

School District of Spencer



REGULAR SCHOOL BOARD MEETING
May 21st, 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. BOARD REORGANIZATION PER POLICY #164
 - 5.1 Selection of Board Officers
 - 5.2 Selection of Board Representatives
6. Recognition of Visitors
7. INFORMATION RECOGNITION ITEMS
 - 7.1 Share Building Principal Reports
 - 7.2 Superintendent Report
 - 7.3 Facility Update
8. CONSENT AGENDA
 - 8.1 Approve Minutes of Previous Meetings
 - 8.2 Staff Resignations/Retirements/Leave Requests
 - 8.2-1 Resignation of Lisa Vann, Spanish Teacher/EL Coordinator
 - 8.3 Approval of pending new hire recommendations for staff vacancies for non-administrative positions and any individual contracts for such non-administrative new hires, including but not limited to the following
 - 8.3-1 Hire Colten Schillinger, 5th Grade Teacher
 - 8.4 Awards, Donations, and Gifts to the School District of Spencer
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 Strategic Plan Update
 - 10.3 FFA Alumni Agriscience Facility
11. ACTION ITEMS
 - 11.1 Items moved from Consent Agenda
 - 11.2 Approve Early Graduation Request
 - 11.3 Approve 66.0031 Agreement with Colby School District for LMC Director
 - 11.4 Approve Milk Bids for the 2025-26 School Year
 - 11.5 Approve Bread Vendor for the 2025-2026 School Year
 - 11.6 Approve Lunch Prices for the 2025-26 School Year

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

12.1 Items moved from Consent Agenda

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:

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

15. ADJOURNMENT