



Lake Mills Area
SCHOOL DISTRICT

REGULAR BOARD OF EDUCATION MEETING
MONDAY, DECEMBER 12, 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. Motion and roll call vote to go into Closed Session. Pursuant to Wisconsin Statutes 19.85 (1) (c) (e) and (f) the Board of Education may move into Closed Session for the purpose of:
 - a. Discussion and potential action regarding the hiring, compensation and assignment of duties for a Director of Transportation employee.
 - b. Discussion and potential action regarding the contracting with an independent contractor to perform director of transportation duties.
 - c. Discussion and potential action regarding the amendment of A'Viands Contract.
 - d. Motion and roll call vote to return to Open Session to announce or take action, if any and if appropriate.
- V. 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.)

VI. Consent Agenda

- A. Minutes of November 14, 2016 Regular Board Meeting
- B. Proceedings of November 16, 2016 Facilities Committee Meeting
- C. Proceedings of December 9, 2016 Finance Committee Meeting
- D. Vouchers & Invoices, November, 2016
- E. Treasurer's Report, November, 2016

VII. Reports

- A. Board Reports
 - (1) Facilities Committee – Mr. Dimperio
 - Mark Roffers- Community Growth & Projections Report Presentation
 - (2) Student Report – Shelby Riggleman
- B. Administrative Reports
 - (1) Amanda Thompson
 - (2) Jennifer Bower
 - (3) Cale Vogel
 - (4) Jamie Syvrud
 - (5) Andrew Dyb, Business Manager
 - (6) Pamela A. Streich, District Administrator
 - (a) BoardDocs Training Dates
 - (b) Annual List of 2016 Gifts
 - (c) Other updates

VIII. Action Items

- A. Approval of Employee Handbook Updates related to Para-Educator OPEB
- B. Approval of 2017 Summer School Dates
- C. Approval of Donation to Wisconsin Alliance for Excellent Schools, Inc.
- D. Approval of NEOLA, Inc. Contract
- E. Approval of A'Viands Amended Contract
- F. Approval of Early Graduation Request
- G. Approval of Support Staff Letter of Assignment
- H. Approval of Lake Mills High School Forensic Accounting Trip 2017
- I. Approval of Gifts

IX. January Board Agenda Items

X. Adjournment

This is a tentative agenda and is subject to change.

Submitted to the Lake Mills Leader (Hometown News): December 2, 2016

**Posted at the Lake Mills Post Office, Lake Mills Public Library, Bank of Lake Mills,
Greenwoods State Bank:** December 2, 2016