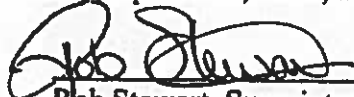


SCHOOL DISTRICT OF ALMA

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, April 27th, 2020, at 7:00 PM, in the District Library (LMC).


Rob Stewart, Superintendent

Notice: Due to Governor Evers' emergency order, "Safer at Home," anyone who wishes to view the board meeting live should contact the district office (608-685-4416) about the possibility of attending in person or to receive a zoom link where the meeting can be viewed live virtually. The Alma School District is discouraging public attendance at this meeting if at all possible.

- **Public Hearing - Educator Effectiveness Waiver**
 - A Public Hearing will be held on April 27th, 2020 at 7:00 PM, prior to the start of the Alma School District's regular school board meeting, on the waiver filed for educator effectiveness.
 - The Legislature developed the 20 Wisconsin Education Standards found in Wisconsin Administrative Code sec. PI 8.01, which establish minimum expectations for each school district. Standard 17 requires each school district to evaluate all licensed school personnel in their "first year of employment and, at least, every third year thereafter." Wis. Stat. § 115.415 requires the specific process by which all Wisconsin districts meet the requirements listed in PI 8 for principals and teachers--the Wisconsin Educator Effectiveness System.
 - Due to the ongoing COVID-19 public health emergency, the Department of Public Instruction (DPI) will waive the requirements to complete an Educator Effectiveness Cycle for educators in their Summary Year in 2019-20, thereby waiving the requirements to meet PI 8.01 and Wis. Stat. § 115.415 for 2019-20.
 - Per state law, the district will need to hold a public hearing under s.118.38 (1) (b) and document the date of the public hearing in the form below to receive a waiver. (The public hearing can be virtual or teleconferenced).

I. Call to Order - Rob Stewart

- II. Board Reorganization - Rob Stewart**
- A. Oath of Office - Carol Wieczorek
 - 1. Dennis Hetrick

- 2. Corey Hanson
- B. Election of Board President - Rob Stewart
- C. Election of Board Officers - President of Board of Education
 - 1. Vice President
 - 2. Clerk
 - 3. Treasurer
 - 4. CESA #4 Representative

III. Reorganization of Committees

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

IV. Public Comment - Delegations

V. Approval of Previous Meeting Minutes/Monthly Vouchers

VI. Order of Business:

- A. Recognize Dennis Hetrick - WASB Membership Recognition Certificate
- B. Approve Neola Policy Updates - Vol. 29 No. 1
- C. Approve hiring of Kindergarten Teacher for 2020-2021 School Year
- D. Approve 2020-2021 Hanson Consulting Inc. Contract
- E. Approve Modified Preliminary Schedule due to COVID-19
- F. Approve Audit Contract with Bauman Associates
- G. Next Regular Board Meeting Date - Monday, May 18th @ 7:00 PM

VII. Discussion:

- A. Staff Thank You's
- B. Alma Pride/Community Strong Posters & Video
- C. Spring Coaches
- D. Coronavirus/COVID-19 Update & Discussion
- E. Interventionist Position
- F. Referendum Discussion
- G. Other
 - a. Baseball Infield (Building & Grounds)
 - b. Bayer Grant
 - c. COVID-19 Assessment & Grading Plan
 - d. Summer Meals

VIII. Gifts & Donations:

- A. LuAnn Flury

IX. Committee Meetings:

- A. Policy

- a. Next Meeting - TBD
- B. *Building/Grounds & Transportation*
 - a. Next Meeting - TBD
- C. *Community Relations*
 - a. Next Meeting - TBD
- D. *Personnel*
 - a. Next Meeting - TBD

X. Adjournment

XI. 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.