

SCHOOL DISTRICT OF POTOSI
REGULAR SCHOOL BOARD MEETING AGENDA
School Cafeteria - 7:30 PM
June 17, 2013

1. Call Meeting to Order
2. Roll Call
3. Certification of Meeting Posting
4. Approval of Minutes
 - A. May 20, 2013 Regular Meeting
 - B. May 20, 2013 Executive Session
 - C. June 6, 2013 Special Meeting
5. Approval of Current Expenditures
6. Public Input - (20 minutes-limit 2 minutes per person)
7. Administrative Reports
8. Unfinished Business
 - A. Discuss PEP Grant
Ongoing discussions with Mark Siegert
 - B. Safety Plan Discussions
Review current documents & procedures
9. New Business
 - A. Discuss RtI Initiative
Presentation by Angele & possibly some RtI team members
 - B. Media / Score Keeping / Storage building for the baseball field.
Mark had Jamie do an estimate and the cost would be \$3000. Mark noted that the Maroon and Gold club will pay for \$1600 with Sports Booster and Baseball Activity coming up with the difference. It would be approx. 16x8 and either be a separate building or be added to the top of the home dugout. There are plans to do one for the Softball field as well when funds are available.
Presenter: Mark Siegert
 - C. Approval of revised Athletics Contracts
Mark is finalizing the list and will recommend specific contracts at this meeting.
Remember-we will be continually looking to fill volleyball positions.
 - D. Approval of Early Retirement

E. Approval of Individual Teacher Contracts

Contracts/Letters of intent were distributed (by state statute) to teachers prior to May 15 with a requirement that they be returned by June 15. If not returned with signature by June 15 it is considered a rejection of the contract.

F. Approval of request for participating in HS Retreat

Presented by Amanda Foege

G. WECAN Employment Services

WECAN is an on-line job application system. It comes at a cost of \$750 per year. It has a very good following and increases the number of applicants to posted positions. I am familiar with this system and have used it previously. It will increase our efficiency saving time as well as improve our hiring process.

Presenter: Ron Saari

H. WASB Policy Review Guide

The Policy Resource Guide is a new, Web-based policy tool designed to assist Wisconsin school boards and administrators in the important tasks of policy development and implementation. It contains information on a wide variety of topics, including policies required by law and “hot policy” topics.

The purpose of the Guide is to help school districts develop local policies that meet their own community needs and interests while keeping in mind general legal considerations.

Please review the information in the link below to learn more about this service from WASB.

<http://www.wasb.org/websites/prg/index.php?p=671>

Presenter: Ron Saari

I. Personnel Manual Review

Reconsider recommended changes.

10. Closed Session - The Board will convene in closed session in accordance with State Statutes

A. Personnel Staffing & Evaluations

19.85(1)(c)

Discuss personnel including potential of specific concerns and individual performance.

11. The Board will reconvene into open session and take such action on executive session matters as appropriate.

12. Board Member Input -- Not for Action

13. Adjourn Meeting