



Lake Mills Area
SCHOOL DISTRICT

REGULAR BOARD OF EDUCATION MEETING
Monday, February 13, 2017

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

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

- I. Pledge of Allegiance, Call to Order and Roll Call
- II. Verification of Meeting Notice
- III. Agenda Revisions/Approval
Motion to Adjourn to Executive Session Pursuant to Wisconsin State Statute 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: to consider possible termination of support staff employee; to consider OPEB changes for two support staff employees.
- 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. Reports

A. Board Reports

- (1) 2015-2016 Audit Report – Dr. Thomas
 - (a) Mr. Paul J. Frantz, CPA
- (2) Facilities Committee – Mr. Dimperio
 - (a) January 24, 2017 Facilities Committee Meeting
 - (b) Updated Long Range Facilities Plan
- (3) WASB Resolutions Report – Ms. Davies
- (4) Correspondence – Dr. Delaney
- (5) Student Report – Shelby Riggleman

B. Administrative Reports

- (1) Amanda Thompson
- (2) Jennifer Bower
- (3) Cale Vogel
- (4) Jamie Syvrud
- (5) Andrew Dyb, Business Manager
 - (a) Annual Bus Maintenance Report
 - (b) Bus Purchase – 2017-2018 School Year
 - (c) School Bus Driver Recognition Week
- (6) Pamela A. Streich, District Administrator
 - (a) Career and Technical Education Month
 - (b) FFA Week
 - (c) NEOLA/Policy Update
 - (d) Optional Employee Benefits

VI. Action Items

- A. Approval of January 9, 2017 Regular & Executive Board of Education Meeting Minutes
- B. Approval of January 11, 2017 Special Board of Education Meeting Minutes
- C. Approval of Facilities & Finance Committee Proceedings
- D. Approval of Vouchers and Invoices, January 2017
- E. Approval of Treasurer's Report, January 2017
- F. Approval of 2017-2018 School Calendar
- G. Approval of Youth Options
- H. Approval of Bus Purchase for the 2017-2018 School Year
- I. Approval of Professional Staff Resignations
- J. Approval of Support Staff Retirement
- K. Approval of Support Staff Resignation
- L. Approval of Support Staff Termination
- M. Approval of Co-Curricular Resignations
- N. Approval of Co-Curricular Letter of Assignment

- O. Approval of Gifts
- VII. March Board Agenda Items
- VIII. Adjournment

This is a tentative agenda and is subject to change.

Submitted to the Lake Mills Leader (Hometown News): February 3, 2017

**Posted at the Lake Mills Post Office, Lake Mills Public Library, Bank of Lake Mills:
February 3, 2017**