

**School District of Alma
Alma Area Schools
S1618 State Road 35
Alma, WI 54610-8301**

NOTICE OF REGULAR MONTHLY 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 Wednesday, April 26, 2017, at 7:00 pm, in the high school library.



Steven N. Sedlmayr, Superintendent of Schools

- I. Call to Order – Steven Sedlmayr, Supt.
- II. Board Reorganization – Steven Sedlmayr
 - A. Oath of Office – Carol Wieczorek
 1. Dennis Hetrick
 2. Corey Hanson
 - B. Election of Board President – Steven Sedlmayr
 - C. Election of Board Officers – President of Board of Education
 1. Vice President
 2. Clerk
 3. Treasurer
 4. CESA #4 Representative
- III. Public Comment – Delegations
- IV. Approval of Previous Minutes
- V. Approval of Monthly Vouchers
- VI. Order of Business
 - A. Resignations
 - B. Construction Budget - Construction Loan Approval
 - C. Lawn Mowing Contract Extension 2017
 - D. Gundersen Lutheran Athletic Training Services 17-18
 - E. E-Rate 2017-18
 - F. CESA Services 2017-18
 - G. Wellness Policy
 - H. Next Regular Monthly Board Meeting – Monday, May 15, or 22 @ 7:00 pm.
- VII. Discussion
 - A. Legislative Update
 - B. Calendar 2018-19
- VIII. 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) (e), to consider negotiations strategies and 19.85 (1) (g), Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- IX. Adjournment