## Meeting Notice

## **BOARD OF EDUCATION MEETING**

## May 14, 2018 7:00 p.m.

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

- 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** 
  - School Board Reorganization Election of Officers A.
  - B. CESA 6 Representative
  - C. WASB Legislative Contact/Delegate and Alternate
  - D. 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
  - E Action Items
    - Presentations/Community Donation Acknowledgements 1.
    - 2. Resignations/Employment/Retirements
    - Resolution Authorizing the Issuance and Sale of a \$18,500,000 Bond Anticipation Note 3. Pursuant to Section 67.12(1)(b), Wisconsin Statutes
    - 4. Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$18,500,000 General Obligation Refunding Bonds
    - 5. Approval of American Deposit Management Company Services Bond Management
    - 6. Field Trips
    - 2017-18 Co-Curricular Coaches/Advisors List Update 7.
    - 8. 2018-19 Co-Curricular Coaches/Advisors List
    - 9. 2018-19 Open Enrollment Non-Resident Approval
    - 10. 2018-19 Student Insurance Renewal First Agency
    - 11. 2018-19 Property, Liability, Auto and Workers Compensation Insurance Renewal Tricor
    - 12. 2018-19 Dodgeland 66.03 Agreement w/Horicon, Lomira Physical Therapy
    - 13. 2018-19 Horicon 66.03 Agreement w/Lomira Occupational Therapy
    - 14. 2018-19 Fundraising Calendar
    - 15. 2018-19 Final Notices of Non-Renewal
    - 16. 2018-19 Administration, Administration Support, Teacher and Support Staff Salaries
    - 17. 2018-2020 YMCA Agreement
    - 18. 2018-19 Horicon District Transportation Services Addendum Johnson School Bus
    - 19. 2018-19 School Calendar Update
    - 20. SDH Employee Handbook & Appendices ~ Updates/Revision
  - F. **Discussion Items** 
    - 1. 2017-18 District Wellness Report
    - End of Year Staff Breakfast 2.
    - 3. **Commencement Ceremony 2018**
  - 4. Neola Policy Update - po4120 Employment of Support Staff - First Reading
    - 5. **Project Update**
- IV. President/Administration Reports: possible action on these reports may be considered following the report.
  - A. Board of Education President
  - B. Van Brunt Elementary School Principal
  - Jr./Sr. High School Principal C.
  - D. District Administrator
  - Committee Reports: possible action on these reports may be considered following the report.
  - A. Curriculum
  - B. Facilities and Finance
  - С **Co-Curricular**
  - D. Personnel
- VI. Future Agenda Items and Set Future Committee/Board Meetings
- VII. Adjournment

BOARD OF EDUCATION **PRESIDENT** TINA STREBLOW VICE-PRESIDENT DAVID WESTIMAYER JAMES GRIGG CLERK TREASURER VACANCY MEMBER ERIC KRAUSE-EMERICK MEMBER AMANDA REMLEY MEMBER NATHAN HODGSON MEMBER MEREDITH STRIEFF

V.

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.



- Mrs. Streblow
- Mrs. Graven

- Mrs. Sawver

  - Mr. Appel

- - Chair: Vacancy
  - Chair: James Grigg
  - Chair: Nathan Hodgson
  - Chair: Eric Krause-Emerick