



Fontana Joint 8 School District
450 South Main Street
Fontana-on-Geneva-Lake, WI 53125

**FONTANA JOINT 8 SCHOOL BOARD
REGULAR MEETING AGENDA**

April 24, 2017

Time: 7:00 p.m.

Location: Fontana School Library Media Center

- I. Call to Order
- II. Pledge of Allegiance
- III. Oath of Office- board members
- IV. Board re-organization
 - A. Appoint CESA 2 delegate
 - B. Appoint WASB legislative contact
 - C. Appoint WASB convention delegate & alternate
 - D. Appoint BFASA board representative
- V. Board Approval of the Agenda
- VI. Spotlight on Learning: Presentation on Update to Science Materials
- VII. Spotlight on Staff: 2016-17 2nd Trimester "Fabulous Falcon"
- VIII. Reports
 - A. Administrator
 - a. Skyward/Infinite Campus Comparison
 - b. Tentative Staffing Plan for District Office
 - B. Director of Instruction and Student Learning
 - a. Consortium-based 8th grade Washington D.C. trip overview
 - C. PTSO
 - D. President
- IX. Consent Agenda
 - A. Minutes of March 27, 2017, regular board meeting
 - B. Treasurer's Report
 - C. Approval of Bills
- X. Action Items
 - A. Consider resignation of Kim Epping (teacher) as of June 11, 2017.
 - B. Consider resignation of Kate Ketterhagen (board member) as of April 24, 2017.
 - C. Consider request for tuition waiver for student moving out of district.
 - D. Consider purchase of science resources.
 - E. Consider contracting with Infinite Campus as our student information management system, food service module, and messaging system.
 - F. Consider renewal of Koerner Bus contract.
 - G. Consider renewal of AbsorbTech contract.
 - H. Consider renewal of Delta Dental contract.
 - I. Consider renewal of Student Assurances contract.
 - J. Consider renewal of Group Health Trust as the District's health care provider.
 - K. Consider approval of issuing certified staff Notice of Renewal letters for the 2017-18 school year.
 - L. Consider approval of 2017-18 teaching contract—Stephanie Reinholz
 - M. Consider signing letter to legislators regarding energy efficiency exemption program.
 - N. Consider rescinding and expunging from the minutes the Board's actions approving former Business Manager Richard Terhune's preliminary notice of nonrenewal and final notice of nonrenewal.