

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, December 17, 2018, at 5:00 PM, in the high school 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. Wisconsin Interscholastic Fishing Association (WIFA) Presentation
 - B. Approve 2018-19 School Safety Manual
 - C. Approve Written Evaluation of School Safety Drill
 - D. Approve Resignation
 - E. Approve JV Softball Coaching Position
 - F. Approve Dairyland Donkey Basketball, LLC Contract as FFA Fundraiser
 - G. Next Regular Board Meeting Date - January 21st, 2019 @ 5:00 PM
- VI. Discussion:**
 - A. County Board Economic Development Committee
 - B. Wisconsin Interscholastic Fishing Association (WIFA) Presentation
 - C. After School Child Care Program Survey Results
 - D. New Bus Info
 - E. Live Streaming in Gymnasiums
 - F. Food Service
 - G. Staff Chili Cook-Off Championship
 - H. Diesel Fuel Co-Op with County
 - I. Steps & Railings
 - J. WASB Survey
 - K. 2019 School Board Convention

L. Audit Report from Bauman Associates

VII. Gifts & Donations:

- A. Bank of Alma - Live Streaming Camera System
- B. Dairyland Power Cooperative - Live Streaming Camera System
- C. Greater Insurance - Live Streaming Camera System
- D. Lake Pepin Realty - Live Streaming Camera System
- E. Alma Booster Club - Live Streaming Camera New Gym
- F. Alma Music Club - Live Streaming Camera Old Gym
- G. Parents Involved in Education (PIE) - Live Streaming Camera Old Gym

VIII. Committee Meetings:

- A. Policy
- B. Building/Grounds & Transportation
- C. Community Relations
- D. Personnel

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