

**SCHOOL DISTRICT OF ABBOTSFORD
REGULAR BOARD OF EDUCATION MEETING
Community Room
Wednesday, April 20, 2016
*5:00 P.M.***

Amended 10:00 A.M., April 20, 2016

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **NOTICE OF PROPER POSTING**
4. **PUBLIC PARTICIPATION**
5. **SCHOOL BOARD ELECTION RESULTS/VERIFICATION**
6. **OATH OF OFFICE/ELECTED SCHOOL BOARD MEMBERS**
7. **MAY REORGANIZATION CHART**
8. **ADMINISTRATIVE REPORTS/UPDATES**
 - A. CESA 10 Introductions/Presentation
 - B. District Administrator-Welsh
 - Wisconsin Taxpayer Alliance Focus Publication • News from Madison • Common School Fund Distribution • Teacher Compensation • Other
 - C. Principals -Bargender/Gunderson
 - D. Summer School Update-Gunderson
 - E. Technology Update-Meddaugh
 - F. Maintenance Update – Hill
 - G. Marathon County Children with Disabilities
 - Board Highlights-March 17, 2016
 - H. Abbotsford PTO
 - Meeting Minutes-April 5, 2016
 - Treasurer's Report-April 5, 2016
 - I. CESA 10
 - Board of Control Meeting Minutes-February 11, 2016
 - J. Rural Virtual Academy (RVA)
 - Board of Governance Meeting-March 16, 2016
 - Spring Newsletter
 - K. Student Achievement
 - L. Carl B. Thompson Trust Fund Quarterly Portfolio Review
 - M. Athletic Director Report

9. CONSENT AGENDA

- A. Approve Minutes of Meetings –
 - March 21, 2016 (Regular Board Meeting)
 - April 4, 2016 (Special Board Meeting)
 - April 7, 2016 (Special Board Meeting)
 - April 14, 2016 (Policy Committee Meeting)
- B. Approve Revenues, Expenditures, and Student Activity Reports
- C. Approve Monthly Journal Entries
- D. Approve General Budget Transfers and Revisions
- E. Approve Board Payroll
- F. New Hire Report
- G. 2015-2016 Substitute List (Approve Updated List)-None
- H. Grant Applications and Approval-None
- I. Out of State Travel
 - 5th Grade Science Museum Trip, St. Paul, MN-May 19, 2016
 - FBLA National Leadership Conference, Atlanta, GA-June 29-July 3, 2016
- J. Awards, Donations and Gifts to the School District of Abbotsford-None
- K. 2016-2017 Student Health Insurance-\$14,952.50
- L. Proclamations/Resolutions/Recognition

10. POLICIES.

- A. 663.0: Post Issuance Debt Compliance Policy
- B. Employee Handbook, Part I: Provisions Applicable to All Staff
- C. Employee Handbook, Part II: Staff With Individual Contracts

Adoption/2nd Reading
Revisions/1st Reading
Revisions/1st Reading

Under §118.22 Wis. Stat.	
D. Employee Handbook, Part III: Non-Exempt Staff Without Individual Contracts Under §118.22, Wis. Stats.	Revisions/1 st Reading
E. Employee Handbook Part IV: Executive/Administrative/Academic	Revisions/1 st Reading
F. Employee Handbook, Part V: Co-Curricular Staff	Revisions/1 st Reading
G. Employee Handbook Part VI: Substitute Employees	Revisions/1 st Reading
H. 447: Student Discipline	Revision/1 st Reading
I. 664: Cash in School Buildings	1 st Reading

11. BUDGET, CONTRACTS, BIDS, AND PROPOSALS

A. 2015-2016 Budget	
(1). Utility Report (Expenditures by Function)	
(2). Summer School Budget/Contracts	Discussion/Approval
B. 2016-2017 Budget	
(1). 2016-2017 Athletic Budget	Discussion/Approval

12. PERSONNEL

A. Resignations	
(1). Middle/Senior High Math	Discussion/Approval
(2). Middle/Senior High Math	Discussion/Approval
B. Employment Recommendations-	
(1). Extended Contract Request	Discussion/Approval
(2). Math Recommendation	Discussion/Approval
(3). Math Recommendation	Discussion/Approval

13. OTHER

A. Inclement Weather Day Make-Up Considerations	Discussion/Approval
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14. ADJOURNMENT 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 2015-2016 Teaching Staff Letters of Intent
 - (2). Consideration of AEA Negotiations
 - (3). Consideration of AEA Support Staff Negotiations
 - (4). Consideration of District Administrator Contract Addendum
 - (5). Consideration of District Administrator Contract
- B. Reconvene Into Open Session and Take action on Items Discussed in Executive Session, If Any

15. ADJOURN

Reminders

May 18, 2016 (Wednesday)	Regular Monthly Board Meeting	5:00 P.M.	Community Room
May 18, 2016	Senior Banquet	6:00 P.M.	H.S.Cafe/North Gym
May 19, 2015	FEAHS Graduation	5:00 P.M.	East Town Mall
May 21, 2015	Graduation	2:00 P.M.	North Gym