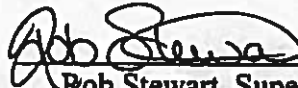


SCHOOL DISTRICT OF ALMA

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, June 22, 2020, at 7:00 PM, in the high school library (LMC).



Rob Stewart, Superintendent

Notice: Due to social distancing guidelines and recommendations, 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 google meeting link where the meeting can be viewed live virtually.

- I. Call to Order - Dennis Hetrick**
- II. Public Comment - Delegations**
- III. Approval of Previous Meeting Minutes/Monthly Vouchers**
- IV. Principal's Report:**
 - A. Jane Bremer
 - B. Josh Reed
- V. Order of Business:**
 - A. School Board Resolution - Sherry Brevick & Betty Glander
 - B. AGR Report
 - C. Approve WIAA Membership Renewal
 - D. Approve Dairyland Conference Dues
 - E. Approve WASB Membership 2020-2021
 - F. Approve Madison National Life Insurance Renewal
 - G. Approve Bus Route Change
 - H. Approve Gundersen Health System Sports Medicine Athletic Training Outreach Service Contract
 - I. Food Service Prices 2020-2021 School Year
 - J. Approve Resignation
 - K. Approve July Reopening Plan
 - L. Next Regular Board Meeting Date - July 20, 2020 @ 7:00 PM
- VI. Discussion:**
 - A. Current Schedule
 - B. Building & Grounds Update
 - C. Online School Auction

- D. Teacher Laptops
- E. Exterior Wifi and Live Streaming
- F. COVID-19 Update
- G. Referendum & Budget Forecasting Models
- H. Other

VII. Gifts & Donations:

- A. Kati & Corey Hanson - Food Service Program

VIII. 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

IX. 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.

X. Adjournment