

# Meeting Notice

## BOARD OF EDUCATION MEETING

December 17, 2018

7:00 p.m.

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

### AGENDA

**Revised Agenda  
12/12/2018**

- 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. 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
  - B. Action Items
    - 1. Presentations/Community Donation Acknowledgements
    - 2. Resignations/Employment/Retirements
    - 3. Field Trips
    - 4. 2018-19 Co-Curricular Coaches/Advisors List Update
    - 5. Fund 73 WI OPEB (Other Post Employment Benefits)
    - 6. 2019-2020 Course Description Book
    - 7. School Safety Evaluations (Act 143)
    - 8. SDH Employee Handbook & Appendices ~ Updates/Revision
  - C. Discussion Items
    - 1. Project Update
    - 2. 2019-2020 Proposed District-Wide Calendar
    - 3. April BOE Meeting Date
- 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. Director of Special Education/Student Learning Mrs. Schwartz
  - E. District Administrator Mr. Appel
- V. Committee Reports: possible action on these reports may be considered following the report.
  - A. Curriculum Chair: David Westimayer
  - 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 the proposed compensation model.
- 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

**BOARD OF EDUCATION**

**PRESIDENT** TINA STREBLOW  
**VICE-PRESIDENT** DAVID WESTIMAYER  
**CLERK** JAMES GRIGG  
**TREASURER** AMANDA REMLEY  
**MEMBER** ERIC KRAUSE-EMERICK  
**MEMBER** MEREDITH STRIEFF  
**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.**