

**SCHOOL DISTRICT OF KEWASKUM
BOARD OF EDUCATION REGULAR MEETING
KEWASKUM DISTRICT OFFICE
MONDAY, MAY 8, 2017
6:00 P.M.
AGENDA**

1. Call Meeting to Order
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 the time for public participation during the meeting specifically for items on the agenda.
2. Roll Call of Members
3. Moment of Silence
4. Verification of Public Notice Pursuant to §19.84(1)(2)(3)(4)
5. Agenda
 - a. Corrections and/or deletions
 - b. Approval of Agenda
6. Pledge of Allegiance
7. Recognition – *items listed below are not all inclusive*
 - a. Title I School of Recognition – KES
 - b. Kohl's Grants – KES, KMS and i4L
 - c. Josh Michlig - Percussion Coach 2017 Middle Level State Honors Band
 - d. Hometown Pharmacy Donation
 - e. Spiros Donation – i4L
8. Public Relations – *items listed below are not all inclusive*
 - a. Spring Concerts
 - b. i4L Grandparents Day
 - c. Gallery Night
 - d. FFA Awards Banquet
 - e. KHS Blood Drive
 - f. Scholarship Night \$220,000
9. Public Comments: *This is the time visitors and guests may address the Board.*
10. Re-organization of School Board §120.05
 - a. Election of Board President
 - b. Election of Board Vice-President
 - c. Election of Board Clerk
 - d. Election of Board Treasurer
11. Policy 0155 – President Distribute to Board Members concerning Committees
12. Appointment of CESA 6 Representative
13. Appointment of WASB Delegate
14. Consent Agenda: *All items under Consent Agenda are subject to action.*
 - a. Approval of Minutes
 - i. April 10, 2017 regular open session
 - ii. April 10, 2017 closed session
 - b. Instructional Resignations
 - i. Jane Mongin – Elementary Art Teacher
 - ii. Brad Doro – KHS Math Teacher
 - iii. Samantha Daun – KHS Counselor
 - iv. Sara Drewniak – School Psychologist
 - c. Instructional Hires
 - i. Emily Hengst – KMS Special Ed Teacher
 - ii. Christopher Neemann – KHS Special Ed Teacher

- iii. Erin Staffaroni – FES Teacher
- iv. Amber Vervacke – FES/i4L Art Teacher
- v. Abby Brendemuehl – KHS Counselor
- d. Extra-Curricular Resignations
 - i. Brad Doro – JV Boys Soccer Coach
- e. Extra-Curricular Hires
 - i. Josh Towner – JV Football Coach
- 15. Old Business: *All items under Old Business are subject to discussion and/or action.*
 - a. Capital project update - Bray
 - b. Capital Project Bids – maximum dollar approved amount – Mr. Smasal
 - c. New Policy review/approve second reading – Ms. M Miller
 - d. Revised policies review/approve second reading – Ms. M Miller
 - e. Conflict of interest policy review – Ms. M Miller
- 16. New Business: *All items under New Business are subject to discussion and/or action.*
 - a. Payroll-Treasurer – Mr. Fisher
 - b. Accounts Payable – Mr. Fisher
 - c. Insurance Renewals – Mr. Smasal
 - d. 2016-17 Budget Variances – Ms. Thoreson
 - e. Builders Risk Insurance Bids – Ms. Thoreson
- 17. Reports
 - a. Superintendent’s Report - Mr. Smasal
 - i. Village/School District joint meeting
 - ii. WASB Spring Academy Workshops
 - iii. Graduation Day Attendance– June 4, 2:00 p.m.
 - iv. Staff monetary increases for 2017-18
 - b. Student Learning Report – Mr. Bazata
 - c. Business Manager’s Report – Ms. Thoreson
 - d. KHS Improvements Update – Mr. Franzen
 - e. Pupil Services Report – Ms. Chapman
- 18. Adjourn