

**SCHOOL DISTRICT OF WILD ROSE
SCHOOL BOARD MEETING
THURSDAY, APRIL 11, 2019
IMMEDIATELY FOLLOWING FOUNDATION MEETING (Approx. 7:45 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 Meetings**
- 5. Finance Report**
 - A. District report relative to budget, expenditures, and revenues
 - B. Debt
 - C. Capital Investment Fund 46
 - D. 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. Presentation from 5th Grade Teachers on Student Led Conferences**
- 8. Priority Business**
 - A. Early Graduation Request
 - B. Recognition for Completion of the 2018 High School Graduation Requirements Report
 - C. Discuss and Consider Wild Rose Elementary Safety Drill
 - D. Discuss and Consider Appointment to the CESA 5 Annual Convention
 - E. Discuss and Consider WIAA Annual Meeting By-Laws and Resolutions
- 9. Set Dates for Future Meetings**
 - A. School Board Meeting – Thursday, April 25, 2019 at 7:30 PM
 - B. School Board Meeting – Thursday, May 9, 2019 at 7:30 PM
 - C. School Board Meeting – Thursday, May 23, 2019 at 7:30 PM
 - D. School Board Meeting – Thursday, June 13, 2019 at 7:30 PM
 - E. Budget Committee Meeting – Monday, May 6, 2019 at 7:00 PM
 - F. Negotiations Committee Meeting – May
- 10. Administrative Reports**
 - A. District Administrator - Spring School Board Election, Facilities Update, Fitness Center, CESA 5, Statewide Referenda Results, Health Insurance, Teacher Handbook, WASB News Articles, WASB 2019 Spring Academy Workshops.
 - B. Elementary School Principal - RTI/PBIS, Forward Testing, Spring Concert, WRAP, Quarter 4, Team Building, Safety Day, WOW, Student Meetings, CESA 5, End of Year and Future Dates.
 - C. Middle/High School Principal - High Quiz Bowl, WI State Honors Choir, State Forensics, State VAC, ACT Aspire, County Gov't Day, Prom, WOW, Administrative Professionals Day, CRDC, and Future Dates.
- 11. Authorize Payment of the Bills**
 - A. Checks #80596 - #80743 in the amount of \$186,098.58 from Farmers State Bank and Checks #1084 - #1086 from Hometown Bank and ACH payments #181900047 - #181900050 in the amount of \$1,499.32.
 - B. Void Checks #78948, #79029, and #80553 in the amount of \$190.00.
- 12. Motion to Adjourn Meeting**