

**SCHOOL DISTRICT OF WILD ROSE
SCHOOL BOARD MEETING
WEDNESDAY, JUNE 12, 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. School Forest
- 6. Recognize State Track Participants, Boys 400m, Triple Jump and 4x400m Relay Team as State Champions and Boys Team as State Runner-Up**
- 7. 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.

- 8. Priority Business**
 - A. Discuss and Consider Approval of District Depositories and Electronic Fund Transfer Vendors
 - B. Discuss and Consider 2nd Semester Achievement Gap Reduction (AGR) Report
 - C. Discuss and Consider Renewal of Membership to WASB for the 2019-2020 School Year.
 - D. Discuss and Consider Approval of Student Teacher
 - E. Discuss and Consider Acceptance of Two (2) Gifts.
 1. Evergreen Campsites & Resort Inc. – Track & Field
 2. Mount Morris Holden Lutheran Church – Lunch Program
 - F. Discuss and Consider Approval of a 2019-2020 County Service Contract
 1. Nursing Services Contract
 - G. Discuss and Consider Approval of Real Estate Agent for the Sale of Pleasant View Elementary
- 9. Set Dates for Future Meetings**
 - A. School Board Meeting – Tuesday, June 18, 2019 @ 7:00 PM
 - B. School Board Meeting – Wednesday, June 19, 2019 @ 6:00 PM
 - C. School Board Meeting – Thursday, June 27, 2019 @ 7:30 PM
 - D. School Board Meeting – Thursday, July 17, 2019 @ 7:30 PM
 - E. School Board Meeting – Thursday, August 8, 2019 @ 7:30 PM
 - F. Annual Meeting – Monday, August 12, 2019 @ 7:00 PM
- 10. Administrative Reports**
 - A. District Administrator - Facilities Update, Fitness Center, Social Media Report, WASB News Articles, and WASB 2019 Summer Leadership Institute.
 - B. Elementary School Principal - Retention Meetings, 5th Grade Band Concert, Field Day, Cat's Meow Awards, RTI/PBIS, Safety Day, Ticket Palooza, Senior Walk, AGR Report, Awards Ceremony, Move-Up Day, Interventions, Class Lists, Title 1, Perfect Attendance, Evergreen Trip, , Last Day of School, In-service, Seclusion & Restraint Report and Future Dates.
 - C. Middle/High School Principal - Graduation Ceremonies, Spring Athletics, Senior Class Trip, Seclusion & Restraint Report and SADD End of Year Trip to Green Bay.
- 11. Authorize Payment of the Bills**
 - A. Checks #80941 – #81103 in the amount of \$272,746.18 from Farmers State Bank and Checks #1091 – #1094 in the amount of \$632,090.32 from Hometown Bank and ACH payments #181900056 – #181900060 in the amount of \$1,955.32.
 - B. Void Checks #80885, #80960, #80962, #80969, #80977 in the amount of \$612.00.
- 12. 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. District Administrator Review
- 13. Motion to Adjourn Meeting**