



*Lake Mills Area*  
SCHOOL DISTRICT

REGULAR BOARD OF EDUCATION MEETING  
MONDAY, NOVEMBER 14, 2016  
Lake Mills High School LMC  
615 Catlin Drive  
Lake Mills, WI 53551

7:00 P.M.

**AGENDA**

**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 October 10, 2016 Regular Board Meeting and Minutes of October 24, 2016 Regular & Executive Special Board Meeting
  - B. Proceedings of November 11, 2016 Finance Committee
  - C. Vouchers & Invoices, October 2016
  - D. Treasurer's Report, September, 2016
- VI. Reports
  - A. Administrative Reports
    - (1) Amanda Thompson
    - (2) Jennifer Bower

- (3) Cale Vogel
- (4) Jamie Syvrud
- (5) Pamela A. Streich, District Administrator
  - (a) Athletic Director Report
  - (b) November 15<sup>th</sup> American Education Week Event
  - (c) Para-Educator OPEB Employee Handbook Language (First Reading)
  - (d) Announcement of Upcoming Spring Election for Board of Education Opening
  - (e) Update of Policy Review Proposal
  - (f) Other Updates
- (6) Andrew Dyb, Business Manager
  - (a) Presentation from A'Viands Food Service
  - (b) Update on Transportation Director Search
  - (c) Debt Service Schedule
  - (d) Other Updates

B. Board Reports

- (1) Student Report – Shelby Riggleman
- (2) Facilities Update – Dr. Richard Mason
- (3) Finance Committee Proceedings – Dr. Thomas

VII. Action Items

- A. Approval of Amended Food Service Contract with A'Viands
- B. Approval of Employee Handbook Updates related to OPEB for Custodians, Secretaries, Middle Managers, Administrators
- C. Approval of Lake Mills High School Trips
  - 1. Varsity Baseball Team
  - 2. Spanish Club
- D. Approval of Short Term Borrowing
- E. Approval of Para-Educator Resignation
- F. Approval of Co-Curricular Resignation
- G. Approval of Para-Educator Letter of Assignments
- H. Approval of Co-Curricular Letter of Assignment
- I. Approval of Gifts

VIII. December Board Agenda Items

IX. Adjournment

**This is a tentative agenda and is subject to change.  
Submitted to the Lake Mills Leader (Hometown News): November 4, 2016**

**Posted at the Lake Mills Post Office, Lake Mills Public Library, Bank of Lake Mills: November 4,  
2016**