

SCHOOL DISTRICT OF WISCONSIN DELLS

REGULAR BOARD MEETING

MONDAY, MAY 23, 2016

6:30 P.M. CLOSED SESSION

7:30 P.M. (OPEN SESSION REGULAR SCHOOL BOARD MEETING)

HIGH SCHOOL LIBRARY-MEDIA CENTER

520 Race Street Wisconsin Dells WI 53965

"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, Jennifer Gavinski, James McClyman, Robert McClyman, Holly Waterman and Jesse Weaver)
- C) Approval of Agenda
- D) The School Board May Adjourn to Closed Session per Wis. Stat. §§ 19.85 (1) (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; to discuss and take action, if appropriate concerning: 1) consideration of contracts for professional staff vacancies, 2) consideration of extra-curricular staff contracts, 3) consideration of summer school employment, 4) consideration of 2016-17 employee compensation, 5) consideration of student bullying complaint and employee discipline, 6) consideration of IT Department restructuring and assignments, 7) discussion on the filling of Spring Hill Principal vacancy, and 8) review of the listing agreement for the Gulch Road school property.
- E) Reconvene Into Open Session

- F) Act on Closed Session Items if Applicable
 - 1. Consideration of 2016-17 Employee Compensation
 - 2. Consideration of Employee Discipline

- G) Public Comment/General Subject Matter Discussion

- H) Education Reports
 - 1. Student Representative Report
 - 2. Administrator Reports
 - 3. District Administrator Report

- I) New Business
 - 1. Consideration of Operational Expectation Monitoring Document OE-13 Facilities
 - 2. Consideration of IT Department Restructuring and Assignments
 - 3. Consideration of Purchase of Skid Steer
 - 4. Consideration of Summer 2016 Field Trips
 - 5. Consideration of Open Enrollment Applications for the 2016-17 School Year
 - 6. Consideration of the Following Policy Revisions: 5430 Class Rank and 8390 Animals on District Property

- J) Consent Agenda
 - 1. Accept Minutes for the April 18, 2016 Regular Meeting and the April 25, 2016, and May 9, 2016 Special Meetings
 - 2. Approval of professional staff contracts
 - 3. Approval of extra-curricular staff contracts
 - 4. Approval of summer school employment
 - 5. Approval of 2016-17 school year meal prices
 - 6. Resignations/Retirement Notices
 - 7. Approval of classroom carpet and vinyl flooring replacement
 - 8. Approval of Spring Hill interior doors replacement
 - 9. Approval of Student Accident Insurance Program for the 2016-17 school year
 - 10. Required Approvals
 - a. Treasurer's Report and Disbursements for the Month of May 2016
 - b. Donations

- K) Future Meetings: June 13, 2016 Work Session

- L) Adjournment

Posted: May 18, 2016