


# **SCHOOL DISTRICT OF ALMA**

Alma Area Schools  
S1618 State Highway 35  
Alma, Wisconsin 54610-8301

## **NOTICE OF REGULAR SCHOOL BOARD MEETING**

Notice is hereby given that the regular monthly meeting of the School Board of the School District of Alma will be held on Monday, January 20th, 2020, at 5:00 PM, in the District Library (LMC).

  
Rob Stewart, Superintendent

- I. Call to Order - Dennis Hetrick**
- II. Public Comment - Delegations**
- III. Approval of Previous Meeting Minutes/Monthly Vouchers**
- IV. Principal's Report:**
  - A. Jane Bremer
  - B. Josh Reed
- V. Order of Business:**
  - A. Approve Resignation
  - B. Approve New Hire
  - C. Approve Open Enrollment Designations for Regular Education Spaces and Special Education Spaces
  - D. Apptegy Contract
  - E. Approve Audit Report from Bauman Associates
  - F. Next Regular Board Meeting Date - Monday, February 17th @ 5:00 PM
- VI. Discussion:**
  - A. Donkey Basketball
  - B. Milwaukee Convention
  - C. Roofing Projects
  - D. All Day Everyday B4
  - E. Master Calendar
  - F. Other
- VII. Gifts & Donations:**
  - A. Jerry & Carol Knabe - Alma Pride
  - B. Delma Mahlman - Scholarship
  - C. Rick & Lu Ann Flury - Band & Rivermen Clubhouse

- D. Pat & Lance Carroll - Vernon Stone Memorial
- E. Ashley Furniture & Ashley for the Arts Volunteers

**VIII. Committee Meetings:**

- A. *Policy*
  - a. Next Meeting - Monday, January 20th @ 6:30 PM
- B. *Building/Grounds & Transportation*
  - a. Next Meeting - Wednesday, March 25th @ 5:00 PM
- C. *Community Relations*
  - a. Next Meeting - Wednesday, April 15, 2020 @ 5:00 PM
- D. *Personnel*
  - a. Next Meeting - TBD

**IX. Closed Session:**

It is envisioned that the School Board of the School District of Alma will convene in closed session in accordance with Wisconsin Statute 19.85 (1) (f) considering financial, medical, social or personal histories or disciplinary data of specific persons and section 118.125 confidentiality of student records.

**X. Adjournment**