

GRESHAM SCHOOL BOARD MEETING

AGENDA

Posted Date: April 13, 2018

Posted: Gresham Community School

State Bank, Gresham

Gresham Post Office

Gresham Municipal Utilities

Date: TUESDAY, APRIL 17, 2018

Time: 7:00 PM

**Place: GRESHAM SCHOOL LIBRARY
501 E. SCHABOW ST., GRESHAM**

The School Board may discuss and take action on any of the agenda items listed below:

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve or Amend the Agenda (*amend*)
4. Public Comments
5. Consent Agenda:
 - a. Previous Meeting Minutes
 - b. Accounts Payable
 - c. Resignation:
 - i. Liz Jeanquart/1st Grade Teacher
 - ii. Deb Truymen/Title and RTI (*amended: added*)
 - iii. Matt Hohensee/5th Grade Teacher (*amended: added*)
 - d. New Hire: Eric Amweg/Band and Music Teacher
6. 66.0301 Cooperative Agreement Between Gresham and Prairie du Chien
7. Administrative Report
 - a. Matific
 - b. School of Recognition
 - c. Forensics
 - d. Solo-Ensemble at Lena
 - e. Chromebook Care Insurance
 - f. Internet Speed
 - g. Business Tours
8. Finance and Operations Report
 - a. March Revenue and Expense Report
9. Bus Contract Addendum
10. Job Description for Director of Finance and Operations
11. Strategic Facilities Plan
 - a. Updated Scope and Budget
 - b. Updated CTE information
 - c. Set Referendum Verbiage
 - d. Priority List

Andy Schmidt, President
Gresham School Board

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Holly Burr at 787-3211, ext. 306.

Copy to: Board Members

Shawano Leader

WTCH Radio

12. CESA 10 Contract - Environmental Sampling
13. Wage and Benefit Committee Meeting Report (*amended: deleted*)
14. *Forward Exam Opt Out (amended: added)*
15. Motion to move into closed session under Wisconsin State Statutes 19.85(1)(c) and 118.23(3) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (teachers), for the purpose of considering renewal and nonrenewal of teachers.
16. Reconvene into open session to take action, if necessary, on any closed session item.
17. Future Agenda Items
18. Next Board Meeting Date
19. Adjourn

Immediately following adjournment, Andy Schmidt and Grace Schwefel will be sworn in as re-elected board members for the Gresham School District

Andy Schmidt, President
Gresham School Board

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Holly Burr at 787-3211, ext. 306.

**Copy to: Board Members
Shawano Leader
WTCH Radio**