

SCHOOL DISTRICT OF ABBOTSFORD
REGULAR BOARD OF EDUCATION MEETING
Community Room
May 15, 2017
6:30 P.M.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. NOTICE OF PROPER POSTING**
- IV. SCHOOL BOARD REORGANIZATION**
 - A. Election of Officers
 - B. Committee Assignments
 - C. CESA 10 Delegate and Alternate
 - D. Canvassing Board Representative
- V. PUBLIC PARTICIPATION**
- VI. ADMINISTRATIVE REPORTS/UPDATES**
 - A. District Administrator
 - 1. Legislative Updates
 - 2. Budget Highlights
 - 3. WisTax Updates
 - 4. District Goals Review
 - 5. Other
 - B. Principals
 - 1. Summer School Update-Elementary Principal
 - 2. Student Achievement
 - 3. Athletic Director's Report
 - C. Technology Update
 - D. Maintenance Update
 - E. Other District Related Reports
 - 1. CESA 10 - Board of Control Minutes from March 9, 2017
 - 2. Marathon County Children with Disabilities - Board Highlights from April 20, 2017 and Administrator Highlights from May 9, 2017
 - 3. Falcon Enterprises Alternative High School - April/May, 2017 Highlights
 - 4. Rural Virtual Academy (RVA) - None
- VII. CONSENT AGENDA**
 - A. Approve Minutes of Meeting(s)
 - 1. Monday, April 10, 2017
 - 2. Tuesday, April 25, 2017
 - 3. Thursday, May 4, 2017
 - B. Approve District Financial Reports
 - 1. Check Approval
 - 2. Monthly Vendor Checks
 - 3. District Receipts
 - 4. General Input Journal Entries
 - 5. Student Activity Balance Sheet
 - 6. General Input Budget Revisions
 - 7. General Input Budget Transfers
 - C. 2016-2017 Substitute List
 - D. Grant Applications and Approval - None
 - E. Out of State Travel

1. 8th Graders to Washington DC with Colby
- F. Awards, Donations and Gifts to the School District of Abbotsford
 1. Burnett Transit donated Bus Services to transport students during our Community Service Day
 2. Jerry and Lynne Wojner donated \$30 toward PBIS Efforts
 3. Abbotsford Education Foundation of \$412.90.
 - a) \$75 toward a technology purpose
 - b) \$337.90 toward the district's May PBIS purchases
- G. WIAA Senior High Membership Approval
- H. WIAA Middle School Membership Approval
- I. Proclamations/Resolutions/Recognition
 1. State Solo Ensemble
 2. State Forensics
 3. State FBLA
 4. State FCCLA
 5. Girls Basketball 2nd Team Academic All-State

VIII. POLICIES

IX. BUDGET, CONTRACTS, BIDS, AND PROPOSALS

- A. 2016-2017 Budget
 1. Utility Report (Expenditures by Function) Informational/Discussion
 2. Wrestling Co-Op Reconciliation Report Informational/Discussion
 3. Website Vendor Discussion/Approval
- B. 2017-2018 Budget
 1. Insurance Framework Recommendations Discussion/Approval
 2. Request for Increases to Contracts
 - a) Elementary Art Discussion/Approval
 - b) Elementary Music Discussion/Approval
 3. 66.0301 Agreement - Manufacturing Discussion/Approval
 4. 2017-2018 Meal Prices Discussion/Approval
 5. 2017-2018 Milk Bid Informational/Discussion
 6. 2017-2018 Mock Budget Worksheet Informational/Discussion

X. PERSONNEL

- A. Resignations - None
- B. Support Personnel Letters of Assurance for 2017-2018 Discussion/Approval
- C. Employment Recommendations
 1. K-12 Guidance Counselor Discussion/Approval
 2. Girls Basketball Coach Discussion/Approval

XI. OTHER

- A. Establish 2018 Graduation Date Discussion/Approval
- B. Open Enrollment Applications Discussion/Approval
- C. Request for Policy Committee Mtg. Date to Discuss Recommendations for Handbook Revisions Discussion

XII. ADJOURN

Reminders

May 15, 2017	Regular Monthly Board Meeting	6:30 P.M.	Community Room
May 17, 2017	Senior Banquet	6:00 P.M.	H.S. Cafe/North Gym
May 18, 2017	FEAHS Graduation	5:00 P.M.	East Town Mall
May 20, 2017	Graduation	2:00 P.M.	North Gym
*June 19, 2017	*BoardDocs Training for Board	*6:00 P.M.	Community Room
June 19, 2017	Regular Board Meeting	6:30 P.M.	Community Room