

# School District of Spencer



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## REGULAR SCHOOL BOARD MEETING

April 15, 2026 6:30 PM

Conference Room #2060 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 Olivia Hintze- 3rd Grade Teacher
  - 7.3 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
    - 7.3-1 Hire Dean of Students/Activities Director
    - 7.3-2 Hire Jeff Fischer Student Success Coordinator
    - 7.3-3 Hire Kindergarten Teacher
    - 7.3-4 Hire Jenny Leonhardt- Food Service
  - 7.4 Awards, Donations, and Gifts to the School District of Spencer
    - 7.4-1 Thank you to the family of Joan (Whitford) Auld (Class of 1952) for their donation of \$1,500 to the band program in honor of Ms. Auld's memory.
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- Discuss Summer Facility Plan
  - 9.3 Preparation of School Board Reorganization in May
  - 9.4 Health Insurance Plan for the 2026-2027 School Year
10. ACTION ITEMS
  - 10.1 Items Moved from the Consent Agenda
  - 10.2 Approve First Reading of Neola Updates 34.2
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 Staff Wage and Salary Consideration for the 2026-2027 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 Regular Board of Education Meeting - May 20, 2026 6:30 PM Conference Room #2060
    - 13.1-2 Facilities Committee- May 5, 2026 1:15 PM District Office
14. ADJOURNMENT

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School District of Spencer

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

“Inspire, Educate, and Celebrate”