

**SCHOOL DISTRICT OF KEWASKUM  
BOARD OF EDUCATION REGULAR MEETING  
KEWASKUM HIGH SCHOOL AUDITORIUM  
MONDAY, SEPTEMBER 12, 2016  
6:00 P.M.  
AGENDA**

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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/Student Presentation – KHS
7. Recognition – *items listed below are not all inclusive*
  - a. Glenn Eichstedt – Golf Coach
8. Public Relations – *items listed below are not all inclusive*
  - a. 9/16 - KMS Tailgate Party
  - b. 9/30 - KHS Homecoming
  - c. 10/4 - KES McTeacher Night
  - d. 10/5 - Open House at KMS
  - e. 10/9 - KEYS Run/Walk
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. August 8, 2016 regular open session
    - ii. August 8, 2016 closed session
  - b. Instructional Resignations
    - i. Elisabeth Bergmann – FES Teacher
    - ii. Chris Smith – KHS Physical Education Teacher
  - c. Instructional Hires
  - d. Extra-Curricular Resignations
  - e. Extra-Curricular Hires
    - i. Andrew Dahlberg – Play Director – Middle and High School; Drama Club Advisor
    - ii. Dan Ross – 8<sup>th</sup> Grade Boys Basketball Coach
    - iii. Anna Baltz – Spanish Club/Spanish Travelers
    - iv. Casey Scheel – Head Boy's Golf Coach
    - v. Megan Scapin – Junior Class Co-Advisor
    - vi. Jennalee Hesselink – Junior Class Co-Advisor
11. Boys & Girls Club Update – Max Roy
12. Old Business: *All items under Old Business are subject to discussion and/or action.*
  - a. Support Staff Handbook Revisions – Mr. Ramthun
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. Resolution Authorizing Temporary Borrowing In An Amount Not To Exceed \$1,100,000; Issuance Of Tax And Revenue Anticipation Promissory Notes; And Participation In The PMA Levy And Aid Anticipation Notes Program – Mrs. Thoreson

- d. FFA National Convention – Mr. Stier
- 14. Reports
  - a. Superintendent’s Report - Mr. Smasal
    - i. Previous Litigation
    - ii. First Day of School Update
    - iii. 2016-17 Strategic Plan Presentation
    - iv. Workforce Alliance Video
    - v. Referendum Update
    - vi. i4Learning Annual Meeting
  - b. Student Learning Report – Mr. Bazata
  - c. Business Manager’s Report - Mrs. Thoreson
  - d. Pupil Services Report - Mrs. Chapman
  - e. IT Report – Mrs. Tiffany Wilson
  - f. Finance Report - Mr. Fisher
    - i. Negotiations Update
  - g. Policy Report – Mrs. M. Miller
    - i. Neola recommended New Policies (First Reading)
      - 1. 6112 – Cash Management of Grants
      - 2. 6114 – Cost Principles-Spending Federal Funds
      - 3. 6116 – Time & Effort Reporting
      - 4. 6325 – Procurement-Federal Grants/Funds
      - 5. Amendment to Policy #5460.
- 15. Motion to go into Closed Session Pursuant to State Statute 19.85(1)(c)
  - a. 2016-17 New Hires
    - i. KHS Physical Education Teacher
    - ii. FES Teacher
  - b. District Administrator Evaluation
  - c. 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