

**SCHOOL DISTRICT OF KEWASKUM
BOARD OF EDUCATION REGULAR MEETING
KEWASKUM HIGH SCHOOL AUDITORIUM
MONDAY, FEBRUARY 8, 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. Pledge of Allegiance by Middle School Students and Kondex/Maysteel Site Visit
6. Verification of Public Notice Pursuant to §19.84(1)(2)(3)(4)
7. Agenda
 - a. Corrections and/or deletions
 - b. Approval of Agenda
8. Public Comments: *This is the time visitors and guests may address the Board on topics listed on the agenda.*
9. Fiesta Fun Night – Spanish Dept.
10. Community Service Learning Project: Pins & Magnets – Peggy Henke/Jody Heipp
11. Recognition
 - a. Kewaskum Lady Indians Bowling Team
 - b. WFCA All-Star Game
 - c. KHS Key Club
 - d. Student Assessments
 - e. Target Grant
 - f. Scholastic Art Competition
 - g. UW Madison Engineering Dept accolades
 - h. PLM water donation
 - i. Principal Fellowship
 - j. Nike Grant
 - k. State Bowling Tournament
 - l. WISN Meteorologist
 - m. Guest Speakers
 - n. Driven to Better Health Night
 - o. Youth Frontier's Luncheon
12. Public Relations
 - a. 2/19 - 2/21 - KMS Play "Peter Pan" KHS Theatre
 - b. 2/22 - KHS Wind Ensemble/Bel Canto concert
 - c. 2/23 - KHS Concert Band/Concert Choir Concert
 - d. 2/27 - Super Soup Social - KHS Cafeteria
13. Consent Agenda: *All items under Consent Agenda are subject to action.*
 - a. Approval of Minutes
 - i. January 11, 2016 regular open session
 - ii. January 11, 2016 closed session
 - b. Instructional Resignations
 - i. Brenda Schommer – KHS Math Teacher
 - c. Instructional Hires
 - d. Extra-Curricular Resignations

- i. Joe Moser – KMS Boys Track & Field Coach
 - ii. Jim Korth – Freshman Football Coach
 - iii. Casey Sheel – JV Football Coach
 - e. Extra-Curricular Hires
 - i. Jessica Liniewski – KHS Assistant Track & Field Coach (part time to full time)
 - ii. Anthony (TJ) Schlice – KHS Assistant Track & Field Coach (part time to full time)
- 14. Food Service Report – Mrs. Terri Miller
- 15. Old Business: *All items under Old Business are subject to discussion and/or action.*
 - a. Resolution Authorizing the Redemption of a Portion of the District’s General Obligation Refunding Bonds Dated May 1, 2006. – Mrs. Thoreson
- 16. 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. Technical Corrections to Policies per Neola Update of December 2015 – Mrs. Mary Miller
 - d. Carl Perkins Consortium Agreement – Mr. Smasal
- 17. Student Learning – Mr. Bazata
 - a. Badger & ACT results
- 18. Reports
 - a. Guiding Principles for Meeting the Needs of Students – Mr. Staffin
 - b. Superintendent’s Report - Mr. Smasal
 - i. Summer Leadership Retreat Dates
 - ii. 2015-16 Strategic Plan update
 - iii. January Membership Count
 - iv. LRPC Update
 - c. WASB Delegation Voting – Mrs. Mary Miller
 - d. Business Manager’s Report - Mrs. Thoreson
 - i. Budget estimates/projections
 - e. Policy Report – Mrs. Mary Miller
- 19. Motion to go into Closed Session Pursuant to State Statute 19.85(1)(c) & 118.22
 - a. Discuss 2016-17 Staffing
- 20. The Board will convene into Open Session to take action, if appropriate, on the item(s) considered in Closed Session and then adjourn
- 21. Adjourn