

**SCHOOL DISTRICT OF WILD ROSE  
SCHOOL BOARD MEETING  
THURSDAY, AUGUST 9, 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. Finance Report**
  - A. District report relative to budget, expenditures, and revenues
  - B. Debt
  - C. Capital Projects Fund 49
  - D. School Forest
- 6. Public Audience with the Board**

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.
- 7. Priority Business**
  - A. Discuss and Consider Approval of Student Handbooks
  - B. Discuss and Consider Staffing Assignments and Master Schedule
  - C. Discuss and Consider Staff Development (In-Service) Plan
  - D. Approval of Private Transportation Contract
  - E. Discuss and Consider Approval of 66.030 Agreement With Wisconsin Rapids
  - F. Review Tentative 2018-2019 School District Budget
  - G. Discuss and Consider Public Notice of Student Academic Standards
  - H. Discussion on Future of Pleasant View Elementary School Building and Property
  - I. Discussion on the School Safety Grant Award
  - J. Discuss and Consider a Leave of Absence Request
  - K. Personnel Resignations
    1. Middle/High School Principal
    2. Grades 6-12 Vocal Music Teacher
    3. Grades 5-12 Instrumental Music Teacher
    4. Junior Varsity Volleyball Coach
  - L. Personnel Appointments
    1. Grades 6-12 Vocal Music Teacher
    2. Family Consumer Science Teacher
    3. Junior Varsity Volleyball Coach
    4. Middle School Girls Basketball Coach
    5. Middle School Boys Basketball Coach
    6. High School Football Volunteer Coach
  - M. Discuss and Consider Revisions to Wild Rose Educational Support Personnel Handbook
    1. Severance Package – Changing language from 10, 20, 30 years to 5\*, 10, 15, 20, 25, & 30 years. \*Bus Drivers Only
    2. Bus Driver School Year Completion
  - N. Discuss and Consider Revisions to Wild Rose Educational Association – Teacher Handbook
    1. Addition of Siblings to Bereavement Leave (Emergency Leave)
    2. Teacher Personal Day – Wild Rose Sponsored Field Trip
- 8. Set Dates for Future Meetings**
  - A. Annual Meeting – Monday, August 13, 2018 at 7:00 PM - Auditorium
  - B. School Board Meeting – Thursday, August 23, 2018 at 7:30 PM
  - C. School Board Meeting - Thursday, September 13, 2018 at 7:30 PM at WRE
  - D. School Board Meeting – Thursday, September 27, 2018 at 7:30 PM
  - E. School Board Meeting – Thursday, October 11, 2018 at 7:30 PM
  - F. Policy Committee Meeting – Need to set date
- 9. Administrative Reports**
  - A. District Administrator- Summer Maintenance, Facilities Update, School Safety Grant, Lunch Program, CESA 5 Survey, WEA Trust Engagement Report Card, Fitness Center, Support Staff Resignations, Support Staff Hires, WASB News Articles, WASB Notice of Election in WASB Region 10, WASB Fall Regional Meeting, and WASB Governance Workshop.
  - B. Elementary School Principal- Migrant Program, Forward Exam, Choir Interviews, School Tours, F/R Lunch Program, Remodel Project, Playground Project, 18-19 School Year, August In-Service, After School Program, and Welcome Back
  - C. Middle/High School Principal – Building Relationships, Welcome Letter, In-Service, CHAT Meeting, Human Trafficking, Chromebooks, Choral & FCS Teachers, Support Staff Hire, and Familiarizing Self with Position
- 10. Authorize Payment of the Bills**
  - A. Checks #79188 - #79326 in the amount of \$70,060.82 from Farmers State Bank and Checks #1059 - #1064 in the amount of \$776,385.38 from Hometown Bank and ACH payments #181900001 - #181900009 in the amount \$9,194.66.
  - B. Capital Project Check #1010 in the amount of \$324,119.56.
- 11. Motion to Adjourn Meeting**