

**SCHOOL DISTRICT OF ABBOTSFORD
REGULAR BOARD OF EDUCATION MEETING**

Community Room

January 16, 2017

6:30 P.M.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. NOTICE OF PROPER POSTING**
- IV. PUBLIC PARTICIPATION**
- V. ADMINISTRATIVE REPORTS/UPDATES**
 - A. District Administrator
 - 1. January, 2nd Friday Count
 - B. Principals
 - 1. Summer School Update
 - 2. Student Achievement
 - 3. Athletic Director's Report
 - C. Technology Update
 - D. Maintenance Update
 - E. Other District Related Reports
 - 1. CESA 10 - None
 - 2. Marathon County Children with Disabilities - December 15, 2016
 - 3. Falcon Enterprises Alternative High School - January, 2017
 - 4. Rural Virtual Academy (RVA) - None
- VI. CONSENT AGENDA**
 - A. Approve Minutes of Meeting(s)
 - 1. Monday, December 19, 2016
 - 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. Festival of Nations Field Trip to St. Paul, MN for May 5, 2017 (Amber Kraus) - Spanish Club Members
 - F. Awards, Donations and Gifts to the School District of Abbotsford
 - 1. Abbotsford Education Foundation - \$1,999.00 for Welding Equipment and Materials (originally from the Christensen Foundation)

2. Abbotsford Athletic Booster Club - \$792.01 for Football Playoff Player Transportation
3. Clark Electric Cooperative - \$40 for Yearbook Activities Account
4. Shortner Family Trust - \$750

G. Proclamations/Resolutions/Recognition - None

VII. POLICIES

-None-

VIII. BUDGET, CONTRACTS, BIDS, AND PROPOSALS

- | | |
|---|--------------------------|
| A. 2016-2017 Budget | Informational/Discussion |
| 1. Utility Report (Expenditures by Function) | |
| B. 2017-2018 Budget | Informational/Discussion |
| 1. Consideration for Adding Positions | |
| a) Another Guidance Counselor | |
| b) District Curriculum Director* vs. CESA 10 Contracted | |

IX. PERSONNEL

- | | |
|--------------------------------------|---------------------|
| A. Resignations | Discussion/Approval |
| 1. Elementary Teacher Aide | |
| B. Employment Recommendations - None | |

X. OTHER

- | | |
|---|--------------------------|
| A. Open Enrollment Cap Considerations | Discussion/Approval |
| B. 2015-2016 Completed Audit Report | Informational/Discussion |
| C. Board Appointee - Letter of Interest | Discussion/Approval |

XI. ADJOURN INTO CLOSED SESSION

- A. Convene into executive session pursuant to WI. Stat. 19.85(1)(c) "Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility."
 1. Consideration of Position Reductions and Notifications for 2017-2018 Staffing
 2. Administrative Contracts
- B. Reconvene into Open Session and Take Action on Items Discussed in Executive Session, if Any

Reminders

February 20, 2017 Regular Monthly Board Meeting 6:30 P.M. Community Room