

**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, July 27, 2016, at 7:00 pm in the high school library.

---

Steven N. Sedlmayr  
Superintendent of Schools

- I. Call to Order** – Dennis Hetrick, Board President
- II. Public Comment**
  - A. Matt Olson – Voice Over Internet Telephone Service (VOIP)
- III. Approval of Previous Minutes**
- IV. Approval of Monthly Vouchers**
- V. Order of Business**
  - A. Voice Over Internet Service
  - B. Retirement – Jim Reinhardt
  - C. Staffing – Jr-Sr High Mathematics, Bus Driver, Jr. High VB & Athletic Director
  - D. Cooperative Programs
    - 1. Speech Language Paraprofessional – Wabasha Kellogg
    - 2. Director of Special Needs – Pepin & Plum City
  - E. Property & Casualty Insurance
  - F. Flooring
  - G. Committees – Negotiations & Health Insurance
  - H. Support Staff
    - I. Season Athletic Passes
  - J. Hanson Consulting Contract (IT Services)
  - K. Next Regular Board Meeting – *Wednesday, August 24, 7:00 pm*
- VI. Discussion**
  - A. Building Project Progress
  - B. Chromebooks for 7-12
  - C. Other Items for Discussion
- VII. Closed Session**

The School Board of the School District of Alma, upon a motion and a majority vote to do so, may meet in Closed Session in accordance with WI Statute 19.85 (c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- VIII. Adjournment**