

**SCHOOL DISTRICT OF WILD ROSE
SCHOOL BOARD MEETING
THURSDAY, APRIL 9, 2020
IMMEDIATELY FOLLOWING FOUNDATION MEETING (Approx. 7:45 P.M.)
MIDDLE/HIGH SCHOOL CAFETERIA
600 PARK AVENUE, WILD ROSE**

The School District of Wild Rose Board of Education will be practicing safe social distancing throughout the entire meeting.

- 1. Call to Order**
- 2. Verification of Meeting Notice**
- 3. Agenda**
 1. Changes in Agenda
 2. Adopt Agenda
- 4. Minutes from Previous Meetings**
- 5. Finance Report**
 1. District report relative to budget, expenditures, and revenues
 2. Debt
 3. Capital Investment Fund 46
 4. Activity Account
- 6. Public Audience with the Board - *Visitors please use entrance M***
 - 1.
 - 2.
 - 3.
 - 4.

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 2020-2021 MS/HS Staffing Options and Course Offerings
 - B. Discuss and Consider Resolution 2020-04 – Temporarily Suspend Board Policy 3.42 (Grading) for the Remainder of the 2019-2020 School Year
 - C. Discuss and Consider Dental Plan Renewal
 - D. Discussion on Safer at Home Order and School Closure
- 8. Set Dates for Future Meetings**
 - A. School Board Meeting – Thursday, April 23, 2020 @ 7:30 PM
 - B. School Board Meeting – Thursday, May 14, 2020 @ 7:30 PM
 - C. Budget Committee Meeting – Monday, May 4, 2020 @ 7:00 PM
 - D. Budget Committee Meeting – Monday, May 11, 2020 @ 7:00 PM
 - E. Policy Committee Meeting – Monday, May 18, 2020 @ 7:30 PM
- 9. Administrative Reports**
 - A. District Administrator- Spring School Board Election, Facilities Update, Pleasant View Elementary, WI DPI, WASPA, Health Insurance, Wild Rose/Wautoma Co-Op Sport Agreements, CARES Act, Social Media, WIRSA, CESA 5, CWC/WIAA, WASB News Articles, and WASB New School Board Member Webinar.
 - B. Elementary School Principal- School Closure Planning, Daily Messages, and Working with Staff During Safer at Home Order.
 - C. Middle/High School Principal- Student Participating in Off-Site Learning, ACT, Kiwanis, SADD, Spring Play, WIFI Hotspots, Spring Athletics, Foodservice, Sports Lobby, AP Testing, 4th Quarter, and Support Staff.
- 10. Authorize Payment of the Bills**
 - A. Checks #82557 - #82737 from Farmers State Bank in the amount of \$219,629.16 and Checks #1128 - #1130 from Hometown Bank in the amount of \$420,040.49 and ACH payments #192000048 - #192000052 in the amount of \$1,818.60.
 - B. Voided checks #82559 and #82577 in the amount of \$1,205.61.
 - C. Debt check #1084 in the amount of \$571,950.00.
- 11. Motion to Adjourn Meeting**