

Board of Education Agenda Information

August 21, 2019

8. Consent Agenda (Action)

- A-B. Regular consent items.
- C. Consideration to hire David Williams as School Counselor. Mr. Williams comes with 8 years of counseling experience and was most recently employed at Cotter Schools, Winona, MN.
- D. Consideration to approve Ziebells Hiawatha Foods, Inc. as the 2019-20 milk supplier.

9. Reports

A. Principal Report

- 1. WECAN Demonstration – Steve will show how this employee recruitment tool is used by our District.
- 2. Student Handbook – changes will be presented. **(Discussion/Action)**

B. Superintendent Report

- 1. Budget – Michele will provide information on areas that are major factors in driving our budget for the 2019-20 school year.
- 2. Personnel Report
 - a. Kayla Lorenz transferring to Main Office Secretary position (vacated by Amanda Adams)
 - b. Heather Treague transferring to paraprofessional position (vacated by Kayla Lorenz)
 - c. Peggy Dienger to fill full-time Food Service position (vacated by Deb Hansen).
 - d. Alisha Pronschinske to fill part-time Food Service position (was a full-time position vacated by Heather Treague).

10. Old Business

- A. Adjustment on 2019-2020 Fee Schedule: Preschool Fees have increased from \$300 to \$350. **(Discussion/Action)**

B. Ad Hoc Committee Report

- 1. POC Report - An update will be presented.
- 2. Wellness Committee – No meeting this month.
- 3. Superintendent Job Description & Evaluation – Completed documents will be presented **(Discussion/Possible Action)**

C. Standing Committee Reports

- 1. Communications – No meeting this month.
- 2. Human Resources – See New Business

3. Curriculum – No meeting this month.
4. Policy- See New Business

11. New Business

- A. Discussion and consideration to approve the new policies referred to within the Employee Handbook per recommendation of the Human Resources Committee **(Discussion/Action)**
- B. Discussion and consideration to approve the Employee Handbook per recommendation of the Human Resources Committee **(Discussion/Action)**

12. Future Business Items. Identify agenda items to be covered in September or subsequent Board meetings.

13. Review Timelines and Items for Future Board Agendas and Meetings.

- | | | |
|----------------------------------|-----------------------------------------------------------|-----------|
| A. Wednesday, September 18, 2019 | Regular Meeting | 6:30 p.m. |
| B. Wednesday, October 16, 2019 | Regular Meeting | 6:30 p.m. |
| C. Monday, October 21, 2019 | Budget Hearing
Annual Meeting to follow Budget Hearing | 7:00 p.m. |
| D. Tuesday October 22, 2019 | WASB Regional Meeting | 6:00 p.m. |

14. Adjourn