

**SCHOOL DISTRICT OF WILD ROSE
SCHOOL BOARD MEETING
THURSDAY, JULY 18, 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**

- c. District report relative to budget, expenditures, and revenues
- d. Debt
- e. Capital Investment Fund 46
- f. 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. Priority Business**

- A. Personnel Resignation
 - a. Physical Education/Health Teacher
- B. Personnel Appointments
 - a. Middle/High School Principal
 - b. Volunteer Volleyball Coaches
 - c. Volunteer Football Coaches
- C. Discuss and Consider Student Fees for the 2019-2020 School Year
- D. Discuss and Consider Public Notice of Student Academic Standards
- E. Discuss and Consider Acceptance of Gifts
 - a. WildCat Booster Club – Guardian Cap Helmet Covers
 - b. WildCat Booster Club – Banners
- F. Review Tentative 2019-2020 School District Budget

- 8. Set Dates for Future Meetings**

- a. School Board Meeting – Thursday, August 8, 2019 at 7:30 PM
- b. Annual Meeting – Monday, August 12, 2019 at 7:00 PM
- c. School Board Meeting – Thursday, August 22, 2019 at 7:30 PM
- d. School Board Meeting – Thursday, September 12, 2019 at 7:30 PM
- e. Policy Committee Meeting – Tuesday, August 23, 2019 at 7:00 PM

- 9. Administrative Reports**

- A. District Administrator- Support Staff Resignation, Support Staff Hire, Summer Maintenance, Facilities Update, After School Program, SocialSchool4EDU, Fitness Center, DPI July 1 General Aid Estimate, State Budget, and WASB News Articles.
- B. Elementary School Principal- Summer Camp, Year End Data, Migrant School, Welcome Back, Interviews, After School Program, 2019-2020 In-Service, and Future Events.

- 10. Authorize Payment of the Bills**

- A. Checks #81104 – Checks #81243 in the amount of \$488,230.39 from Farmers State Bank and Checks #1095 – Checks #1099 in the amount of \$778,662.24 from Hometown Bank and ACH payments #181900061 - #181900064 in the amount of \$1,437.36.
- B. Void Check #81088 in the amount of \$1,080.00.

- 11. Motion to Adjourn Meeting**