACT 32- Trane, Debbie Caves Retirement, Fitness Center, 2018 Scholarship Recipients, 21st Century Community Learning Center Grant Audit, Social Media Report, Special Education Distribution of Disabilities, WASB News Articles, and WASB 2018 Summer Leadership Institute.
- B. Elementary School Principal – Teacher Appreciation Week, 5th Grade Band Concert, PV Transition Activities, Field Day, Fire Drill, Bike Safety, After School Program and Enrichment Coordinator Position, Rummage Sale, Interviews, Move Up Day, Ticket Palooza, EMS Visit, Senior Walk, Perfect Attendance, Safety Committee, Yearbook, Student Meetings, Sunshine Club, Evergreen Trip, Award Ceremonies, In-Service, Summer Building Plans, Migrant Program, Seclusion & Restraint Report and Future Dates.
- C. Middle/High School Principal - Graduation Ceremonies, Spring Athletics, Senior Class Trip, Scholarship Awards Ceremony, Seclusion & Restraint Report, May Students of the Month, and SADD End of Year Trip to Wisconsin Dells.

11. Authorize Payment of the Bills

- A. Checks # 78856 - #79025 in the amount of \$229,921.30 from Farmers State Bank and Checks #1052 - #1055 in the amount of \$705,587.51 from Hometown Bank and ACH payments #171800056 – #171800060 in the amount of \$2,074.70.
- B. Voided Checks #78705, #78709, #78710, #78711, #78712, #78713, #78924, #78925 in the amount of \$570.00.

12. 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. District Administrator Review
Motion to convene to open session to conduct the business from closed session.
(Roll Call Vote)
- A. District Administration Review

13. Motion to Adjourn Meeting