

**SCHOOL DISTRICT OF KEWASKUM
BOARD OF EDUCATION REGULAR MEETING
KEWASKUM HIGH SCHOOL LIBRARY
MONDAY, JANUARY 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. Pledge of Allegiance
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. Recognition
 - a. Maysteel Industries
 - b. State Representatives Visit i4LCS
 - c. Milwaukee Music Festival for High School Musicians
 - d. Clergy Coalition for Coats
 - e. Giving Back 'Locally'
 - f. Thank you Quest Engineering & BargainMart
 - g. Kindness Around Kewaskum Pins & Magnets
 - h. Food Pantry Donations
10. Public Relations
 - a. 1/15 Alumni/Community Pep Band
 - b. 1/16 Missoula Children's Theatre performs "Aladdin" 3:00 and 7:00 p.m.
 - c. 1/21 Financial Aid Presentation for KHS students/parents
 - d. 1/25 Fiesta Fun Night 6:00 - 8:00 p.m.
 - e. 1/28 Incoming Freshman Night 6:00 p.m.
11. Consent Agenda: *All items under Consent Agenda are subject to action.*
 - a. Approval of Minutes
 - i. December 14, 2015 regular session
 - ii. December 14, 2015 closed session
 - b. Instructional Resignations
 - c. Instructional Hires
 - i. Kaitlyn Nikodem – KMS Spanish Teacher
 - d. Extra-Curricular Resignations
 - i. Mike Struebling – Girls Basketball Coach
 - e. Extra-Curricular Hires
 - i. Kelsey Stretsbery – KMS Track Coach
 - ii. Brett Zimdars – KMS Track Coach
 - iii. Kris Evans – Track & Field Head Coach
12. Old Business: *All items under Old Business are subject to discussion and/or action.*
 - a. Pupil Services Report on Open Enrollment Availability – Mrs. Chapman
13. 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. 2016-17 School Calendar: Discuss and/or approve – Mr. Smasal
 - d. Purchases over \$15,000.00
 - e. Transportation Parent Contracts
14. Student Learning – Mr. Bazata
- a. Title 1 Interventions
15. Reports
- a. Superintendent’s Report - Mr. Smasal
 - i. WASB State Convention
 - ii. LRPC update
 - iii. Strategic Goals Update
 - iv. Board Elections
 - b. Business Manager’s Report - Mrs. Thoreson
 - c. IT report – Mrs. Tiffany Wilson
 - d. Finance Report - Mr. Fisher
 - e. WASB Resolutions – Mrs. Mary Miller
 - f. Buildings & Grounds Report – Mr. Sette
16. Motion to go into Closed Session Pursuant to State Statute 19.85(1)(c)(e)(f) and 118.22
- a. KEA Contract Negotiations
 - b. Support Staff Personnel Issue
 - c. Student Discipline Issues
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