



**FONTANA JOINT 8 SCHOOL DISTRICT
REGULAR MEETING AGENDA**

February 13, 2023

Time: 5:30pm

Location: Fontana School Library

Every Student, Every Day, Whatever it Takes!

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Agenda for February 13th, 2023
- IV. Visitor Response to Agenda Items
- V. Reports
 - A. District Administrator
 - 1. Math Meet Student and Achievement recognitions
 - 2. AGR Data review from Winter Benchmark testing
 - B. Business Manager
 - C. PTSO
 - D. Finance Committee
 - E. Buildings/Grounds Committee
 - F. President Report
- VI. Consent Agenda
 - A. Approval of January 2023 Treasurers reports
 - B. Approval of January 16th, 2023 School Board minutes
 - C. Approval of bills
- VII. Action Items
 - A. Consider hiring of Tiffaney Caitlin for part time night/daycare custodian
 - B. Consider hiring of Scott Gump for the position of Full-Time Substitute Teacher
- VIII. Information and Discussion
 - A. Review of Health and Safety Plan
 - B. Recognition of donations—Scott Kunes (\$300) and Fontana Family Chiropractic (\$300). Donation money will all go toward new marching band equipment.
 - C. WASB Convention and Resolutions Review
 - D. Discussion regarding E-sports at middle school level
 - E. Date and Time of next meeting—March 27, 2023



Fontana J8 School District

450 S Main Street
Fontana WI 53125
Ph: 262.275.6881
Fax: 262.275.5360
www.fontana.k12.wi.us

- IX. Motion to move into Closed Session
 - A. Recommendation to convene to closed session according to Wisconsin State Statute 19.85(1)(c) considering employment, compensation, or performance evaluation of employees of the district over which the governmental body has jurisdiction or exercises responsibility.
- X. Reconvene into Open Session
- XI. Motion to Adjourn Meeting