

**SCHOOL DISTRICT OF WILD ROSE  
SCHOOL BOARD MEETING  
THURSDAY, MARCH 12, 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. February Tax Settlement

**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 Approval of Student(s) to be Exempt from State Assessment.

Please find enclosed a request from a parent to exempt their child from the 2019-2020 School Year State Assessments.

- B. Discuss and Consider Approval of a Gift

Please find enclosed a copy of a check from the WildCat Booster Club. They are donating to the Junior class – class of 2021.

C. Discuss and Consider Requests for a Leave of Absence

Please find enclosed a request for a Leave of Absence from Jenny Kapral (attend the Music Dept. trip to St. Louis) and Kelly Belter (Daughter's Wedding).

D. Discuss and Consider Resolution 2020-01 to Authorize Signature for Closing Documents for sale Pleasant View Elementary School

E. Discuss and Consider 2020-2021 MS/HS Staffing Options and Course Offerings

F. Discuss and Consider 2020-2021 4K-5 Staffing Options

G. Discuss and Consider Approval of CESA 5 2020-2021 Service Contract

Please find enclosed the proposed service contract with CESA 5 for the 2020-2021 school year. We are proposing to purchase the same services as this current school year. Also provided is the contract from CESA 5 for this school year for your reference.

H. Recognition for Completion of the 2019 High School Graduation Requirements Report.

Every year we are required to submit an annual report outlining our graduation requirements. The report is enclosed for you to view.

I. Discuss and Consider Revision to the 20-21 School Calendar

**8. Set Dates for Future Meetings**

- A. School Board Meeting – Thursday, March 26, 2020 @ 7:30 PM
- B. Scholarship Foundation Meeting – Thursday, April 9, 2020 @ 7:30 PM
- C. School Board Meeting – Thursday, April 9, 2020
  - a. Immediately Following Scholarship Foundation Meeting
- D. School Board Meeting – Thursday, April 23, 2020 @ 7:30 PM
- E. School Board Meeting – Thursday, May 14, 2020 @ 7:30 PM
- F. Buildings & Grounds Committee Meeting – Need to Schedule
- G. Policy Committee Meeting – Monday, May 18, 2020 @ 7:30 PM
- H. Budget Committee Meeting – Need to Schedule (May)

## **9. Administrative Reports**

- A. District Administrator- Spring School Board Election, WildCat Chat Candidate Questionnaire, Facilities Update, Fitness Center, Pleasant View Elementary, School District Policy, Waushara County Health Department, WASB Convention, Department of Natural Resources, FVTC Annual Meeting, CWC/WIAA, Luther Olsen Retirement, CESA 5 Board of Control, and WASB News Articles.
- B. Elementary School Principal- Vision Testing, RTI/PBIS, WRAP, Adolescent Mental Health Workshop, Human Growth & Development, P/T Conferences, Spring Pictures, Math 24, and Future Events.
- C. Middle/High School Principal- Student Speaker, Solo & Ensemble, CWC Champs, CWC, RTI/PBIS, ACT plus Writing, WDUX, Key Club, Forensics, WR Kiwanis, FVTC, SADD, Spring Play, High Quiz Bowl, Sources of Strength, and Spring Sports.

## **10. Authorize Payment of the Bills**

- A. Checks #82369 - #82556 in the amount of \$199,897.17 from Farmers State Bank and Checks #1126 - #1127 in the amount of \$170,754.90 from Hometown Bank and ACH payments #192000041 - #192000047 in the amount of \$3,433.68.
- B. Voided Checks #70934, #81224, #81361, #81415, #81625, #82422 and #82467 in the amount of \$256.85.

## **11. 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. (Roll Call Vote)**

- A. District Administrator Review

Motion and roll call vote to return to Open Session to announce or take action, if any and if appropriate.

## **12. Motion to Adjourn Meeting**