



SCHOOL DISTRICT OF NEW RICHMOND
Inspire Every Student to Learn to His or Her Potential

REGULAR MEETING
School Board Agenda
August 21, 2017 – 6:00 PM
District Office Community Room
Call to Order - Chair Hinz
Pledge of Allegiance

Roll Call

Approval of Agenda

Open Forum

1. Consent Agenda

- a. Appointments, Reassignments, Resignations, Compensation, Adjustments
 - Resignation from Extra-Curricular Positions for 2017-2018 – (Dabrowski, Johnston)
 - Hire to Extra-Curricular Positions for 2017-2018 – (Dunlap, Elkin, Franklin, Junker, Krueger, Krueger, Steffen, Taipale)
 - Hire of Larissa Dreyer – Long Term Substitute for Lindsey Benning (Middle School Cross-Categorical Teacher)
 - Hire of Amanda Lietz - .6 FTE High School Agriculture Teacher (First Semester Only)
 - Hire of Lauren Rominski – Long Term Substitute for Brenda Ramin (High School Science Teacher)
 - Hire of Mackenzie Shriver – Second Grade Teacher at Paperjack Elementary
- b. Approval of Monthly Bills
- c. Approval of Minutes
 - July 17, 2017 Regular Board Meeting
- d. Approval of Grants/Gifts
 - AnneMarie Foundation Grant in the Amount of \$2,500 to New Richmond High School Freshman Edge Course
 - \$25,000 America's Farmers Grow Rural Education Grant Sponsored by the Monsanto Fund for the Outdoor Animal Science Learning Center
 - \$250 Donation from Walmart to Paperjack Elementary in Recognition of Hope Nadeau's Volunteer Service
- e. Approval of FFA Major Magnitude Field Trip to the National Convention in Indianapolis, IN

2. Curriculum & Instruction

- a. Approval of Course Options Applications
- b. Data Retreat Update
- c. Seclusion & Restraint Report for 2016-2017 School Year – (Rogers)

3. Policy & Planning

- a. First Reading of Policies
 - Policy 2411 – School Counseling and Academic Career Planning
 - Policy 6610 – Student Activity Fund
 - Policy 8330 – Student Records
- b. Approval of First Reading of Policies
 - Policy 4160 – Physical Examination
 - Policy 8500 – Food Services
- c. 2017-2018 Employee Handbook Approval
- d. Approval of the Safety Response Plan

4. Personnel

- a. Tiger Pack Position Recommendation

5. District Administrator’s Report – (Olson)

- a. 2017-2018 Enrollment Update
- b. Enrollment Study Discussion
- c. September 18, 2017 Annual Meeting
- d. Old Middle School Purchase Agreement
- e. Strategic Plan Review

6. Financial Affairs – (Johnston)

- a. Monthly Bill Auditing
 - Audit Assignment for July/August – Neal Melby and Rick Hinz
- b. June Financial Statements
- c. Approve Preliminary 2017-2018 Budget
- d. 4K Student Per Pupil Rate

7. Other Business

- a. Wisconsin Association of School Boards (WASB) Report – (Kolbeck)
- b. CESA #11 Board Report – (Duerst)
- c. Board Meeting Evaluation

8. Closed Session

Convene to closed session pursuant to Wisconsin Statutes 19.85(1)

- (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - **2017-18 Compensation**
- (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - **Bow-Tie Pond Discussion**

9. Reconvene to Open Session

To consider any matters resulting from executive session that requires action.

10. Adjournment

****All agenda items are actionable***

****Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.***

FUTURE MEETINGS / DATES

September 18, 2017, 6:00 PM.....Annual Meeting @ the High School Auditorium
September 18, 2017, Immediately Following Annual Meeting Regular Board Meeting