

SPENCER PUBLIC SCHOOLS



REGULAR SCHOOL BOARD MEETING
May 17, 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. BOARD REORGANIZATION PER POLICY #164
 - 5.1 Selection of School Board Officers
 - 5.2 Selection of sub-committees and board representatives.
6. Recognition of Visitors
7. INFORMATION RECOGNITION ITEMS
 - 7.1 Share Building Principal Reports
 - 7.2 Superintendent Report
8. CONSENT AGENDA
 - 8.1 Approve Minutes of Previous Meetings
 - 8.2 Staff Resignations/Retirements/Leave Requests
 - 8.2-1 Resignation of Rebecca Blaubach Family and Consumer Education Teacher
 - 8.3 Personnel - Transfers/New Hires (If Any)
 - 8.3-1 Hire Ben Martin Physical Education Teacher
 - 8.3-2 Hire Brooke HInker First Grade Teacher
 - 8.3-3 Hire Nicole Biederwolf Physical Education Teacher
 - 8.4 Awards, Donations and Gifts to the School District of Spencer (If Any)
 - 8.4-1 Thank you to Baltus Oil Company for the donation of \$517.99 for the Pride Pump Program.
 - 8.4-2 Thank you to Geraldine A.Smith (Past Spencer Teacher who passed away recently) for including the Spencer AV-Library in her will.
 - 8.4-3 Thank you to Spencer Community Boosters for the donation of a volleyball net cart.
 - 8.4-4 Thank you to Spencer Youth Recreations for the donations of \$600 to the volleyball team for equipment and \$1000 toward Rocket Fun Day and Color Walk
9. REGULAR BUSINESS
 - 9.1 Items moved from Consent Agenda
 - 9.2 Approval of Vouchers and Treasurer's Report
10. DISCUSSION ITEMS
 - 10.1 Items moved from Consent Agenda
 - 10.2 Discussion maintenance/custodial coverage for the school facility
 - 10.3 Update on Safe Routes to Schools Grant
 - 10.4 Update on Infant Care Center
11. ACTION ITEMS
 - 11.1 Items moved from Consent Agenda

School District of Spencer

Village of Spencer- Town of Spencer, Brighton, McMillan, Unity, Sherman

“Excellence for every student, every day, the Rocket Way”

- 11.2 Approve 66.0301 Shared services agreement for LMC Director with Colby School District for the 2023-24 school year
- 11.3 Approve Open Enrollment applications for the 2023-24 School year.
- 11.4 Approve membership in the Wisconsin Interscholastic Athletic Association (WIAA) for the 2023-24 school year.
- 11.5 Approve final layout of Infant Care Center
- 11.6 Approve milk bids for the 2023-24 School year
- 11.7 Approve meal prices for the 2023-24 School year.
- 11.8 Approve the updated General Records Schedule- Wisconsin Public School District and School District and Related Records.

12. BOARD TO CONVENE TO EXECUTIVE SESSION UNDER WI S.S 19.85 (1)(c)(f) FOR THE PURPOSE OF:

- 12.1 Items moved from Consent Agenda
- 12.2 Update on personnel issue of an employee.
- 12.2 Discussion of Staff Salary for 2023-24 School year.
- 12.3 Discuss and Consider an Individual Teacher's employment, contract, and nonrenewal.

13. THE BOARD WILL RECONVENE IN OPEN SESSION IMMEDIATELY UPON COMPLETING EXECUTIVE SESSION TO TAKE ACTION, IF NECESSARY, ON SELECTED MATTERS DISCUSSED IN EXECUTIVE SESSION

14. IDENTIFY ITEMS FOR NEXT AGENDA

- 14.1 Schedule Meetings:
 - 14.1-1 Regular Board of Education Meeting - June 21, 2023 - 6:30 p.m. HSDLC
 - 14.1-2 Facilities Committee - None Scheduled at this time
 - 14.1-3 Policy Committee - None Scheduled at this time
 - 14.1-4 Safety Committee - None Scheduled at this time

15. ADJOURNMENT