

**SCHOOL DISTRICT OF WISCONSIN DELLS**

**REGULAR BOARD MEETING**

**MONDAY, NOVEMBER 28, 2016**

**6:45 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

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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, Jennifer Gavinski, James McClyman, Robert McClyman, Joey Van Dinter, and Jesse Weaver)
  
- C) Approval of Agenda

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, and (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; to discuss and take action, if appropriate, regarding the filling of a five-hour support staff position at Neenah Creek Elementary, the employment of a regular bus driver, 2016-17 extra-curricular assignments, and review of a lease agreement for athletic facility use.

- D) Reconvene Into Open Session
  
- E) Act on Closed Session Items if Applicable
  
- F) Public Comment/General Subject Matter Discussion

G) Education Reports

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

H) Old Business

1. Follow-up discussion on the community survey including a review of the two survey pathways by Plunkett Raysich Architects

I) New Business

1. Consideration of Adjusting 2016-17 & 2017-18 Substitute Teacher Pay
2. Consideration of Maintenance Truck Bid
3. Consideration of Bus Bid
4. Consideration of 5<sup>th</sup> & 6<sup>th</sup> Grade Field Trip to the Palace Theater
5. Consideration of GP-7 Agenda Planning

J) Consent Agenda

1. Accept Minutes for the October 24, 2016, Regular Meeting and the October 27, 2016, November 9, 2016, and November 14, 2016, Special Meetings
2. Approval of Extra-curricular Staff Contracts
3. Resignations/Retirements
4. Required Approvals
  - a. Treasurer's Report and Disbursements for the Month of November 2016
  - b. Donations

K) Future Meetings:

L) Adjournment

Posted: November 22, 2016