

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

FONTANA JOINT 8 SCHOOL DISTRICT REGULAR MEETING AGENDA

May 22, 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 May 22, 2023
- IV. Visitor Response to Agenda Items

V. Reports

- A. District Administrator
 - 1. Solo ensemble and track achievements and recognition
 - 2. Outdoor Education Update
 - 3. Buildings and Grounds Updates
- B. Business Manager
- C. PTSO
- D. Finance Committee
- E. Buildings/Grounds Committee
- F. President Report

VI. Consent Agenda

- A. Approval of April 2023 Treasurers reports
- B. Approval of April 24th, 2023 School Board minutes
- C. Approval of bills

VII. Action Items

- A. Consider approval of open enrollment applications for 2023-2024 school year
- B. Consider approval of 66.0301 Cooperative contract with Sharon School District for Occupational Therapist services for 2023-2024 school year
- C. Consider approval of student accident insurance with School Assurance Services for the 2023-2024 school year
- D. Consider approval of food service contract with Taher for 2023-2024 school year
- E. Consider approval of Business Manager contract for 2023-2024 school year
- F. Consider approval of Assistant Principal contract for 2023-2024 school year
- G. Consider approval of CESA 2 Delegate representative
- H. Consider approval of resignation for Becky Troesken
- I. Consider approval of resignation for Kelly Mille

450 S Main Street Fontana WI 53125 Ph: 262.275.6881 Fax: 262.275.5360

www.fontana.k12.wi.us

- VIII. Information and Discussion
 - A. Review of Health and Safety Plan
 - B. Benchmark testing and strategic plan review in June 2023
 - C. Date and Time of next meeting-June 26, 2023
- IX. Motion to Adjourn Meeting