

OCONTO FALLS PUBLIC SCHOOL DISTRICT BOARD MEETING

MAY 13, 2019 at 6:30 P.M.

REGULAR MEETING

DISTRICT OFFICE CONFERENCE ROOM

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. REPORTS AND DISCUSSIONS

- A. Student Recognition
 - Destination Imagination State Qualified Teams
 - Artwork Chosen for Display at the District Office
- B. Winter Sports Report - Jerry Moynihan
- C. Student Representative Report
- D. District Administrator's Report
 - 1. Month in Review
 - 2. District Donation Review

V. REORGANIZATION

- A. ELECTION OFFICERS
 - a. President, Vice President, Treasurer, and Secretary
- B. REGULAR MEETING SCHEDULE
 - a. During 2018-2019, regular meetings were usually held on the second Monday of the month at 6:30 p.m. in the District Office conference room. The Board will confirm or modify this schedule for 2019-2020. The Board may consider rescheduling July, January, and combine August with the Annual Meeting
- C. COMMITTEE ASSIGNMENTS AND APPOINTEES
 - a. Committee assignments for various standing Board committees will be discussed.

VI. CITIZEN PARTICIPATION

VII. MINUTES

- A. Regular Board Meeting held on April 15, 2019.

VIII. FINANCIAL REPORT: APPROVAL OF PAYMENT REQUEST

The financial report includes business transacted and the financial status of the district as of May 13, 2019. Payment requests through May 10 are submitted for approval. This request involves approval of payment of \$ _____.

IX. NEW BUSINESS

- A. SNOW DAY MAKE UP

The Board will discuss options for the April 11 snow day, with possible action.
- B. RETIREMENT/RESIGNATION REQUEST(S)

The Board will consider approving any retirement/resignation request(s), with possible action.
- C. CONTRACT(S) APPROVAL

The Board will consider approving the following contracts, with possible action.

 - Zachary Klaus, 6th Grade Social Studies Teacher
 - Joseph Bebeau, 7th Grade ELA Teacher
 - Danielle Dawson, 7th Grade ELA Teacher
 - Alexandria Winters, High School Science Teacher
 - Brittany Rogge, Elementary Teacher at Oconto Falls Elementary
- D. WIAA AGREEMENT

The Board will consider renewing our WIAA agreement for the following year, with possible action.

E. RESOLUTION AUTHORIZING THE PARTIAL REDEMPTION OF THE OCONTO FALLS PUBLIC SCHOOL DISTRICT \$9,090,000 GENERAL OBLIGATION PROMISSORY NOTES DATED DECEMBER 3, 2012.

The Board will consider adopting a resolution in which will allow the Board to pay off long term debt, with possible action.

F. 2019-2020 STAFF SALARIES

The Board will consider approving 2019-2020 support staff and teacher compensation, with possible action.

G. SUPPORT STAFF HANDBOOK

The Board will consider approving language revisions regarding Support Staff rate of pay for Professional Development, with possible action.

H. VETERAN'S MONUMENT

The Board will receive an update on the Veteran's Monument, with possible action.

X. CLOSED SESSION

The Board will meet in Closed Session pursuant to Wis. Stat. Section 19.85(1)(e) deliberating or negotiating the purchase of public properties whenever competitive or bargaining reasons require closed session, specifically the Board will discuss the status of an offer to purchase real estate and Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of an employee over which the Board has jurisdiction, specifically, to discuss staff evaluation(s), to discuss individual employee salary adjustments, to discuss a specific employee leave of absence, and to discuss current investigations concerning employee matters.

XI. OPEN SESSION

The Board may take actions on items discussed in Executive Session.

XII. ADJOURNMENT