

**SCHOOL DISTRICT OF KEWASKUM
BOARD OF EDUCATION REGULAR MEETING
KEWASKUM SCHOOL DISTRICT OFFICE
MONDAY, DECEMBER 12, 2016
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/Student Presentation – KMS
7. Recognition – *items listed below are not all inclusive*
 - a. Fuel Up To Play 60 KMS Event
 - b. Haas Foundation Scholarships
 - c. AODA Grant
8. Public Relations – *items listed below are not all inclusive*
 - a. 12/13 KMS Choir Concert 7:00 pm
 - b. 12/15 KES Concert KG-grade 3 - 2:30/6:00 pm
 - c. 12/19 FES 4K Christmas Concert 9:30 am
 - d. 12/19 KHS Wind Ensemble/Bel Canto 7:00 pm
 - e. 12/20 FES Concert 2:00/6:30 pm
 - f. 12/21 KES 4K Christmas Concert 10:00 am/2:30 pm
 - g. 12/21 i4L 4K Christmas Concert 10:30 am
 - h. 12/22 KMS Choir Concerts 6:30 pm
 - i. 12/23 Last day before Christmas Break - school resumes January 3
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. November 14, 2016 regular open session
 - ii. November 14, 2016 closed session
 - b. Instructional Resignations
 - c. Instructional Hires
 - d. Extra-Curricular Resignations
 - e. Extra-Curricular Hires
11. K12 Presentation – Tiffany Wilson
12. Old Business: *All items under Old Business are subject to discussion and/or action.*
 - a. i4Learning Charter Contract Revisions – Joel Dziedzic
 - b. 2017-18 School Calendar – Jim Smasal
13. 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. January Board Meeting Date Change to 1/23/2017 – Jim Smasal
 - d. Spanish Travelers Trip 2018 – Anna Baltz
 - e. Purchases Over \$15,000.00 – Julie Thoreson
 - f. Resolution Authorizing Participation in the Wisconsin Investment Series Cooperative (WISC) – Julie Thoreson

- g. Resolution Authorizing The Issuance And Sale Of \$8,900,000 Bond Anticipation Notes Pursuant To Section 67.12(1)(b), Wisconsin Statutes – PMA
 - h. Approve New Course Proposals – Mark Bazata
14. Reports
- a. Superintendent’s Report – Jim Smasal
 - i. Ballot Draw – January 4, 2017; 1:00 p.m. District Office
 - ii. District Office Holiday Schedule
 - iii. WASB Convention
 - b. Student Learning Report – Mark Bazata
 - c. Business Manager’s Report – Julie Thoreson
 - d. Pupil Services Report – Jan Chapman
 - e. Finance Report – Jay Fisher
 - f. Buildings & Grounds Report – Mark Sette
15. Motion to go into Closed Session Pursuant to State Statute 19.85(1)(a)(e)(c)
- a. Student Discipline Issue
 - b. Contracts and Competitive Bids
 - c. Personnel Issues
16. The Board will convene into Open Session to take action, if appropriate, on the item(s) considered in Closed Session and then adjourn
17. Adjourn