

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

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1. Call Meeting to Order
2. 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.
3. Roll Call of Members
4. Moment of Silence
5. Verification of Public Notice Pursuant to §19.84(1)(2)(3)(4)
6. Agenda
  - a. Corrections and/or deletions
  - b. Approval of Agenda
7. Pledge of Allegiance
8. Recognition – *items listed below are not all inclusive*
  - a. President's Council on Fitness Sports & Nutrition
  - b. Class of 2016 scholarships
  - c. Track & Field State Qualifiers
  - d. Boy's Golf State Qualifier
  - e. Middle Level State Honors Band
  - f. WASBO Facilities Manager Certification Program
  - g. Wisconsin Response to Intervention (RTI)
9. Public Relations – *items listed below are not all inclusive*
10. Public Comments: *This is the time visitors and guests may address the Board on topics listed on the agenda.*
11. Consent Agenda: *All items under Consent Agenda are subject to action.*
  - a. Approval of Minutes
    - i. May 9, 2016 regular open session
    - ii. May 9, 2016 closed session
  - b. Instructional Resignations
    - i. Kelly Pokrzywa – KHS Counselor
    - ii. Clarissa Bahn – KMS Special Education Teacher
  - c. Extra-Curricular Hires
    - i. Sarah Sheldon – KMS Student Government Co-Advisor
    - ii. Lisa Hencsik – KMS Cross Country Coach
12. President's Appointments
  - a. Finance Committee
  - b. Policy Committee
  - c. Buildings & Grounds Committee
  - d. CESA Representative
  - e. WASB Delegate
13. Old Business: *All items under Old Business are subject to discussion and/or action.*
14. 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. Course Options Approval – Mr. Stier
  - d. WIAA 2016-17 Renewal – Mr. Smasal

- e. Budget Revisions – 2015-16 – Mrs. Thoreson
  - f. Purchases Over \$15,000.00 – Mrs. Thoreson
    - i. Technology Devices
    - ii. Casualty/Property Insurance Approval
15. Reports
- a. Superintendent’s Report - Mr. Smasal
    - i. 8<sup>th</sup> Grade Promotion
    - ii. Graduation
    - iii. LRPC Community Survey
    - iv. Strategic Plan Update
    - v. Summer Meeting Dates & Locations Review
  - b. Student Learning Report – Mr. Bazata
  - c. Business Manager’s Report - Mrs. Thoreson
  - d. Finance Report - Mr. Fisher
16. Motion to go into Closed Session Pursuant to State Statute 19.85(1)(a)(c)(e)
- a. Student Behavioral Issues
  - b. 2016-17 Staffing Updates; Instructional Hires
    - i. Elementary Teacher
    - ii. High School Math Teacher
    - iii. Elementary Music Teacher
    - iv. Middle School English Teacher
    - v. Middle/High School Spanish
    - vi. High School Counselor
  - c. Personnel Issue
  - d. 2016-17 Negotiations
  - e. Discuss Competitive Bids
17. The Board will convene into Open Session to take action, if appropriate, on the item(s) considered in Closed Session and then adjourn
18. Adjourn