

**SCHOOL DISTRICT OF WILD ROSE  
SCHOOL BOARD MEETING  
THURSDAY, JUNE 11, 2020 @ 7:30 PM  
MIDDLE SCHOOL ROOM 102  
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**
  - a. Changes in Agenda
  - b. Adopt Agenda
4. **Minutes from Previous Meetings**
5. **Finance Report**
  - a. District report relative to budget, expenditures, and revenues
  - b. Debt
  - c. Capital Investment Fund 46
  - d. Activity Account
6. **Public Audience with the Board**
  - a.
  - b.
  - c.
  - d.

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. **Priority Business**
  - A. Discuss and Consider Approval of District Depositories and Electronic Fund Transfer Vendors.
  - B. Discuss and Consider 2<sup>nd</sup> Semester Achievement Gap Reduction (AGR) Report
  - C. Discuss and Consider WIAA Senior High Membership
  - D. Discuss and Consider Renewal of Membership to WASB for the 2020-2021 School Year.
  - E. Discuss and Consider Renewal of Milk Contract for the 2020-2021 School Year
  - F. Discuss and Consider Safer at Home Order and School Closure
8. **Set Dates for Future Meetings**
  - a. School Board Meeting – Monday, June 29, 2020 @ 7:30 PM
  - b. School Board Meeting – Thursday, July 16, 2020 @ 7:30 PM
  - c. School Board Meeting – Thursday, August 13, 2020 @ 7:30 PM
  - d. Annual Meeting – Monday, August 10, 2020 @ 7:00 PM
9. **Administrative Reports**
  - A. District Administrator- facilities update, graduation 2020, 2019-2020 school year, social media report, fitness center, facility use requests, extra-curricular activity after July 1, 2020, transportation dept., WASB News Articles, and WASB Governance & Advocacy Workshops.
  - B. Elementary School Principal- homework handout/collection, seclusion and restraint report, AGR, 20-21 planning, special education, staff checkout, CCS, CWC, DPI and professional development.
  - C. Middle/High School Principal- last day of instruction, report cards, credit recovery, seclusion and restraint report, material collection, At-Risk and IT department.
10. **Authorize Payment of the Bills**
  - A. Checks #82879 - #82980 from Farmers State Bank in the amount of \$185,341.77 and Checks #1134 - #1136 from Hometown Bank in the amount of \$472,271.85 and ACH payments #192000058 - #192000061 in the amount of \$1,556.00.
  - B. Voided check #82517 in the amount of \$37.20.
11. **Contemplated Closed Session: In Accordance with Wis. Stat 19.85(1)c, considering employment, promotion, compensation, or performance evaluation data of an employee; 19.85(1)f, considering personal histories or disciplinary data of specific persons, which if discussed in public would be likely to have a substantial adverse effect upon the reputation of such persons, the Board may convene in closed session for the following: (roll call vote)**
  - A. Discuss and Consider Open Enrollment Applications
  - B. Discuss and Consider District Administrator Review

Motion to convene to open session to conduct the business from closed session (roll call vote)

  - A. Discuss and Consider Open Enrollment Applications
  - B. Discuss and Consider District Administrator Review
12. **Motion to Adjourn Meeting**