

Edward Hayden, President
Jim Brost, Vice President
Gretchen McCarthy, Clerk
Kim Arntz, Treasurer
Jane Palmer, Member



BIG FOOT UNION HIGH SCHOOL
BOARD OF EDUCATION
Monday, January 21, 2019
CLOSED SESSION: 6:00 PM
REGULAR MEETING: 7:00 PM
LECTURE HALL

1. Call meeting to order by board President Hayden
2. Motion to go to Closed Session – roll call vote
 - a. The board may move to go into closed session in accordance with State Statute Section 19.85 (1) (c) to discuss the employment, promotion, compensation, or performance evaluation data of any employee over which the governmental body has jurisdiction or exercises responsibility. This session is to discuss the district administrator evaluation and contract, staffing for 2018-19, and principal position.
3. Adjourn Closed Session
4. Return to Open Session in lecture hall to discuss any decisions related to Closed Session
5. Agenda revision/adoption
6. Public Comments
NON-AGENDA ITEMS: Citizens may speak regarding items not on the agenda under Public Comments, but no School Board action will be taken. Issues raised may become a part of a future agenda.
AGENDA ITEMS: Citizens may speak regarding specific issues on the agenda at the time the Board discusses that item. A Citizen Comment Request should be filled out prior to speaking.
7. Consent Agenda (Action items)
 - a. Approval of minutes of the regular and closed meetings, December 17, 2018
 - b. Approval of payment of bills for December 2018
 - c. Approval of hires
 - i. Ethan Marse, JV Girls Soccer
 - ii. William Boeckenhauer, Night Custodian
 - iii. Angie Kynell, Part-time Food Service
8. Reports:
 - a. Student Council Report
 - b. Recreation Director's Report – Chuck Thiesenhusen
 - c. Media & Communications Coordinator – Susan Pruessing
 - d. Business Director's Report – Laura Long
 - e. Principal's Report & Celebrations – Dan Dowden
 - f. District Administrator's Report – Doug Parker
9. Old Business:
 - a. Outdoor Facility Project Update – Doug Parker (Discussion only)
 - b. Candidates for Board Positions for the Spring Election – 2019
 - i. Village of Sharon & Sharon Township – Edward Hayden
10. New Business:
 - a. Science department (Presentation only)
 - b. Approval of BFASA/BFHS 2019-2020 calendar (Action Item)
 - c. Approval of district owned equipment list to sell (Action Item)
 - d. Approval of purchase of indoor scoreboards (Action Item)
 - e. Approval of ventilation work in welding area (Action Item)
 - f. Approval of roof repair (Action Item)
 - g. Approval of open enrollment recommendations (Action Item)
 - h. Discussion of later high school start time (Discussion only)
11. Meetings\Activities:
 - a. WASB/WASDA/WASBO Wisconsin State Education Convention, January 23-25
 - b. BF Athletic Booster Club Casino Night, January 26, 6 PM
 - c. BF Fine Arts, Men on Ice, February 2, 7 PM
 - d. Regular BOE Meeting- February 18 @ 7:00 PM
12. Adjourn Meeting