

**SCHOOL DISTRICT OF WILD ROSE  
SCHOOL BOARD MEETING  
THURSDAY, NOVEMBER 14, 2019  
7:30 PM – WILD ROSE 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. 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. Contemplated Closed Session: In accordance with WIS. Stat 19.85 (1)e, Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, the Board may convene in closed session for the following: (Roll Call Vote)**

- A. Sale of Pleasant View Elementary School

**Motion and roll call vote to return to Open Session to announce or take action, if any and if appropriate. (Roll Call Vote)**

**8. Priority Business**

- A. Discuss and Consider Class of 2020 Class Song, Class Motto, Class Colors, and Class Flower.
- B. Discuss and Consider Leave of Absence Request
- C. Personnel Appointments
  - a. Volunteer Girls Basketball Coach
  - b. High Quiz Bowl Volunteer Assistant Coach
- D. Discuss and Consider Acceptance of Gifts
- E. Discuss and Consider 2018-2019 Pupil Non-Discrimination Report
- F. State Education Convention

**9. Set Dates for Future Meetings**

- A. Scholarship Foundation Meeting – Thursday, December 12, 2019 @ 7:30 PM
- B. School Board Meeting – Thursday, December 12, 2019 after Foundation Meeting
- C. School Board Meeting – Thursday, January 9, 2020 @ 7:30 PM
- D. School Board Meeting – Thursday, January 23, 2020 @ 7:30 PM

**10. Administrative Reports**

- A. **District Administrator**- School Board Elections, State Report Cards, Fall Musical (Little Shop of Horrors), Certification of 2019 Values & Levies, Facilities Update, Support Staff Sick Leave, Fitness Center, WASDA President’s Message, Community Ice Rink, Contract Liquidated Damages, CWC/WIAA, School Notification Test, CESA 5 Board of Control, WASB News Articles and WASB State Education Convention.
- B. **Elementary School Principal**- B.E.S.T. Screener, Pumpkin Handout, National Day of Giving, Lunch Program, ESSA Workshop, Observations, Family Math & Reading Night, Picture Re-takes, Penny Harvest, Instructional Coaching, Veteran’s Day, Social Studies Standards and Future Dates.
- C. **Middle/High School Principal**- Fall Musical, HS Visits to WRE, LFL Workshop, RTI/PBIS, Waushara County, FVTS Principals Network, 8<sup>th</sup> Grade Field Trip, Winter Sports, Fall Sports, Trees for Tomorrow, Timber Cruise, AP Testing, Post Prom, PARTY @ the PAC, Winter Concerts, Sources of Strength, Veterans Day, Fall Athletic Awards, Staff Recognition, and ThedaCare National Day of Giving.

**11. Authorize Payment of the Bills**

- A. Checks #81676 - #81881 in the amount of \$237,991.84 from Farmers State Bank and Checks #1109 - #1112 in the amount of \$516,320.35 from Hometown Bank and ACH payments #192000018 - #192000023 in the amount of \$2,437.36
- B. Void Checks #81673 and #81714 in the amount of \$73.00

**12. Contemplated Closed Session: In accordance with WIS. Stat 19.85 (1)c, considering employment and performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. WIS Stat 19.85 (1)f Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, the Board may convene in closed session for the following: (Roll Call Vote)**

- A. Administrator Evaluation and Contracts
  - i. MS/HS Principal
  - ii. Elementary Principal
  - iii. School Counselor
  - iv. District Administrator
- B. Student Matter

**Motion and roll call vote to return to Open Session to announce or take action, if any and if appropriate. (Roll Call Vote)**

**13. Motion to Adjourn Meeting**