

**SCHOOL DISTRICT OF WILD ROSE
SCHOOL BOARD MEETING
THURSDAY, MAY 23, 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. 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.

- 5. Priority Business**
 - A. Discuss and Consider SADD Field Trip to Green Bay
 - B. Discuss and Consider Approval of the Musical for the 2019-2020 School Year
 - C. Discuss and Consider 2019-2020 School Lunch Prices
 - D. Discussion on Health Insurance Renewal Options
 - E. Discuss and Consider Dental Plan Renewal
 - F. Discuss and Consider MAC & Medicaid Cost Results Report
 - G. Discuss and Consider Standard School District Audit Contract
 - H. Discuss and Consider Memorandum of Understanding between the School District of Wild Rose and UMOG Migrant & Seasonal Head Start
 - I. Discuss and Consider Leave of Absence Request
 - J. Personnel Appointments:
 1. Middle/High School Special Education Teacher
 - K. Discuss and Consider Acceptance of a Gift
 1. Gabe's Top it or Drop It – Snow Removal
 - L. Discuss and Consider Salaries for the 2019-2020 School Year
 1. Wild Rose Education Association
 2. Support Staff on Salary Schedule
 3. Other Support Staff
 - a. Business Officer
 - b. Administrative Assistant/Payroll
 - c. Middle/High School Secretary
 - d. Mechanic
 - e. Transportation Supervisor
 - f. Building & Grounds Supervisor
 4. Administration
 - a. School Counselor
 - b. Building Principals
 - c. District Administrator
- 6. Set Dates for Future Meetings**
 - A. School Board Meeting – Thursday, June 13, 2019 at 7:30 PM
 - B. School Board Meeting – Thursday, June 27, 2019 at 7:30 PM
 - C. School Board Meeting – Thursday, July 18, 2019 at 7:30 PM
 - D. Annual Meeting – Monday, August 12, 2019 at 7:00 PM
 - E. Budget Committee Meeting – May 29, 2019 at 7:00 PM
- 7. Administrative Reports**
 - A. District Administrator - District Administrator Review, Facilities Update, Fitness Center, Employee Service Awards, Support Staff Retirement, 21st Century Community Learning Centers (CLC) Grant, 2019 Scholarships, Murty Scholarship, WASB News Articles, and WASB 2019 Summer Leadership Institute.
- 8. Contemplated Closed Session: In Accordance with Wis. Stat 19.85(1)c, considering employment, promotion, compensation, or performance evaluation data of an employee the Board may convene in closed session for the following: (Roll Call Vote)**
 - A. Administrative Review

Motion to convene to open session to conduct the business from closed session (Roll Call Vote)

 - A. Administrative Review
- 9. Motion to Adjourn Meeting**