

**SCHOOL DISTRICT OF WILD ROSE  
SCHOOL BOARD MEETING  
THURSDAY, DECEMBER 12, 2019  
IMMEDIATELY FOLLOWING FOUNDATION MEETING (Approx. 7:45 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
- 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. Recognition of Sandra Anderson (President) and Kathleen Williams (Clerk) for their 20 Year Service Award to the Board of Education to the School District of Wild Rose**
- 8. Priority Business**
  - A. Discuss and Consider Approval of Spring Play.
  - B. Discuss and Consider Approval of Course Descriptions/Offerings for the 2020-2021 School Year
  - C. Discuss and Consider 2018-2019 District and School Report Cards
  - D. Discuss and Consider Acceptance of a Gift
  - E. Personal Appointment
    - a. Volunteer Basketball Coach
  - F. Discuss and Consider 2018-2019 Pupil Nondiscrimination Report
  - G. Discuss and Consider Memorandum of Understanding Between the School District of Wild Rose and the Waushara County Department of Human Services
- 9. Set Dates for Future Meetings**
  - A. School Board Meeting – Thursday, January 9, 2020 @ 7:30 PM
  - B. School Board Meeting – Thursday, February 13, 2020 @ 7:30 PM

C. School Board Meeting – Thursday, March 12, 2020 @ 7:30 PM

**10. Administrative Reports**

- A. District Administrator- WREA Certification, Spring School Board Election, WIAA Co-Op Agreements, Facilities Update, Fitness Center, Social Media Weekly Report & Chart, CWC, WISE Staff Report, WASB Articles, and WASB State Convention.
- B. Elementary School Principal- Teacher Observations, Flu Shots, La Clinica, Fire Drill, Blaze Orange Day, Penny Harvest, Lions Club Donation, Winter Concert, PBIS, DARE, 4K Program, Staff Meetings, Curriculum & Standards, 4K Screening and Future Dates.
- C. Middle/High School Principal- Future WI Project, HS Visits to WRE, CWC, RTI/PBIS, AWSA Workshop, Band & Choir, Kiwanis, Athletics, Sources of Strength, Student Presentation, Post Prom, and a Life Changer of the Year Award.

**11. Authorize Payment of the Bills**

- A. Checks #81882 - #82030 in the amount of \$342,525.70 from Farmers State Bank and Checks #1113 - #1115 in the amount of \$354,827.26 from Hometown Bank and ACH payments #192000024 - #192000027 in the amount of \$1,499.32.

**12. Motion to Adjourn Meeting**