


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, April 22, 2019, at 7:00 PM, in the high school library (LMC).



Rob Stewart, Superintendent

- I. **Call to Order - Rob Stewart**
- II. **Board Reorganization - Rob Stewart**
 - A. Oath of Office - Carol Wieczorek
 1. Sarah Danzinger
 - B. Election of Board President - Rob Stewart
 - C. Election of Board Officers - President of Board of Education
 1. Vice President
 2. Clerk
 3. Treasurer
 4. CESA #4 Representative
- III. **Reorganization of Committees**
 - A. Policy Committee
 - B. Building/Grounds & Transportation
 - C. Community Relations
 - D. Personnel
- IV. **Public Comment - Delegations**
- V. **Approval of Previous Meeting Minutes/Monthly Vouchers**
- VI. **Principal's Report:**
 - A. Jane Bremer
 - B. Josh Reed
- VII. **Order of Business:**
 - A. Approve Gundersen Health System - Sports Medicine Contract
 - B. SRSA/REAP Grant
 - C. Approve McGraw Hill Elementary Reading & Social Studies Curriculum
 - D. Approve Technology Updates and Equipment
 - E. Next Regular Board Meeting Date - May 20, 2019 @ 7:00 PM

VIII. Discussion:

- A. Neola
- B. Summer School
- C. Update on Instructional Hours
- D. Gym Floors
- E. Reorganization of Rooms & Locations
- F. Job Postings
- G. Scholarships
- H. Senior Awards Night
- I. Graduation
- J. Other

IX. Gifts & Donations:

- A. Usborne Books
- B. Buffalo Pepin Retired Teachers Association

X. Committee Meetings:

- A. Policy
 - a. Last Meeting - met prior to school board meeting
 - b. Next Meeting - Monday, May 20th, 2019 (6:00-7:00 PM)
- B. Building/Grounds & Transportation
 - a. Last Meeting - Wednesday, March 27th, 2019 (5:00-7:00 PM)
 - b. Next Meeting - Wednesday, May 29th, 2019 (5:00-7:00 PM)
- C. Community Relations
 - a. Last Meeting - Wednesday, April 3rd, 2019 (5:00-6:30 PM)
 - b. Next Meeting - Wednesday, July 17th, 2019 (5:00-6:30 PM)
- D. Personnel
 - a. Next Meeting - TBD

XI. 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) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

XII. Adjournment