

**SCHOOL DISTRICT OF WILD ROSE  
SCHOOL BOARD MEETING  
THURSDAY, FEBRUARY 13, 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
  - e. January Tax Payment
  - f. Statement of School Forest Activity

**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 Acceptance of Two Gifts
- B. Discuss and Consider Four Leave of Absence Requests
- C. Discuss and Consider Senior Class Trip
- D. Early Graduation Request
- E. Discuss and Consider Date for Eighth Grade Graduation
- F. Discuss and Consider Board Participation at Graduation Ceremonies
- G. Discuss and Consider 2020-2021 School Calendar
- H. Discuss and Consider 2020-21 Staffing
- I. Discuss and Consider 1<sup>st</sup> Semester Achievement Gap Reduction (AGR) Report

- J. Discuss and Consider Approval of Volunteer Coaches  
Personnel Appointments – Spring 2020 Volunteer Coaches
  - A. Paul Roemer – Volunteer Track Coach
  - B. Coalter Hansen – Volunteer Track Coach
  - C. Jasmine Hanson – Volunteer MS Track Coach
  - D. Craig Ramczyk – Volunteer Baseball Coach
  - E. Matt Wilbert – Volunteer Baseball Coach
- K. Discuss Second Friday Count/Enrollment for School Year 2019-2020
- L. Discuss and Consider Wild Rose Middle/High School Safety Report
- M. Discuss and Consider Memorandum of Understanding between the School District of Wild Rose and Fox Valley Technical College.
- N. **Set Dates for Future Meetings**
  - A. School Board Meeting – Thursday, March 12, 2020 @ 7:30 PM
  - B. School Board Meeting – Thursday, March 26, 2020 @ 7:30 PM
  - C. School Board Meeting – Thursday, April 9, 2020 @ 7:30 PM
  - D. Curriculum and Instruction Meeting – Monday, February 24, 2020 @ 7:30 PM
  - E. Buildings & Grounds Comm. Meeting
  - F. Budget Committee Meeting – May
- O. **Administrative Reports**
  - A. District Administrator- Spring School Board Election, Facilities Update, Pleasant View Elementary, Fitness Center, CESA 5 Annual Convention, CESA 5 Board of Control, WI Policy Forum, Social Media Weekly Report, FVTC Annual Meeting, CWC/WIAA, Fall 2020 Co-op Sports, WASB News Articles, and WASB School Law Conference.
  - B. Elementary School Principal- Staff Development, Leading for Learning, Staff Observations, Spelling Bee, School Lunch Audit, AGR, RTI/PBIS, CWC, 100<sup>th</sup> Day of School, Educator Effectiveness, 4K Screening and Future Dates.
  - C. Middle/High School Principal- 2020-2021 Scheduling, Solo & Ensemble, GBB 1000<sup>th</sup> Point, Spelling Bee, 100<sup>th</sup> Day of School, 8<sup>th</sup> Grade Attending a Play, National Geographic Bee, MS/HS Forensics, ACT, HS Drumline, SADD, Wrestling Regionals, CWC, High Quiz Bowl, and Basketball Regional Play.
- P. **Authorize Payment of the Bills**
  - A. Checks #82200 – Checks #82368 in the amount of \$708,971.72 from Farmers State Bank and Checks #1123 – Checks #1125 in the amount of \$330,649.42 from Hometown Bank and ACH payments #192000035 - #192000040 in the amount of \$1,926.60.
  - B. Void Checks #82128, #82218, #82246, #82311, #82322 in the amount of \$343.51.
- Q. **Contemplated Closed Session: In Accordance with Wis. Stat 19.85(1)c, and 118.22(3), the Board may convene in closed session for the following: (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. And (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. (Roll Call Vote)**
  - A. Administration Review  
Motion and roll call vote to return to Open Session to announce or take action, if any and if appropriate.
- R. **Motion to Adjourn Meeting**