

**SCHOOL DISTRICT OF KEWASKUM  
BOARD OF EDUCATION REGULAR MEETING  
KEWASKUM HIGH SCHOOL AUDITORIUM  
MONDAY, MAY 9, 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 by i4Learning Students
7. Recognition
  - a. KHS Video
  - b. Badger Girls/Boys State
  - c. WFCFA All Star Game
  - d. KHS Track Record Broken
  - e. KMS Girls Mile Record Broken
  - f. PTO Fundraisers
  - g. WASC Award
  - h. CPR Grant
8. Public Relations
  - a. 5/12 - FES Spring Concert
  - b. 5/13 - 15 - KHS Play "Sherlock Holmes"
  - c. 5/17 - i4L Spring Concert
  - d. 5/18 - KHS Scholarship Night
  - e. 5/19 - KES 4th and 5th Grade Spring Concert
  - f. 5/25 - School to Work Breakfast
  - g. 5/25 - KHS Pops Concert
  - h. 5/27 - KHS Blood Drive
  - i. 5/31 - KMS Pops Band Concert
  - j. 6/1 - KMS Pops Choir Concert
  - k. 6/1 - 8th Grade Promotion
  - l. 6/5 - KHS Graduation
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. April 11, 2016 regular open session
    - ii. April 11, 2016 closed session
    - iii. April 25, 2016 special session
    - iv. April 25, 2016 special closed session
  - b. Instructional Resignations
    - i. Kristen Kapler – KHS Counselor
    - ii. Dana Dolezal – Elementary Music Teacher
    - iii. Megan Claeys – FES Special Education Teacher
    - iv. Connie Fitzgerald – KMS Social Studies/FACE Teacher

- v. Taylor Hofman – Speech & Language Pathologist
  - vi. Heidi Owens – KHS Spanish Teacher
- c. Instructional Hires
  - i. Traci Biedenbender – Elementary Special Education Teacher
  - ii. Paul J Sanders – FES Principal
  - iii. Samantha Daun – KHS Counselor
- d. Extra-Curricular Resignations
- e. Extra-Curricular Hires
  - i. Zak Pendowski – HOPE Club Advisor
- 11. Old Business: *All items under Old Business are subject to discussion and/or action.*
  - a. WEA Final Settlement – Jim Smasal
- 12. 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. WI Technical Excellence Scholarship – Scott Stier
  - d. Purchases over \$15,000.00 – Julie Thoreson
    - i. Skyward Administrative Software
    - ii. Technology Devices for Students
    - iii. Literacy Training for Staff
    - iv. Fleet Lease Potential Prepayment
- 13. President Appointments
  - a. Update on Committee Appointments
  - b. Graduation Day Diploma Hand-Out – June 5, 2016 @ 2:00 p.m.
- 14. Parent Advisory Committee – Sarah Moris
- 15. Reports
  - a. Superintendent’s Report - Jim Smasal
    - i. Long Range Planning Committee Update
    - ii. Health Insurance Update
    - iii. Receiving Board Materials
  - b. Student Learning Report – Mark Bazata
  - c. Business Manager’s Report - Julie Thoreson
  - d. Pupil Services Report - Jan Chapman
  - e. i4Learning School Update – Joel Dziedzic
  - f. IT Device Update – Tiffany Wilson
  - g. Policy Report – Mary Miller
  - h. Finance Report – Jay Fisher
- 16. Motion to go into Closed Session Pursuant to State Statute 19.85(1)(a)(c) & 118.22
  - a. Update on Previous Litigation
  - b. Consideration of Teacher Notice of Non-Renewal
  - c. 2016-17 Staffing Update
- 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