

**SCHOOL DISTRICT OF KEWASKUM
BOARD OF EDUCATION REGULAR MEETING
KEWASKUM HIGH SCHOOL LIBRARY
MONDAY, AUGUST 8, 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. 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. Social Media Recognition
8. Public Relations – *items listed below are not all inclusive*
 - a. Doug Gonring – 400 Career Baseball Wins
 - b. Kewaskum Junior Police Academy
9. Public Comments: *This is the time visitors and guests may address the Board on topics listed on the agenda.*
10. Consent Agenda: *All items under Consent Agenda are subject to action.*
 - a. Approval of Minutes
 - i. July 18, 2016 regular open session
 - ii. July 18, 2016 closed session
 - b. Instructional Resignations
 - i. Caroline Holsen – KMS Social Studies Teacher
 - ii. Kelsey Stretsbery - KMS Special Education Teacher
 - iii. Rashelle McCallum – FES 5th Grade Teacher
 - c. Instructional Hires
 - d. Extra-Curricular Resignations
 - i. Glenn Eichstedt – KHS Boys Head Golf Coach
 - ii. Scott Rohlinger – KHS Assistant Boys Golf Coach
 - e. Extra-Curricular Hires
 - i. Maggie Leitheiser – Girls Freshman Basketball Coach
 - ii. Sarah Sheldon – JV Girls Golf Coach
 - iii. Kaitlyn Nikodem – JV Tennis Coach
11. Old Business: *All items under Old Business are subject to discussion and/or action.*
 - a. Initial Resolution Authorizing General Obligation Bonds In An Amount Not To Exceed \$28,420,000.
 - b. Resolution Providing For A Referendum Election On The Question Of The Approval Of A Resolution Authorizing The Issuance Of General Obligation Bonds In An Amount Not To Exceed \$28,420,000.
 - c. Bray Architect Presentation
 - d. Board Evaluations
12. 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. Consideration of Change in Personal and Sick Leave Balances – Mrs. Thoreson
13. Reports
- a. Superintendent's Report - Mr. Smasal
 - i. Bus Drivers Appreciation
 - ii. 2016 Summer School Wrap-Up
 - iii. 2016-17 Strategic Plan
 - b. Student Learning Report – Mr. Bazata
 - c. Business Manager's Report - Mrs. Thoreson
 - i. Update 2015-16 Budget
 - d. Pupil Services Report - Mrs. Chapman
 - i. Seclusion & Restraint
 - ii. Special Education Policies & Procedures-Revision July 2016
 - e. IT report – Mrs. Tiffany Wilson – Mrs. Wilson
14. Motion to go into Closed Session Pursuant to State Statute 19.85(1)(c)
- a. 2016-17 New Hires
 - i. KMS - Special Education Teacher
 - ii. KMS Counselor
 - iii. KHS Social Studies Teacher
 - iv. KHS Counselor
 - v. Farmington Elementary Teachers
 - vi. Special Education Teacher
 - b. District Administrative Evaluation
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