

**SCHOOL DISTRICT OF WILD ROSE
SCHOOL BOARD MEETING
THURSDAY, OCTOBER 11, 2018
7:30 PM – WILD ROSE BOARD ROOM
600 PARK AVENUE, WILD ROSE, WI 54984**

- 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. Activity Account
- 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. School Board Photograph for Yearbook**
- 8. Recognize Bauer Electric (Tim Bauer) and Miron Construction (John Thompson) for Their Community Support to Fix our Football Field Lights.**
- 9. Recognition to the School District of Wild Rose Board of Education for Wisconsin School Board Appreciation Week.**
- 10. Priority Business**
 - A. Discuss and Consider 2018-2019 Enrollment/Membership.
 - B. Discuss and Consider Goals for the 2018-2019 School Year
 - C. Discuss and Consider Addition of 4K Classroom Assistant
 - D. Trees for Tomorrow Field Trip
 - E. Discuss and Consider Student to Participate in the Early College Credit Program
 - F. Discuss and Consider Approval of Private Transportation Contracts
 - G. Discuss and Consider Discuss and Consider Approval of Revisions and Legal Reviews to School Board Policies
 1. Reference to Pleasant View Elementary in District Policies
 2. Section 5: Certified Personnel
 3. Section 6: 6.05 – Grievance Procedure
 4. Section 7: Auxiliary Services
 5. Section 8: Business and Operations
 - H. Discuss and Consider Leave of Absence Requests
 - I. Discuss and Consider Memorandum of Understanding Between the School District of Wild Rose and the Waushara County Department of Human Services
- 11. Set Dates for Future Meetings**
 - A. School Board Meeting- Thursday, October 25, 2018 at 7:30 PM
 - B. School Board Meeting – Thursday, November 8, 2018 at 7:30 PM
 - C. Scholarship Foundation Meeting – Thursday, December 13 at 7:30 PM
 - D. School Board Meeting – Thursday, December 13, 2018 Following Scholarship Foundation Meeting
- 12. Administrative Reports**
 - A. District Administrator- Facilities Update, FB Field Lights, Fitness Center, WASB Wisconsin School Board Week, DPI Releases 2019-2021 Budget Proposal, CWC Football 2019, Bus Driver Resignation, Bus Driver Hire, Department of Justice-Office of School Safety, Social Media, State of Education Address, WASB Updates & WASB Legislative Advocacy Conference.
 - B. Elementary School Principal- PV Transition, Kiwanis Tour, Picture Day, Student Meetings, Homecoming Week, WRAP, Ready Set Crunch, PBIS, Team Building, Fire Awareness Week, P/T Conferences and Future Dates.
 - C. Middle/High School Principal- Homecoming Week, Educator Effectiveness, Fire Prevention Week, P.A.R.T.Y. @ the PAC, Website, Important Dates, and Future Events.
- 13. Authorize Payment of the Bills**
 - A. Checks #79449 - #79667 in the amount of \$349,406.05 from Farmers State Bank and Checks #1066 - #1069 in the amount of \$633,763.51 from Hometown Bank and ACH payments #181900015 - #181900018 in the amount of \$1,426.70.
 - B. Debt Check #1079 - #1080 in the amount of \$22,875.00 and VOID Debt Check #1079 in the amount of \$22,400.00.
 - C. Void Check #79493, #79507, #79590, #79632 in the amount of \$1,374.74.
- 14. Motion to Adjourn Meeting**