

**SCHOOL DISTRICT OF WISCONSIN DELLS**

**REGULAR BOARD MEETING**

**MONDAY, APRIL 18, 2016**

**6:00 P.M. CLOSED SESSION**

**7:00 P.M. (OPEN SESSION REGULAR SCHOOL BOARD MEETING)**

**HIGH SCHOOL LIBRARY-MEDIA CENTER**

520 Race Street Wisconsin Dells WI 53965

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"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 a time for public participation during the meeting as indicated in the agenda."

"Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting."

- A) Call to Order
- B) Roll Call (Kathy Anderson, John Campbell, Lisa Delmore, Jennifer Gavinski, Randy Gilner, Robert McClyman and Holly Waterman)
- C) Approval of Agenda
- D) The School Board May Adjourn to Closed Session per Wisconsin Statute Section 19.85 (1) Subparagraph (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Contemplated Closed Session pursuant to Wisconsin Statute Section 19.85(1) (c), (e) & (g) to discuss and take action, if appropriate concerning: 1) offering of extra-curricular contracts, 2) consideration of contracts for professional staff vacancies, 3) consideration of administrator assignments and vacancy, 4) consideration of request for early retirement, 5) consideration of preliminary non-renewal notice(s), and 6) reviewing debt owed to District and litigation related thereto.

- E) Reconvene Into Open Session
- F) Act on Closed Session Items if Applicable

1. Consideration of Request for Early Retirement
2. Other Action as Necessary

G) Public Comment/General Subject Matter Discussion

H) Education Reports

1. Student Representative Report
2. Administrator Reports
3. District Administrator Report

I) Old Business

1. Consideration of the Second Reading of the Following Policy Revision: 5772 Weapons
2. Discussion on the Progress of the Ad-Hoc Compensation Committee in Developing an Alternate Compensation Model

J) New Business

1. Consideration of Special Needs Bus Replacement Bid
2. Consideration of Issuance of Professional Staff Contracts for the 2016-17 School Year
3. Consideration of Letters of Intent for Support Staff for the 2016-17 School Year
4. Consideration of Preliminary Notices of Non-Renewal for the 2016-17 School Year
5. Consideration of the Following Internal Monitoring Reports: Governance Process GP 5 – Board Officers, Governance Process GP 12 – Board Member Monitoring Responsibility, and Board-Superintendent B-SR 2
6. Recognition of Board Members

K) Consent Agenda

1. Accept Minutes for the March 15, 2016 Regular Meeting and the March 31, April 7, and April 11, 2016 Special Meetings
2. Resignations/Retirement Notices
3. Consideration of extra-curricular contract(s)
4. Consideration of employee contracts for the 2016-17 school year for professional staff vacancies
5. Consideration of purchase of track equipment bids
6. Required Approvals
  - a. Treasurer's Report and Disbursements for the Month of April 2016
  - b. Donations in Excess of \$2,500
  - c. Donations

L) Future Meetings:

M) Adjournment