

**SCHOOL DISTRICT OF WILD ROSE
SCHOOL BOARD MEETING
THURSDAY, JANUARY 9, 2020
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. Priority Business

- A. Discuss and Consider Acceptance of Two Gifts
- B. Discuss and Consider Approval of 2019-2020 Clubs and Organizations
- C. Discuss and Consider Educational Options Notice
- D. Discuss and Consider Volunteer Personnel Appointments
- E. Discuss and Consider Requests for a Leave of Absence
- F. Discuss and Consider Placing Enrollment Caps for Open Enrollment in our Special Education Classes/Programs and Regular Education Classes/Programs
- G. District 2018-2019 Audit Report
- H. Safety Plan
- I. State Education Convention

8. Set Dates for Future Meetings

- A. School Board Meeting – Thursday, February 13, 2020 @ 7:30 PM
- B. School Board Meeting – Thursday, March 12, 2020 @ 7:30 PM
- C. School Board Meeting – Thursday, March 26, 2020 @ 7:30 PM
- D. School Board Meeting – Thursday, April 9, 2020 @ 7:30 PM
- E. Policy Committee Meeting –

9. Administrative Reports

- A. District Administrator- WREA Re-Certification, Spring School Board Election, Facilities update, Pleasant View Elementary, 20-21 School Calendar, Fitness Center, WIAA/CWC, 6th Month Asbestos Inspection, AASA, WASB News Articles, WASB State Education Convention, and WASB School Law Conference.
- B. Elementary School Principal- RTI/PBIS, 4K Screening, Lions Holiday Party, 5th Grade Band, 20-21 Budget, Migrant Program, PBIS Luncheons, and Future Events.
- C. Middle/High School Principal- PBIS, Sources of Strength, HS Visits to WRE, CWC, Costa Rica Fundraiser, Thank You's, Spelling Bee, MS Girls BBall, Band/Choir, All-Star Band/Choir, and Spring Play.

10. Authorize Payment of the Bills

- A. Checks #82031 - #82199 in the amount of \$306,917.88 from Farmers State Bank and Checks #1116 - #1122 in the amount of \$647,091.63 from Hometown Bank and ACH payments #192000028 - #192000034 in the amount of \$2,744.64.
- B. Void checks #82000 and #82030 in the amount of \$106.00.

11. Motion to Adjourn Meeting