



*Lake Mills Area*  
SCHOOL DISTRICT

**REGULAR BOARD OF EDUCATION MEETING  
MONDAY, SEPTEMBER 12, 2016  
Lake Mills High School LMC  
615 Catlin Drive  
Lake Mills, WI 53551**

**7:00 P.M.**

**A G E N D A**

**MISSION STATEMENT**

**PREPARING ALL OF TODAY'S STUDENTS FOR TOMORROW'S OPPORTUNITIES**

- I. Pledge of Allegiance, Call to Order and Roll Call
- II. Verification of Meeting Notice
- III. Agenda Revisions/Approval
- IV. Community Input  
(For items not on the agenda, please register with District Administrator. The Board will take no action on these issues at this meeting.)
- V. Consent Agenda
  - A. Minutes of August 8, 2016 Regular Meeting and Proceedings of the August 11, 2016 Board of Education Retreat
  - B. Vouchers & Invoices, August, 2016
  - C. Treasurer's Report, June, 2016
  - D. Treasurer's Report, July, 2016
  - E. Year End Un-Audited, 2015-2016 School Year
- VI. Reports Info./Discussion/Action
  - A. Administrative Reports
    - (1) Cale Vogel (Eye in the Sky Sports)
    - (2) Jennifer Bower
    - (3) Amanda Thompson
    - (4) Jamie Syvrud (Seclusion and Restraint Report)
    - (5) Andrew Dyb
    - (6) Pamela A. Streich

- (a) New Teacher Welcome Gift Appreciation
- (b) Crossing Guard Update
- (d) Preliminary Enrollment Numbers
- (e) Handbook Updates
  - (1) Other Post Employment Benefits (OPEB)
  - (2) Professional Educators' Compensation System
- (f) Professional Staff Exit Interview Process Update
- (g) Proposed District Administrator Goals

B. Board Reports

- (1) Student Report – TBD
- (2) Facilities Committee – Mr. Dimperio
  - (a) Update on High School Summer Project
  - (b) Update on East Lake Park Place Street Project
- (3) Finance Committee – Dr. Thomas
- (4) Correspondence – Dr. Delaney

VII. Action Items	Authorization/Approval
A. Approval of LMHS Fine Arts Weekend Trip 2017	Action
B. Approval of Board of Education Goals	Action
C. Approval of Revised School Fee Schedule	Action
D. Approval of 66.0301 Agreement with Watertown Unified School District for Deaf and Hard of Hearing Services	Action
E. Approval of Early Graduation Requests	Action
F. Approval of Para-Educator Resignations	Action
G. Approval of Para-Educator Letter of Assignments	Action
H. Approval of Co-Curricular Letter of Assignments	Action
I. Approval of Professional Staff Contracts	Action
J. Approval of Handbook Updates: Clerical	Action
K. Approval of Handbook Update: Professional Hours	Action
L. Approval of Gifts	Action

VIII. October Board Agenda Items

IX. Motion to Adjourn to Executive 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 and 19.85 (1) (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" the board may convene in Closed Session for the purpose of:

- A. Discussion of individual support staff member's letters of assignments.
- B. Discussion regarding an individual administrator contract.
- C. Discussion regarding individual transportation employee compensation.
- D. No action will be taken.

X. Return to Open Session

XI. Adjournment

**This is a tentative agenda and is subject to change.**

**Submitted to the Lake Mills Leader (Hometown News): September 1, 2016**

**Posted at the Lake Mills Post Office, Lake Mills Public Library, Bank of Lake Mills,  
Greenwoods State Bank: September 1, 2016**

**Posted on the Lake Mills Area School District Website: September 1, 2016**