

**SCHOOL DISTRICT OF KEWASKUM  
BOARD OF EDUCATION REGULAR MEETING  
KEWASKUM HIGH SCHOOL AUDITORIUM  
MONDAY, MARCH 14, 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 by FES 5<sup>th</sup> grade students.
  - a. Presentation of DPI Recognition Award – Suzanne Gruett, Tom Fischer
8. Recognition
  - a. Wisconsin Council of Administrators of Special Services Award
  - b. WIAA State Wrestling Tournament
  - c. KMS Band performs with Wisconsin Youth Honors Band
  - d. 18<sup>th</sup> Children's Choral Festival Concert
  - e. KHS Mock Trial compete in Regionals
  - f. Wisconsin Milk Marketing Board grants
  - g. FES Coin War
  - h. KMS Battle of the Book state competition
  - i. WHSBC State Bowling meet – KHS Girls Team/Individuals
  - j. Key Clubs Super Soup Social
  - k. Academic Bowl Team
9. Public Relations
  - a. 3/15 Long Range Planning Committee Meeting – 6:00 p.m.
  - b. 3/15 KMS Choir Concert 6:30 p.m. KHS Theater
  - c. 3/15 i4LCS Parent Teacher Conferences 4:15 - 8:15 p.m.
  - d. 3/16 KHS Blood Drive 9:00 a.m. - 2:00 p.m. KMS Gym
  - e. 3/17 FES and KES Parent Teacher Conferences 4:15 - 8:15 p.m.
  - f. 3/17 College and Career Fair at Washington County Fair Park
  - g. 3/18 KES 5th Grade DARE Graduation
  - h. 3/18 KHS FFA Assembly
  - i. 3/18 i4LCS Beach Day
  - j. i4Learning Promotional Video
10. Public Comments: *This is the time visitors and guests may address the Board on topics listed on the agenda.*
11. Teacher Presentations
  - a. Kelly Pokrzywa
    - i. ACT test
    - ii. College & Career Fair
    - iii. High School Scheduling Update
  - b. Tim Rohlinger
    - i. Holy Trinity Update

12. Consent Agenda: *All items under Consent Agenda are subject to action.*
  - a. Approval of Minutes
    - i. February 8, 2016 regular open session
    - ii. February 8, 2016 closed session
  - b. Instructional Resignations
  - c. Instructional Hires
  - d. Extra-Curricular Resignations
    - i. Gary Mays – KHS Football Coach
    - ii. Joshua Parrent – KHS Assistant Track & Field Coach
  - e. Extra-Curricular Hires
    - i. Tim Braun – Freshman Football Coach
13. Old Business: *All items under Old Business are subject to discussion and/or action.*
  - a. Neola Policy #1400.01 second reading/approval.
  - b. Guiding Principles for Meeting the Needs of Students – Craig Staffin
14. 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. Youth Options – Scott Stier
15. Student Learning – Mark Bazata
  - a. Professional Development Day Update
16. Reports
  - a. Superintendent’s Report - Jim Smasal
    - i. April Board Meetings
    - ii. College & Career Fair Update
    - iii. Long Range Planning Committee Update
    - iv. Above & Beyond Criteria
    - v. Student Enrollment Projections
    - vi. July Board Meeting/Retreat Dates
  - b. Business Manager’s Report - Julie Thoreson
  - c. Pupil Services Report - Jan Chapman
  - d. i4Learning School Update – Joel Dziejczak
  - e. IT Device Update – Tiffany Wilson
  - f. Summer School Overview – Kris Dreher
  - g. Buildings and Grounds Report - Mark Sette
17. Motion to go into Closed Session Pursuant to State Statute 19.85(1)(c)(f) & 118.22
  - a. Staffing Update 2016-17
  - b. Personnel Issues
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