

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 Monday, December 20, 2021, at 5:00 PM, in the District Library (LMC).


Rpb 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 66.0301 Cooperative Agreements with Durand School District for 2021-22 Special Education Services & Programs
 - B. Approve Scoreboard Purchase
 - C. Next Regular Board Meeting Date - Monday, January 24th (5 PM)
- VI. Discussion:
 - A. COVID-19 Update
 - B. State Report Cards
 - C. State Convention
 - D. 3-Year Old Programming
 - E. Bussing
 - F. Bus Cameras
 - G. Observations
 - H. Audit Report from Bauman Associates
 - I. Other

VII. Gifts & Donations:

- A. Marie Bentz - P.I.E.
- B. Marie Bentz - Music Department
- C. Marie Bentz - Rivermen Clubhouse
- D. Jerry & Carol Knabe - Tech Ed Department
- E. David & Judith Terry - Scholarship Donation
- F. Dairyland Power Cooperative - Scoreboard
- G. Riverland Energy Cooperative - Scoreboard
- H. Bank of Alma - Scoreboard
- I. Knights of Columbus - Alma Pride

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