

SCHOOL DISTRICT OF FALL CREEK REGULAR BOARD MEETING

Monday April 16, 2018

6:00 P.M.

District Conference Room

AGENDA

- I. Call to order
  - A. Pledge of Allegiance
  - B. Roll call
  - C. Acknowledge notification of meeting
  - D. Approval of Agenda
  - E. Report next meeting dates
    - May 21, 2018 – Regular Bd Meeting – 6:00 P.M.
    - June 18, 2018 – Regular Bd Meeting – 6:00P.M.
    - July 16, 2018 – Regular Bd Meeting – 6:00 P.M.
- II. Student Highlights
- III. General Public Address to Board of Education
- IV. Consent Agenda
  - A. Minutes of Regular Bd. Meeting of March 19, 2018
  - B. Minutes of Executive Session of Regular Bd Mtg of March 19, 2018
  - C. Financial Statement Dated March 2018
  - D. Approval of Monthly Receipts and Checks
  - E. Student Activity Account Receipts and Checks
  - F. Consideration of a High School Overnight Trip Request
- V. Administrative Reports/Board Action
  - A. Business and Finance
    - 1. Consideration of Employee 2018-2019 Health Insurance Plan
    - 2. 2018/2019 Preliminary Budget Forecast & Reduction/Enhancement Update
    - 3. Consideration of a 66.0301 Speech and Language Agreement with Altoona School District
    - 4. Consideration of an Audit Contract with Wipfli
    - 5. Consideration of Approving a Therapy Service Agreement for 2018-2019
    - 6. Consideration of Approving a 66.0301 Cluster A Agreement
  - B. Personnel
    - 1. Consideration of Posting for Temporary Summer Custodial Staff
    - 2. Consideration of Accepting a Resignation Request from a Part Time Middle School Teacher
  - C. Policy and Legislation
    - 1. Consideration of Revising Board Policy 457 Wellness Policy (2<sup>nd</sup> Reading)
    - 2. Student Parent Handbooks
      - a. Elementary
      - b. Middle School
      - c. High School
  - D. Planning
    - 1. Consideration of Revisions to the 2018-2019 Employee Handbook
    - 2. Update on the Referendum Facility Improvements
- VI. Announcements by Administration
  - A. Junior Achievement Award – Mike Johnson
  - B. Standardized Testing Updates
  - C. Student Awards and Scholarships
  - D. Athletic Code and Committees
- VII. Announcements by Board of Education
- VIII. Convene to Executive Session as per Chapter 19.85 (1)(b)(c)(e)(f) Wisconsin Statutes
  - A. Personnel
    - 1. Update on Personnel Issue
    - 2. Discussion of a Final Nonrenewal Notice Time Waiver from a Certified Staff Member
    - 3. Consideration of Final Non-Renewal Notice
    - 4. Consideration of Terminating a Coaching Contract
    - 5. Discussion on Hiring Recommendations for Positions in the District
    - 6. Certified Staff Compensation Discussion Update
    - 7. Technology and Administrative Team Structure Review
- IX. Reconvene to Open Session
  - A. Clerk Report of any Action Taken in Executive Session
- X. Administrative Report/Board Action
  - A. Personnel
    - 1. Consideration of an Internal Transfer from an Aide position to the open Part Time 4 year old Kindergarten Teacher Position Request.
    - 2. Consideration of an Internal Transfer
    - 3. Consideration of an Internal Transfer
    - 4. Consideration of Creating a 6-12 Assistant Principal Position
- XI. Adjourn