

SCHOOL DISTRICT OF WISCONSIN DELLS

SPECIAL SCHOOL BOARD MEETING

THURSDAY, MARCH 3, 2016

6:00 p.m. Closed Session

6:45 p.m. Open Session

**HIGH SCHOOL LIBRARY-MEDIA CENTER**

Wisconsin Dells High School

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.”

AGENDA

- 1.0 Call to Order
- 2.0 Roll Call (*Kathy Anderson, John Campbell, Lisa Delmore, Jennifer Gavinski, Randy Gilner, Robert McClyman and Holly Waterman*)
- 3.0 Approval of Agenda
- 4.0 The School Board May Adjourn to Closed Session per Wisconsin Statute Section 19.85 (1) Subparagraph (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.  
  
Contemplated Closed Session pursuant to Wisconsin Statute Section 19.85(1) (e) to discuss and take action, if appropriate, of the review of a Phase 2 contract for the purpose of school planning and discussion on a counter-offer on the Spring Hill Motel Property.
- 5.0 Reconvene Into Open Session
- 6.0 Act on Closed Session Items if Applicable
- 7.0 Public Comment/General Subject Matter Discussion
- 8.0 New Business
  - 8.1 Presentation by School Perceptions regarding a company specializing in developing community-based survey(s).
- 8.0 Adjourn

## **MISSION STATEMENT**

**The School District of Wisconsin Dells will graduate learners who have attained the knowledge and skills necessary to make a positive contribution to a changing world. The District will accomplish this by:**

- **Setting high expectations for students, staff, administration, Board, parents and community.**
- **Expecting consistent high quality achievement from all students.**
- **Demonstrating accountability by documenting and analyzing all that we do.**
- **Providing an environment of honesty, truth, challenges, support and respect.**
- **Obtaining a commitment to our mission from students, administration, Board, parents and community.**

## **STRATEGIC PRIORITIES**

- **Adopt and fully implement Wisconsin's Agenda 2017: Every student college and career ready as outlined by State Superintendent Dr. Tony Evers.**
- **Demonstrate continuous improvement in academic areas grades PK-12.**
- **Demonstrate continuous improvement with the application of 21<sup>st</sup> century technology for staff and students.**
- **Demonstrate continuous improvement with district communication to a variety of community stakeholders; business owners, citizens, parents, students and staff.**
- **Develop a long term solution to improve the quality of the District's school facilities.**

**Act on Closed Session Items if Applicable:**

**New Business:**

1. As was discussed at the last regular meeting, I have been able to secure a date and time for a presentation by School Perceptions, a company that specializes in assisting school districts collect data, and in this case it would be through the development of a community survey on the topics of school planning, pre-referendum planning and further community engagement. I have asked that they take about 45 minutes for their presentation, followed by questions by the members of the Board. I have provided them with the background information on the past failed referendums, the current facility assessment process in place including the options that PRA/ADCI has developed to date. For your background information, School Perceptions worked with the Mauston School District during the 2014-15 school year to assist their board in developing a survey that led to them passing a referendum to improve some of their school facilities at their high school.

Additionally, I have been in contact with two other companies that also focus on this type of work. Springsted of Milwaukee is another firm that the Board should consider arranging a date/time to interview, and CEL Marketing, PR, Design is a firm that will also be providing a proposal to me in the next couple of days. We will need to have discussion about a prospective date to interview any of these companies, if there is interest. One item that is appealing to Springsted is that they could assist the district with analyzing current operational costs associated with operating four schools.