BOARD NORMS

- Start on time, use time wisely, end on time, including being respectful of presenter’s time.
- Use Robert’s Rules of Order effectively and correctly
  - Motion and second first, then discussion
  - Individual making a motion must be recognized by the board president and have the floor
- In the event of a board member absence, Connie will send minutes via email.
- During meetings, individuals other than board members and the superintendent will engage in the discussion only when recognized by the board president or/or committee chair.
- We will check each other and stay to the agenda, avoiding “off topic” discussion

To: Members of the Board of Education
News Media

From: Mr. James Rasmussen, President
Dr. Amy Van Deuren, Superintendent

Re: Agenda for the Board of Education meeting to be held on Tuesday, September 4, 2018 immediately following the District Annual Meeting and Budget Hearing, at approximately 7:30 P.M. in the Conference Center at the Administrative and Educational Center, 201 E. Franklin Street, Sparta, Wisconsin. This meeting was rescheduled from August 28, 2018.

I Call to Order

II Noticed the meeting to Evans Print & Media Group, WCOW Radio, Magnum Radio, La Crosse Tribune, Sparta City Hall and Sparta Free Library

III Adopt the Agenda

IV Public Input Session
Anyone wishing to comment during the Public Input Session is encouraged to register prior to this public input opportunity. Citizens addressing the Board as an individual or on behalf of others during the public input time or during an agenda item may be limited to two minutes. Public input on any specific topic may be limited to 10 minutes.

V Reports
Community Learning Center Annual Report  Ms. Holly Church
Montessori Charter Annual Report  Mr. Pat Olbert
Innovations STEM Annual Report  Mr. Bob Sanders

VI Consent Items – Roll Call Vote
Any Board member wishing any of the following items to be discussed separately from the consent agenda should make that request at this time.

A. Consideration to approve the minutes of the Board of Education meetings held on July 24, 2018 and August 14, 2018.
B. Approval of the bills as presented for the period July 19, 2018 – August 23, 2018 in the amount of $2,329,648.76

C. Employment Issues

D. Recommendations from Curriculum/Instruction, Co-Curriculars & Personnel Committee
   1. Recommendation to approve the Board of Education as Expulsion Hearing Officer to determine pupil expulsions for the 2018-2019 school year
   2. Recommendation to continue to provide student transportation to a daycare outside district boundaries

VII Business
A. Policy, Finance and Facilities Committee Meeting Report Ms. Leis
   1. Recommendation to approve a $.05/ea increase in all breakfast prices and $.10/ea increase in all lunch prices for the 2018-2019 school year
   2. Recommendation to approve pursuing information on a district owned fiber optic network. (Additional information will be presented.)
   3. Recommendation to approve an increase of 1 hr/day for the health aide at Lawrence-Lawson to standardize the coverage by all health aides in the district
   4. Recommendation to approve Kwik Trip as the District’s fuel vendor for the 2018-2019 school year

B. Curriculum/Instruction, Co-Curriculars & Personnel Committee Meeting Report Ms. Sikorsky
   1. Recommendation to deny a request for waiver of liquidated damages as presented
   2. Recommendation to approve the principal configuration for the 2020-2021 school year as presented
   3. Recommendation to approve principal placement for the 2020-2021 school year as presented
   4. Recommendation to approve additional staffing:
      a. .5 FTE Title I Teacher – Maplewood
      b. Special Education Program Support Teacher pending funding
      c. Instructional Coach – Middle School Grades 6-8

C. Information concerning the installation of a commercial dehumidifier in the High School boys locker room Dr. Van Deuren

D. Discussion and possible action to approve student handbooks:
   1. SAILS Student Handbook
   2. High Point Charter Student Handbook

E. Discussion and possible action to approve an exception to Board Policy Article 410 – Policy for Early Admittance to Kindergarten Dr. Van Deuren

F. Facilities Update Dr. Van Deuren/ Ms. Hauser

G. Consideration to approve grants/donations as presented Dr. Van Deuren

H. Discussion to schedule board/committee meetings and suggest future agenda items for consideration Dr. Van Deuren
I. Consideration of an executive session to review new elementary school easement proposals
As per Wisconsin Statute 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.

Return to open session to make a decision or announce a decision made in executive session.

J. Adjournment