

**SCHOOL DISTRICT OF WILD ROSE  
SCHOOL BOARD MEETING  
THURSDAY, SEPTEMBER 13, 2018  
7:30 PM – WILD ROSE ELEMENTARY IMC  
825 MT. MORRIS ST, 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 Improvement Fund 46
  - d. Capital Projects Fund 49

**6. 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.

**7. Recognize Sondra Rockwood for Earning the Level 1 Service Award**

**8. Tour Summer 2018 Renovations of Wild Rose Elementary**

**9. Priority Business**

- A. Enrollment Update
- B. Review of 2017-2018 Building and District Goals
- C. Discuss and Consider the Acceptance of a Gift.
- D. Discuss and Consider Leave of Absence Request
- E. Discuss and Consider Personnel Appointment
  - a. Volunteer Football Coach
- F. Discuss and Consider Memorandum of Understanding Between the School District of Wild Rose and the Waupaca County Department of Health and Human Services
- G. WASB Regional Meeting

**10. Set Dates for Future Meetings**

- A. School Board Meeting – Thursday, October 11, 2018 at 7:30 PM
- B. School Board Meeting- Thursday, October 25, 2018 at 7:30 PM
- C. School Board Meeting – Thursday, November 8, 2018 at 7:30 PM
- D. Scholarship Foundation Meeting – Thursday, December 13 at 7:30 PM
- E. School Board Meeting – Thursday, December 13, 2018 Following Scholarship Foundation Meeting

**11. Administrative Reports**

- A. District Administrator- 2018-2019 School Start, In-Service, Transportation of Students to Christ Lutheran, Resolution in Support of Increasing Special Education Funding in Wisconsin Public Schools, Thank You Letter, Fitness Center Resignation, Facilities Update, Fitness Center, WIAA Area Meeting, WASB Updates, WASB Fall Regional Meeting and WASB Legislative Advocacy Workshop. Educator Effectiveness, Union Recertification, CESA 5 PAC Meeting, Bus Driver Hire.
- B. Elementary School Principal- WOW Workshop, Free/Reduced Lunch Program, Playground, Interviews, Special Education, New Teachers/Mentors, In-Service, Jared Black-Assembly Speaker, Start of School, PBIS, RTI, Patriot Day, CWES, Badger Day, Eye Testing and Future Events.
- C. Middle/High School Principal- In-Service, Planbook, ACP, Start of School, New Students & Staff, Flexisched, Rschool Calendar, WildCat Memo, CWC Meeting, Homecoming, Dig for a Cure, CWC Principal Meeting, WOW Workshop and PARTY @ the PAC.

**12. Authorize Payment of the Bills**

- A. Checks #79327 - #79448 in the amount of \$234,053.65 from Farmers State Bank and Check #1065 from Hometown Bank and Ach payments #181900010 - #181900014 in the amount of \$\$1910.90.
- B. Voided Check #79383 in the amount of \$70.

**13. Motion to Adjourn Meeting**