

**SCHOOL DISTRICT OF KEWASKUM
BOARD OF EDUCATION REGULAR MEETING
KEWASKUM HIGH SCHOOL AUDITORIUM
MONDAY, OCTOBER 10, 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 – KES
7. Recognition – *items listed below are not all inclusive*
 - a. Glenn Eichstedt – Golf Coach
 - b. Scott Rohlinger – Golf Coach
 - c. Flexible Seating at KES
 - d. National Merit Semi Finalist
8. Public Relations – *items listed below are not all inclusive*
 - a. 10/13 – KES Grandparents Day
 - b. 10/14 – Miss Wisconsin visits elementary students
 - c. 10/14 – Great Apple Crunch
 - d. 10/17 – Referendum Open House
 - e. 10/17 – KHS Parent Teacher Conferences
 - f. 10/20 – FES Grandparents Day
 - g. 10/20 – KMS Parent/Teacher Conferences
 - h. 10/24 – KHS Wind Ensemble/Bel Canto
 - i. 10/25 – KMS Parent/Teacher Conferences
 - j. 10/26 – Referendum Open House at FES and i4L
 - k. 10/27 – Elementary Parent Teacher Conferences
 - l. 11/01 – Fiesta Fun Night – Dia de Los Muertos
 - m. 11/07 – KHS Concert Band/Concert Choir
 - n. 11/11 – Veteran's Day Assembly
 - o. 11/11 – 11/12 KHS Musical "Oklahoma"
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. September 12, 2016 regular open session
 - ii. September 12, 2016 closed session
 - b. Instructional Resignations
 - c. Instructional Hires
 - d. Extra-Curricular Resignations
 - e. Extra-Curricular Hires
11. Positive Behavioral Interventions & Supports (PBIS) – Mrs. Heipp
12. Old Business: *All items under Old Business are subject to discussion and/or action.*
 - a. Neola recommended New Policies, 2nd Reading
 - i. 6112 – Cash Management of Grants
 - ii. 6114 – Cost Principles – Spending Federal Funds

- iii. 6116 – Time & Effort Reporting
 - iv. 6325 – Procurement – Federal Grants/Funds
 - v. Amendment to Policy #5460
13. 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. Youth Options – Mr. Stier
14. Reports
- a. WASB Policy & Procedure Workshop Update – Mrs. M. Miller
 - b. Superintendent’s Report - Mr. Smasal
 - i. Open Enrollment and Membership Count
 - ii. Special Board Meeting October 24, 2016
 - iii. Plymouth Joint School District Board of Education Resolution
 - iv. WASB Regional Meeting - 10/26/16
 - v. Referendum Update
 - vi. McTeacher Night
 - vii. National Honor Society Induction
 - c. Student Learning Report – Mr. Bazata
 - d. Business Manager’s Report - Mrs. Thoreson
 - e. Pupil Services Report - Mrs. Chapman
15. Motion to go into Closed Session Pursuant to State Statute 19.85(1)(c)
- a. District Administrator Evaluation
 - b. Discussion of a request from a District resident to a School Board member for personnel records/information and legal concerns related to same.
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