

SPENCER PUBLIC SCHOOLS



REGULAR SCHOOL BOARD MEETING
November 15, 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 a quorum
4. Agenda Changes
5. Recognition of Visitors
6. INFORMATION RECOGNITION ITEMS
 - 6.1 Share Building Principal Reports
 - 6.2 Superintendent Report
7. CONSENT AGENDA
 - 7.1 Approve Minutes of Previous Meetings
 - 7.2 Staff Resignations/Retirements/Leave Requests
 - 7.3 Personnel - Transfers/New Hires
 - 7.3-1 Hire Shari DeSmet MS/HS Administrative Assistant
 - 7.4 Awards, Donations, and Gifts to the School District of Spencer
 - 7.4-1 Thank you to Hope Lutheran Church for the donation of \$333.00 toward student lunch accounts.
8. REGULAR BUSINESS
 - 8.1 Items moved from Consent Agenda
 - 8.2 Approval of Vouchers and Treasurer's Report
9. DISCUSSION ITEMS
 - 9.1 Items moved from Consent Agenda
 - 9.2 Update on Infant Care Center
 - 9.3 Update on Playground Project
- 10.. ACTION ITEMS
 - 10.1 Items moved from Consent Agenda
 - 10.2 Approve Second Reading of Policy 383 Animals on District Property
 - 10.3 Approve School Safety Drill for the 2023-24 School Year
 - 10.4 Approve Dental Insurance Benefit due to discontinuation of current provider
 - 10.5 Approve Fishing Club as a school-sponsored club.
 - 10.6 Approve The Launch Pad Infant Care Center LPICC Handbook.
 - 10.7 Approve Spencer Safe Routes To School Plan through resolution.
 - 10.8 Approve RESOLUTION AUTHORIZING THE APPOINTMENT OF SUCCESSOR TRUSTEE AND CUSTODIAN FOR THE WISCONSIN OPEB TRUST.
 - 10.9 Approve RESOLUTION AUTHORIZING CONSENT TO ASSIGNMENT OF INVESTMENT ADVISORY AGREEMENT
11. BOARD TO CONVENE TO EXECUTIVE SESSION UNDER WI S.S 19.85 (1)(c) FOR THE PURPOSE OF:
 - 11.1 Items moved from Consent Agenda
 - 11.2 District Administrator Interview
12. THE BOARD WILL RECONVENE IN OPEN SESSION IMMEDIATELY UPON COMPLETING EXECUTIVE SESSION TO TAKE ACTION, IF NECESSARY, ON SELECTED MATTERS DISCUSSED IN EXECUTIVE SESSION
13. IDENTIFY ITEMS FOR NEXT AGENDA
 - 13.1 Schedule Meetings:

13.1-1 Regular Board of Education Meeting - December 19, 2023 - 6:30 p.m. HSDLC

13.1-2 Facilities Committee - None Scheduled at this time

13.1-3 Policy Committee - None Scheduled at this time

13.1-4 Safety Committee - None Scheduled at this time

14. ADJOURNMENT