

# School District of Spencer



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**REGULAR SCHOOL BOARD MEETING**  
**April 16th, 2025 6:30 PM**  
**Conference Room #2060 in the Middle School**

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. Recognition of Visitors
6. INFORMATION RECOGNITION ITEMS
  - 6.1 Share Building Principal Reports
  - 6.2 Superintendent Report
  - 6.3 Facility Update
7. CONSENT AGENDA
  - 7.1 Approve Minutes of Previous Meetings
  - 7.2 Staff Resignations/Retirements/Leave Requests
    - 7.2-1 Resignation of Shamaira Cline- 5th Grade Teacher
  - 7.3 Awards, Donations, and Gifts to the School District of Spencer
  - 7.4 Personnel - Transfers/New Hires
    - 7.4-1 Hire Morgan Lass 4K Teacher
    - 7.4-2 Hire Brienne Anderson Daycare Worker
    - 7.4-3 Hire Hayden Bauman PE/Health Teacher
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 Strategic Plan Update
  - 9.3 Preparation of School Board Reorganization in May
  - 9.4 Discussion About Handicap Parking
10. ACTION ITEMS
  - 10.1 Items moved from Consent Agenda
  - 10.2 Approve the Painting of Dome Exterior
  - 10.3 Approve the Purchase of a New Floor Scrubber
  - 10.4 Approve the Purchase of a Combi Oven for Food Service
  - 10.5 Approve First Reading of NEOLA Relations Policies (9000s)
  - 10.6 Approve First Reading of NEOLA Property Policies (7000s)
  - 10.7 Approve First Reading of Wellness and Food Service Policies
11. BOARD TO CONVENE TO EXECUTIVE SESSION UNDER WI S.S 19.85 (1)(F) FOR THE PURPOSE OF:
  - 11.1 Items moved from Consent Agenda
  - 11.2 Staff Wage and Salary Consideration for the 2025-2026 School Year

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 Facility Committee Meeting- May 6, 2025 1:15 PM Room 2060

13.1-2 Policy Committee Meeting- May 21, 2025 5:00 PM Room 2060

13.1-3 Regular Board of Education Meeting- May 21, 2025 6:30 PM Room 2060

14. ADJOURNMENT