

**SCHOOL DISTRICT OF WILD ROSE
SCHOOL BOARD MEETING
THURSDAY, FEBRUARY 14, 2019
7:30 PM - 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 Meeting**
- 5. Finance Report**
 - A. District report relative to budget, expenditures, and revenues
 - B. Debt
 - C. Capital Investment Fund 46
 - D. January Tax Payments
 - 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. Priority Business**
 - A. Discuss and Consider Date for Eighth Grade Graduation
 - B. Discuss and Consider Board Participation at Graduation Ceremonies
 - C. Discuss and Consider 2019-2020 School Calendar
 - D. Discuss and Consider 21st Century Community Learning Centers Grant
 - E. Discuss and Consider 1st Semester Achievement Gap Reduction (AGR) Report
 - F. Discuss and Consider Personnel Resignation/Retirement
 - G. Discuss and Consider Approval of Volunteer Coaches
Personnel Appointments – Spring 2019 Volunteer Coaches
 1. Paul Roemer – Volunteer Track Coach
 2. Coalter Hansen – Volunteer Track Coach
 3. *Bill Broten – Volunteer Track Coach
 4. *Morgan Yeska – Volunteer MS Track Coach
 5. Craig Ramczyk – Volunteer Baseball Coach
 6. Matt Wilbert – Volunteer Baseball Coach*Will need to complete the required Coaching Education.
 - H. Discuss Second Friday Count/Enrollment for School Year 2018-2019
 - I. Discuss and Consider Approval of Real Estate Agent for the Sale of Pleasant View Elementary
 - J. Discuss and Consider Final Adoption of School Board Policies: (this is the second reading for these policies)
 1. 3.68 – Part-Time Open Enrollment
 2. 3.69 – Homeless Students
 3. 3.70 – Programs for English Language Learners
 4. 3.71 – Foster Children

- 8. Set Dates for Future Meetings**
 - A. School Board Meeting – Thursday, March 14, 2019 @ 7:30 PM
 - B. School Board Meeting – Thursday, March 28, 2019 @ 7:30 PM
 - C. School Board Meeting – Thursday, April 11, 2019 @ 7:30 PM
 - D. Buildings & Grounds Comm. Meeting – Monday, February 18, 2019 @ 7:00 PM
 - E. Curriculum and Instruction Meeting – February/March
 - F. Budget Committee Meeting – May

- 9. Administrative Reports**
 - A. District Administrator- Spring School Board Election, Facilities Update, Fitness Center, School Calendar, Professional and Support Staff, CESA 5 Annual Convention, Social Media Weekly Report, FVTC Annual Meeting, CWC/WIAA, WASB News Articles, and WASB Legal & Human Resources Conference.
 - B. Elementary School Principal- Staff Development, RTI/PBIS, Spelling Bee, Love-N-Logic, Perfect Attendance, ASP Grant, 4K Screening, WOW Conference, 100th Day of School, Staff Meetings, and Future Dates.
 - C. Middle/High School Principal- ACT/ACT WorkKeys/ACT Aspire, Budget, Master Schedule, Multi-Generational Mentoring Program, National Counseling Week, Treehouse, Human Trafficking, Red Cross Heroes and Future Dates.

- 10. Authorize Payment of the Bills**
 - A. Checks #80192 - #80396 in the amount of \$218,524.06 from Farmers State Bank and Checks #1081 - #1082 in the amount of \$216,389.17 from Hometown Bank and ACH payments #181900036 - #181900040 in the amount of \$1,749.32.

B. Void Check #80342 in the amount of \$53.00.

- 11. Contemplated Closed Session: In Accordance with Wis. Stat 19.85(1)c, and 118.22(3), the Board may convene in closed session for the following: (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. And (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (Roll Call Vote)**

- A. Student Matter
- B. Co-Curricular Code
- C. Administration Review

Motion and roll call vote to return to Open Session to announce or take action, if any and if appropriate.

- 12. Motion to Adjourn Meeting**