

**SCHOOL DISTRICT OF WILD ROSE
SCHOOL BOARD MEETING
THURSDAY, MAY 14, 2020 @ 7:30 PM
BOARD ROOM
600 PARK AVENUE, WILD ROSE**

The School District of Wild Rose Board of Education will be practicing safe social distancing throughout the entire meeting.

- 1. Call to Order**
- 2. Verification of Meeting Notice**
- 3. Agenda**
 1. Changes in Agenda
 2. Adopt Agenda
- 4. Minutes from Previous Meetings**
- 5. Finance Report**
 1. District report relative to budget, expenditures and revenues
 2. Debt
 3. Capital Investment Fund 46
 4. Activity Account
 5. School Forest
 6. Lottery Credit
- 6. Public Audience with the Board**
 - 1.
 - 2.
 - 3.
 - 4.

Any person that chooses to provide comment to the Board under this section does so at their own discretion and accepts responsibility if their comments are found to be actionable. The Board does not accept any responsibility for comments made to the Board and reserves the right to limit the amount of time while addressing the Board.

- 7. Public Hearing on Request for DPI Waiver pursuant to Wis. Stat. s. 118.38 due to the COVID-19 Public Health Emergency for Instructional Hours.**
- 8. Election of Officers**
 1. President
 2. Vice-President
 3. Clerk
 4. Treasurer

It has been a past practice for the Board President to appoint the District Administrator to conduct the election and appoint the principals as tellers.
- 9. Priority Business**
 - A. Discuss and Consider Board Appointments
 - a. School Board Committees

- b. WASB Delegates
- c. CESA 5 Delegate
- d. Deputy Clerk
- B. Discuss and Consider Gifts
 - a. Wild Rose Kiwanis
 - b. L & L Propane
- C. Discuss and Consider Request for DPI Waiver due to the COVID-19 Public Health Emergency for Instructional Hours
- D. Discuss and Consider Resolution 2020-05 – Temporarily Suspend Board Policy 4.01 (Grade Level Advancement) for the Remainder of the 2019-2020 School Year
- E. Discuss and Consider Resolution 2020-06 – Temporarily Suspend Board Policy 4.02 (Requirements for High School Graduation) for the Remainder of the 2019-2020 School Year
- F. Discuss and Consider Approval of WRHS Class of 2020.
- G. Discuss and Consider Safer at Home Order and School Closure

10. Set Dates for Future Meetings

1. School Board Meeting – Thursday, May 28, 2020 @ 7:30 PM
2. School Board Meeting – Thursday, June 11, 2020 @ 7:30 PM
3. School Board Meeting – Thursday, June 25, 2020 @ 7:30 PM
4. School Board Meeting – July – Need to Schedule
5. Policy Committee – Monday, May 18, 2020 @ 7:30 PM
6. Negotiations Committee Meeting – Need to Schedule
7. Annual Meeting – Monday, August 10, 2020 @ 7:00 PM

11. Administrative Reports

- A. District Administrator- Facilities Update, Senior Graduation Letters, 2020 Scholarships, Waushara County Recovery Planning Team, Employee Service Awards, Support Staff Resignation/Retirement, Board Policies, Health Insurance, DPI, CESA 5 Board of Control, WASB News Articles, and WASB Online Workshop.

12. Authorize Payment of the Bills

- A. Checks #82738 - #82878 from Farmers State Bank in the amount of \$335,367.78 and Checks #1131 - #1133 from Hometown Bank in the amount of \$383,488.05 and ACH payments #192000053 - #192000057 in the amount of \$2,002.80.

13. Motion to Adjourn Meeting