

SCHOOL DISTRICT OF WILD ROSE
SCHOOL BOARD MEETING
THURSDAY, NOVEMBER 8, 2018
7:30 PM – WILD ROSE 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 Investment Fund 46
 - D. Capital Projects Fund 49
 - E. Activity Account
 - F. Certification of Values and Levies
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. Priority Business
 - A. Discuss and Consider Class of 2019 Class Song, Class Motto, Class Colors, and Class Flower.
 - B. Personnel Appointments
 1. Middle School Girls Basketball Coach
 2. High Quiz Bowl Volunteer Assistant Coach
 - C. Discuss and Consider Transportation Contract
 - D. Discuss and Consider Partners for Fish and Wildlife Program Landowner Agreement
 - E. State Education Convention
8. Set Dates for Future Meetings
 - A. Scholarship Foundation Meeting – Thursday, December 13, 2018 @ 7:30 PM
 - B. School Board Meeting – Thursday, December 13, 2018 after Foundation Meeting
 - C. School Board Meeting – Thursday, January 10, 2019 @ 7:30 PM
 - D. School Board Meeting – Thursday, January 24, 2019 @ 7:30 PM
9. Administrative Reports
 - A. District Administrator- Elections, State Report Cards, Fall Musical (Wizard of Oz), Certification of 2018 Values & Levies, Facilities Update, Fitness Center, School Board Election Notices, Social Media Report and Chart, WASB News Articles and WASB State Education Convention.
 - B. Elementary School Principal- Classroom Observations, Read Well-Be Well, Family Math & Reading Night, Flu Shot, Staff Pot-Luck, Pumpkin Giveaway, Ready-Set-Crunch, Mini Library, End of Quarter 1, Holiday Program, Wizard of Oz, Perfect Attendance, PBIS Lunch and Future Dates.
 - C. Middle/High School Principal- Parent/Teacher Conferences, Graduation 2019, Teachscape/My Learning Plan, WOW Conference, Fire/Tornado/Safety Drills, STOPiT Presentation and Future Dates.
10. Authorize Payment of the Bills
 - A. Checks #79668 – #79868 in the amount of \$308,781.65 from Farmers State Bank and Checks #1070 – #1073 in the amount of \$648,854.77 from Hometown Bank and ACH payments #181900019 – #181900023 in the amount of \$1,910.90.
 - B. Void Checks #79608 and #79666 in the amount of \$525.00.
11. Contemplated Closed Session: In accordance with WIS. Stat 19.85 (1)c, considering employment and performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, the Board may convene in closed session for the following: (Roll Call Vote)
 - A. Administrator Evaluation and Contracts
 1. MS/HS Principal
 2. Elementary Principal
 3. School Counselor
 4. District Administrator

Administrator contracts will rollover to an additional year unless the Board wishes otherwise. As per our contracts, it is my responsibility to bring this to the Board's attention in a timely fashion so the Board has the opportunity to discuss if there are concerns. This also provides the Board an opportunity to discuss administrator performance at this time.
 - B. Personnel Matter

Motion and roll call vote to return to Open Session to announce or take action, if any and if appropriate. (Roll Call Vote)
12. Motion to Adjourn Meeting