

**SCHOOL DISTRICT OF KEWASKUM
BOARD OF EDUCATION REGULAR MEETING
KEWASKUM HIGH SCHOOL AUDITORIUM
MONDAY, APRIL 11, 2016
6:00 P.M.
AGENDA**

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/Student Presentations by KES students.
8. Recognition – *items listed below are not all inclusive*
 - a. Jump Rope for Heart/Hoops for Heart
 - b. WI School Music Association High School Honors Band
 - c. District Solo Ensemble results
 - d. UWWC Festival of Arts Student Art Contest
 - e. Boston Marathon Qualifier
 - f. FFA Competition
 - g. Herb Kohl Scholarship Recipient
9. Public Relations – *items listed below are not all inclusive*
 - a. 4/15 8th Grade to TriCampus tour in Fond du Lac
 - b. 4/15 KES PTO Carnival & Art Auction Night
 - c. 4/19 Long Range Planning Committee Meeting
 - d. 4/20 Summer School Registration Opens
 - e. 4/21 Spaghetti Dinner & Gallery Night – i4Learning Community School
 - f. 4/30 State Solo & Ensemble
10. Public Comments: *This is the time visitors and guests may address the Board on topics listed on the agenda.*
11. Fuel Up to Play 60 – Andrew Carlton & Courtney Zarda
12. Consent Agenda: *All items under Consent Agenda are subject to action.*
 - a. Approval of Minutes
 - i. March 14, 2016 regular open session
 - ii. March 14, 2016 closed session
 - b. Instructional Resignations
 - c. Instructional Hires
 - i. Krista Lesiecki – KHS Math Teacher
 - d. Extra-Curricular Resignations
 - i. William Lickel – HOPE Club Advisor
 - e. Extra-Curricular Hires
 - i. Nikki Airaudi – KMS Track Coach
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 – Mrs. Sue Miller
 - b. Accounts Payable – Mrs. Sue Miller

- c. Food & Nutrition Fees – Mrs. Terri Miller
 - d. Student Fees – Mrs. Thoreson
 - e. Purchases over \$15,000.00 – Mrs. Thoreson
 - f. Audit Contract – Mrs. Thoreson
 - g. Archdiocese of Milwaukee Attendance Area Changes – Mr. Smasal
 - h. High School Credit Requirements – Mr. Stier
15. Student Learning – Mr. Bazata
16. Reports
- a. Superintendent’s Report - Mr. Smasal
 - i. Election Results
 - ii. New Campaign Finance Law
 - iii. Long Range Planning Committee Update
 - iv. WASB Spring Academy – May 2016
 - v. Davis & Kuelthau 38th Annual Public Officials Program – April 27, 2016
 - b. Business Manager’s Report - Mrs. Thoreson
 - c. Finance Report - Mrs. Sue Miller
17. Motion to go into Closed Session Pursuant to State Statute 19.85(1)(a)(c)
- a. Previous Litigation
 - b. Staffing Updates
 - c. Potential Teacher Non-Renewals
18. The Board will convene into Open Session to take action, if appropriate, on the item(s) considered in Closed Session and then adjourn
19. Adjourn