

# Meeting Notice

## BOARD OF EDUCATION MEETING

April 16, 2018

7:00 p.m.

Van Brunt Elementary School – Professional Learning Center, 2<sup>nd</sup> Floor, Room 239

### AGENDA

- I. Board of Education meeting called to order - Roll Call
  - A. Pledge of Allegiance
  - B. Acknowledgment of Proper Posting
  - C. Approve Agenda
  - D. Approve Minutes
- II. Citizen’s Comments or Personal Appearances
- III. Board Business
  - A. April 3, 2018 Spring Election Results
  - B. School Board Oaths of Office
  - C. Financial Business
    - 1. Approve Fund 10, 27, 38, 39, 49, 50, 73 and 80 Vouchers
    - 2. Approve Fund 60 Student Activity Account
    - 3. Treasurer’s Report
  - D. Action Items
    - 1. Presentations/Community Donation Acknowledgements
    - 2. Resignations/Employment/Retirements
    - 3. Field Trips
    - 4. 2018-19 School Fees
    - 5. 2018-19 Administration, Administration Support, Teacher and Support Staff Salaries
    - 6. 2018-19 Health Insurance Carrier Change to Wisconsin Counties Association [WCA]
    - 7. 2018-19 Health Insurance Plan Change/Renewal - WCA
    - 8. 2018-19 Dental Insurance Renewal – Delta Dental
    - 9. 2018-19 Teacher Contract Renewals
    - 10. 2018-19 Non-Instructional Staff Letters of Appointment
    - 11. 2018-19 Administration and Administrative Support Contracts
    - 12. 2018-19 LTD Insurance Renewal – Standard Insurance
    - 13. 2018-19 Crisis Go Safety Response Software
    - 14. 2018-19 Van Brunt and Jr/Sr High School Student Parent Handbooks
    - 15. 2018-2020 YMCA Agreement
    - 16. Second Reading and/or approval for Neola recommended updates to bylaws/policies [Special Update – December 2018; Volume 27 No.1, January 2018; po8500; po8800; po9111]
      - 0144.1 – Compensation
      - 0151.2 – Required Student Academic Standards Agenda Item
      - 0152 – Officers
      - 0155 – Committees
      - 1210 – Board – District Administrator Relationship
      - 1619/3419/4419 – Group Health Plans

**BOARD OF EDUCATION**

**PRESIDENT** TINA STREBLOW  
**VICE-PRESIDENT** DAVID WESTIMAYER  
**CLERK** JAMES GRIGG  
**TREASURER** JAMES KETCHEM  
**MEMBER** ERIC KRAUSE-EMERICK  
**MEMBER** AMANDA WHITE  
**MEMBER** NATHAN HODGSON

**BOARD OF EDUCATION AND COMMITTEE MEETING AGENDAS ARE POSTED AT EACH SCHOOL AND HORICON BANK (HORICON & IRON RIDGE LOCATIONS)**

**UPON REQUEST TO THE DISTRICT ADMINISTRATOR, SUBMITTED TWENTY-FOUR [24] HOURS IN ADVANCE, THE DISTRICT SHALL MAKE REASONABLE ACCOMMODATION INCLUDING THE PROVISION OF INFORMATIONAL MATERIAL IN AN ALTERNATIVE FORMAT FOR A DISABLED PERSON TO BE ABLE TO ATTEND THIS MEETING.**

**THIS MEETING IS A MEETING OF THE BOARD OF EDUCATION IN PUBLIC FOR THE PURPOSE OF CONDUCTING THE SCHOOL DISTRICT’S BUSINESS AND IS NOT TO BE CONSIDERED A PUBLIC COMMUNITY MEETING. THERE IS A TIME FOR PUBLIC PARTICIPATION DURING THE MEETING AS INDICATED IN THE AGENDA.**

# Meeting Notice

- 2260.02 – English Language Proficiency
- 2271 – Early College Credit Program
- 2411 – School Counseling and Academic and Career Planning
- 2510 – Adoption of Textbooks
- 3160/4160 – Physical Examination
- 3217/4217/5772 – Weapons
- 5113.01 – Part-Time Open Enrollment
- 5460.01 – Diploma Deferral
- 7430 – Safety Standards
- 8309 – Open Meetings for Non-Board Committees
- 8500 – Food Services
- 8800 – Religious and Patriotic Ceremonies and Observances
- 9111 – Telephone Communications
- 9130 – Public Requests, Suggestions, or Complaints
- 9140 – Citizens’ Advisory Committees
- 9211 – District Support Organizations

17. SDH Employee Handbook & Appendices ~ Updates/Revision

- E. Discussion Items
  - 1. Referendum Results and Timeline
  - 2. Technology Department Annual Report
- IV. President/Administration Reports: possible action on these reports may be considered following the report.
 

A. Board of Education President	Mrs. Streblov
B. Van Brunt Elementary School Principal	Mrs. Sawyer
C. Jr./Sr. High School Principal	Mrs. Graven
D. District Administrator	Mr. Appel
- V. Committee Reports: possible action on these reports may be considered following the report.
 

A. Curriculum	Chair: James Ketchem
B. Facilities and Finance	Chair: James Grigg
C. Co-Curricular	Chair: Nathan Hodgson
D. Personnel	Chair: Eric Krause-Emerick
- VI. Entertain a motion to go into closed session.  
Pursuant to Wis. SS. 19.85 (1) C and E, for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, more specifically 2018-19 staffing and District Administrator evaluations.
- VII. Entertain a motion to return to open session and take action, if any, on closed session items.
- VIII. Future Agenda Items and Set Future Committee/Board Meetings
- IX. Adjournment

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