

School District of Wauzeka-Steuben Minutes of Regular School Board Meeting

A regular school board meeting of the ~~School District of Wauzeka-Steuben~~ was held Monday, May 18, 2020, beginning at 6:30 PM in the
WAUZEKA-STEUBEN SCHOOL DISTRICT
301 East Main Street
Wauzeka, WI 53826

- I. Call to Order/Pledge of Allegiance
- II. Open meeting compliance
- III. Board Reorganization 2020-21
 - III.A. Election of Board Officers
 - III.B. Election of CESA 3 Delegate
 - III.C. Election of WASB Delegate and Alternate Delegate
 - III.D. Selection of Board Representatives for District Committees
- IV. Consent agenda
 - IV.A. Acceptance of Minutes - April 20, 2020
 - IV.B. Financials
 - IV.B.1. Vouchers \$349,884.21
 - IV.B.2. Receipts \$92,563.02
 - IV.B.3. Fund 60 \$38,185.61
 - IV.C. School Nursing Contract/Crawford County 2020-2021
 - IV.D. WIAA Membership Renewal 2020-2021
 - IV.E. Volunteer Applications
 - IV.F. CLC
 - IV.G. Substitute applications
 - IV.H. New hires
 - IV.I. Letters of Requisition Non-Certified Staff 2020-2021 Approval
 - IV.J. Resignations/Retirements
- V. Community Comments
- VI. New Business
 - VI.A. CESA 3 Service Contract 2020-21
 - VI.B. Storage Server (Computer) Purchase

VI.C. Teacher Computer/Instructional Technology Purchase

VI.D. Non-Certified Staff Compensation 2020-21

VII. Old Business

VII.A. Pole vault pit/Football Goal Posts continued discussion and possible action

VII.B. Bus Purchase Options - Bruce Zinkle

VII.C. Summer Maintenance Projects

VIII. Reports

VIII.A. Business Office - Mr. Mara

VIII.B. District Principal - Ms. Dums

VIII.C. Director of Athletics - Mr. Cernek

VIII.D. Director of Special Education - Ms. Powers

IX. District Administrator's Report - Mr. Alexander

IX.A. Closed Session - *under s.s. 19.85 (1)(b) considering employment, promotion, compensation, or performance evaluations data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*

IX.A.1. Food Service Manager Position

IX.A.2. Special Education Director Contract 2020-2021

IX.A.3. Transportation Director Contract

IX.A.4. Facilities Manager Contract

IX.A.5. Staffing 2020-2021

X. Reconvene to Open Session/Report Releasable Action(s)

XI. Adjourn