

SPENCER PUBLIC SCHOOLS



REGULAR SCHOOL BOARD MEETING
March 15, 2023 - 6:30 p.m.
High School Distance Learning Center

AGENDA:

1. Call to Order by Board President
2. Verification of Compliance with Open Meeting Law
3. Roll Call- establish quorum
4. Agenda Changes
5. Recognition of Visitors
6. INFORMATION RECOGNITION ITEMS
 - 6.1 Share Building Principal Reports
 - 6.2 Superintendent Report
7. CONSENT AGENDA
 - 7.1 Approve Minutes of Previous Meetings
 - 7.2 Staff Resignations/Retirements/Leave Requests
 - 7.3 Personnel - Transfers/New Hires (If Any)
 - 7.3.1 Hire Fay Niemann Middle School Math/Science Teacher
 - 7.4 Awards, Donations and Gifts to the School District of Spencer (If Any)
8. REGULAR BUSINESS
 - 8.1 Items moved from Consent Agenda
 - 8.2 Approval of Vouchers and Treasurer's Report
9. DISCUSSION ITEMS
 - 9.1 Items moved from Consent Agenda
 - 9.2 Determine board of canvassers for the April 4, 2023 School Board Election
 - 9.3 2022-23 School Year Budget Status Report
 - 9.4 Update on Infant Care Center
10. ACTION ITEMS
 - 10.1 Items moved from Consent Agenda
 - 10.2 Approve 66.0301 Shared services agreement for LMC Director with Colby School District
 - 10.3 Approve 2023-24 School year CESA 10 Services Contract
 - 10.4 Approve Concrete work bid for summer projects
 - 10.5 Board to name the Higher Education Excellence Scholarship Recipient.
 - 10.6 Board to name the Technical Excellence Scholarship Recipient
 - 10.7 Approve Start College Now applications for 2023-24 Fall Semester
 - 10.8 Approve Batting Tunnel Quote
 - 10.9 Approve 2023 - 2025 Lawn Mowing Bid
 - 10.10 Approve request for variance of policy 901 Alcohol and Drug Free Workplace for LTCA
11. BOARD TO CONVENE TO EXECUTIVE SESSION UNDER WI S.S 19.85 (1)(c) FOR THE PURPOSE OF:
 - 11.1 Items moved from Consent Agenda
 - 11.2 Director of Business Services Contract
12. THE BOARD WILL RECONVENE IN OPEN SESSION IMMEDIATELY UPON COMPLETING EXECUTIVE SESSION TO TAKE ACTION, IF NECESSARY, ON SELECTED MATTERS DISCUSSED IN EXECUTIVE SESSION
13. IDENTIFY ITEMS FOR NEXT AGENDA
 - 13.1 Schedule Meetings:
 - 13.1-1 Regular Board of Education Meeting - Wednesday April 19, 2023 - 6:30 p.m. HSDLC
14. ADJOURNMENT