

**SCHOOL DISTRICT OF WILD ROSE
SCHOOL BOARD MEETING
THURSDAY, MAY 9, 2019 at 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 Meetings**
- 5. Finance Report**
 - A. District report relative to budget, expenditures, and revenues
 - B. Debt
 - C. Capital Investment Fund 46
 - D. Activity Account
 - E. Lottery Credit
- 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. Mr. David Harris has requested an audience with the Board of Education
 - B. Discuss and Consider Health Insurance Renewal
 - C. Discuss and Consider Approval of WRHS Class of 2019
 - D. Discuss and Consider WIAA Senior High Membership Application
 - E. Discuss and Consider 2018-19 Budget Revisions
- 8. Set Dates for Future Meetings**
 - A. School Board Meeting – Thursday, May 23, 2019 at 7:30 PM
 - B. School Board Meeting – Thursday, June 13, 2019 at 7:30 PM
 - C. School Board Meeting – Thursday, June 27, 2019 at 7:30 PM
 - D. School Board Meeting – Thursday, July 18, 2019 at 7:30 PM
 - E. Budget Committee Meeting – May 13, 2019 at 7:00 PM
 - F. Negotiations Committee Meeting – Possible Dates: (5/28, 29, 30) (6/3, 4, 5)
 - G. Negotiations Committee Meeting – May 30, 2019 at 7:00 PM
 1. Looking to reschedule earlier in the month 5/15, 16, 20, 21
 - H. Annual Meeting – Monday, August 12, 2019 at 7:00 PM
- 9. Administrative Reports**
 - A. District Administrator- Facilities Update, Fitness Center, Employee Service Awards, 2019-2020 Salaries, Health Insurance, County Health Dept., WIAA, WASB News Articles, WASB Spring Academy, WASB Summer Leadership Institute.
 - B. Elementary School Principal – Forward Testing, Family Math & Reading Night, Bike Rodeo, Creative Arts Festival, Staff Development, Migrant Program, Field Day, Cat’s Meow Awards and Future Dates.
 - C. Middle/High School Principal- Prom/Post Prom, Conservation Field Days, Band/Choir Concerts, Booster Club Senior Banquet, AP Testing, Shara Olympics, Scholarship Ceremony, Graduations and Future Dates.
- 10. Authorize Payment of the Bills**
 - A. Checks #80744 – Checks # 80940 in the amount of \$357,098.87 from Farmers State Bank and Checks #1087 – #1090 in the amount of \$456,927.01 from Hometown Bank and ACH payments #181900051 - #181900055 in the amount of \$1,937.36.
 - B. Void Checks #80702, #80775, #80794, #80814, #80819, #80825, #80832, #80833 in the amount of \$629.70.
- 11. Contemplated Closed Session: In Accordance with Wis. Stat 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (f), considering personal histories or disciplinary data of specific persons, which if discussed in public would be likely to have a substantial adverse effect upon the reputation of such persons, the Board may convene in closed session for the following:** (roll call vote)
 - A. Discuss and Consider Open Enrollment Applications
 - B. Discussion and Consideration to Accept Resignation

Motion to convene to open session to conduct the business from closed session (roll call vote)

 - A. Discuss and Consider Open Enrollment Applications
 - B. Discussion and Consideration to Accept Resignation
- 12. Motion to Adjourn Meeting**