



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

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| 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