

**SCHOOL DISTRICT OF WILD ROSE
SCHOOL BOARD MEETING
THURSDAY, MARCH 14, 2019
7:30 P.M. - 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. Activity Account
 - E. February Tax Settlement
- 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 Approval of Student(s) to be Exempt from State Assessment.
 - B. Discuss and Consider Requests for a Leave of Absence
 - C. Discuss and Consider Acceptance of Gifts
 1. Trophy Case (Middle School) from Booster Club
 2. Hurdles (Track & Field) from Booster Club-Justin Ida Memorial
 3. Wild Rose Elementary from ThedaCare
 - D. Discuss and Consider Future of Pleasant View Elementary School
 - E. Discuss and Consider 2019-2020 MS/HS Staffing Options and Course Offerings
 - F. Discuss and Consider 2019-2020 4K-5 Staffing Options
 - G. Discuss and Consider Safety Drill Write-Up
 - H. Discuss and Consider 2018-19 Budget Revisions
 - I. Discuss and Consider Recommendation From Our Auditors to Remove Outstanding Checks.
 - J. Discuss and Consider Approval of Proposed New Club
 - K. Discuss and Consider CAP Services Agreement
 - L. Discuss and Consider 2019-20 Budget Projection and Staffing Implications
- 8. Set Dates for Future Meetings**
 - A. School Board Meeting – Thursday, March 28, 2019 @ 7:30 PM
 - B. School Board Meeting – April 11, 2019 @ 7:30 PM
 - C. School Board Meeting – Thursday, April 25, 2019 @ 7:30 PM
 - D. School Board Meeting – Thursday, May 19, 2019 @ 7:30 PM
 - E. Scholarship Selection Comm. Meeting –
 - F. Budget Committee Meeting – Need to Schedule (May)
- 9. Administrative Reports**
 - A. District Administrator- Spring School Board Election, School Board Areas of Representation, Support Staff Resignation, Facilities Update, Building & Grounds Committee, Fitness Center, FVTC Annual Meeting, WIAA Football Only Conference Proposal, Fair Aid Coalition, CWC, Social Media Report and WASB News Articles.
 - B. Elementary School Principal- Learning Fair, Random Acts of Kindness, Fire Drill, Volunteers, Donors Choice, Forward Testing, P/T Conferences, C & I Meeting, Student Government, Meetings, Fundraiser, Human Growth & Development, Dad’s Night, Dr. Seuss, PBIS, Spring Pictures, Math 24, Staff Development and Future Dates.
 - C. Middle/High School Principal- Forward Exam, Spring Play, Solo & Ensemble, Staff Observations, ACT Aspire, AP Exams, Master Schedule, CRDC Report, Treehouse Project, Post Prom, Workshop, CWC, WTI Grant and Future Dates
- 10. Authorize Payment of the Bills**
 - A. Checks #80397 - #80595 in the amount of \$597,446.41 from Farmers State Bank and Check #1081 in the amount of \$150,661.51 from Hometown Bank and ACH payments #181900041 - #181900046 in the amount of \$2,381.36.
 - B. Void Checks #80353, #80361, #80363, #80365, #80369, #80374, #80378, #80388, #80391, #80413, #80419, #80468, #80481, #80496, #80504, #80511 in the amount of \$1040.00.
- 11. Motion to Adjourn Meeting**