

**SCHOOL DISTRICT OF KEWASKUM
BOARD OF EDUCATION REGULAR MEETING
KEWASKUM SCHOOL DISTRICT OFFICE
MONDAY, FEBRUARY 13, 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.
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. National Signing Day Recognition
 - b. Girls Bowling team - State Tournament
 - c. Wisconsin Football Coaches Association All Star Game Participant
 - d. Fuel Up to Play 60 Award
8. Public Relations – *items listed below are not all inclusive*
 - a. 2/17 - 2/19 KMS Play “Honk Jr”
 - b. 2/22 4K Meet & Greet at KES & FES
 - c. 2/22 Open House & 4k Meet & Greet at i4L
 - d. 2/25 Super Soup Social
 - e. 2/27 KHS Band & Wind Ensemble Concert
9. Public Comments: *This is the time visitors and guests may address the Board.*
10. Consent Agenda: *All items under Consent Agenda are subject to action*
 - a. Approval of Minutes
 - i. January 23, 2017 regular open session
 - b. Instructional Retirement/Resignation
 - i. Peggy Henke – KES Teacher – Retirement
 - ii. Martha Merten – KHS Special Education Teacher
 - c. Instructional Hires
 - d. Extra-Curricular Resignations
 - e. Extra-Curricular Hires
 - i. Jennifer Kopf – JV Softball Coach
 - ii. Kaitlyn Nikodem – Assistant Track Coach
 - iii. Megan Scapin – JV Girls Soccer Coach
 - iv. Peter Garcia – JV Boys Tennis Coach
11. Old Business: *All items under Old Business are subject to discussion and/or action.*
 - a. Resolution Awarding The Sale Of \$9,995,000 General Obligation School Building And Improvement Bonds, Series 2017B – Michele Wiberg
 - b. Pupil Non Discrimination Evaluation – Mr. Smasal
 - c. Long Range Planning Committee Update – Mr. Smasal
12. New Business: *All items under New Business are subject to discussion and/or action.*
 - a. Payroll-Treasurer – Jay Fisher
 - b. Accounts Payable – Jay Fisher
 - c. WI Technical/Academic Excellence Scholarship Approval – Scott Stier
 - d. Purchases over \$15,000.00 – Julie Thoreson

13. Reports

- a. Superintendent's Report - Mr. Smasal
 - i. 2016-17 Strategic Plan Update
 - ii. Office of Civil Rights Evaluation
 - iii. January Membership Count
- b. Student Learning Report – Mark Bazata
- c. Business Manager's Report - Julie Thoreson
- d. Pupil Services Report - Jan Chapman
- e. Food Service Report – Terri Miller
- f. Middle/High School Elective Survey Results – Julie Skelton
- g. Buildings & Grounds Report – Mark Sette
- h. Finance Report - Jay Fisher
- i. WASB Resolutions – Mary Miller

14. Motion to go into Closed Session Pursuant to State Statute 19.85(1)(c)(f)

- a. Staffing Update
- b. Discussion of a request from a District resident to a School Board member for personnel records/information and legal concerns related to same.

15. The Board will convene into Open Session to take action, if appropriate, on the item(s) considered in Closed Session and then adjourn

16. Adjourn