

**SCHOOL DISTRICT OF WILD ROSE
SCHOOL BOARD MEETING
THURSDAY, DECEMBER 13, 2018
IMMEDIATELY FOLLOWING FOUNDATION MEETING (Approx. 7:45 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. Activity Account
 - E. School Forest
- 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. Personnel Appointments
 1. Spring Play Director
 2. Middle School Girls Basketball Coach
 - B. Discuss and Consider Approval of Spring Play
 - C. Discuss and Consider Fab Lab Grant
 - D. Discuss and Consider Approval of Course Descriptions/Offerings for the 2019-2020 School Year
 - E. Discuss and Consider 2017-2018 District and School Report Cards
 - F. Discuss and Consider Safety Drill Write-Up
 - G. Safety Plan
 - H. Discuss and Consider a Request for a Leave of Absence
 - I. Discuss and Consider Acceptance of a Gift
 - J. Discuss and Consider Memorandum of Understanding Between the School District of Wild Rose and the Children's Hospital of Wisconsin
- 8. Set Dates for Future Meetings**
 - A. School Board Meeting – Thursday, January 10, 2019 at 7:30 PM
 - B. School Board Meeting – Thursday, February 14, 2019 at 7:30 PM
 - C. School Board Meeting – Thursday, March 14, 2019 at 7:30 PM
 - D. Policy Committee Meeting – Need to set date
- 9. Administrative Reports**
 - A. District Administrator - WREA Certification, Spring School Board Election, WIAA Co-Op Agreements, Facilities Update, Fitness Center, Social Media Weekly Report & Chart, Support Staff Resignation, CWC, WISEStaff Report, WASB Articles, and WASB State Convention.
 - B. Elementary School Principal - Veteran's Day Program, Staff Development, RTI/PBIS, Penny Harvest, Food Drive, PST, Lions Club, Teacher Observations, F/R Program, CLC Grant, 4K Screening, Visitor Management System, Central WI Principals Meeting, Winter Programs, 4K Winter Program, After School Program and Future Dates.
 - C. Middle/High School Principal - *Wizard of Oz*, Veteran's Day Program, Kiwanis Presentation, Teacher Observations, Staff Development, RTI/PBIS, SLATE, Staff Meeting, 19-20 Budget, Important and Future Dates.
- 10. Authorize Payment of the Bills**
 - A. Checks #79869 – #80022 in the amount of \$345,531.56 from Farmers State Bank and Checks #1074-#1076 in the amount of \$600,275.79 from Hometown Bank and ACH payments #18190024 - #181900027 in the amount of \$1,426.70.
 - B. Void Checks #70704, 79879, 79990 in the amount of \$476.97.
- 11. Motion to Adjourn Meeting**