

Amery Board of Education
June 25, 2018

A Regular Board Meeting of the Amery Board of Education is scheduled for Monday, June 25, 2018, at 6:30 PM in the Board Room at the Amery Intermediate School, located at 543 Minneapolis Avenue in Amery, Wisconsin. Business under review will include:

I. Call to Order

II. Closed Session 6:00 pm

Considering employment, promotion, compensation or performance evaluation data, of any administrator over which the governmental body has jurisdiction or exercises responsibility in order to take Personnel Action pursuant to Wisconsin Statute 19.85(1)(c).

III. Open Session - 6:30pm

IV. Spotlight on Education

Holy Donuts - *Myron Marko*

V. Consent Agenda Items

- A. Agenda
- B. Minutes
- C. Financial/Budget Reports
- D. Board Vouchers

VI. Community Comments

VII. Administrative/Committee/Department Reports

- A. Administrator Reports
- B. CESA 11 Annual Convention - *Erin Hosking*
- C. Buildings & Grounds - *Mr. Kuchta, Chelsea Whitley, Keith Anderson*

VIII. Informational Items

- A. Donation to Angel Fund - *Mr. Kuchta/Kyle Warner, Birch Street ATV Club*
- B. Maintenance & Buildings Report - *Mr. Sigsworth*
- C. AGR End of Year Report - *Mrs. Meyer*
- D. Legislative Update - *Mr. Kuchta*

IX. Action Items

- A. Deferred Maintenance & Security - *Mr. Kuchta*
- B. Change to 2018-19 school calendar - *Mr. Doerfler*
- C. 2018-19 Employee Handbooks, Compensation & Benefits
- D. 2018-19 Working Budget - *Mr. Kuchta*

- E. Linen & Floor Mat Service Contract - *Mr. Kuchta*
- F. District Insurance - *Mr. Kuchta*

G. Personnel Action

X. Closed Session

A. Considering employment, promotion, compensation or performance evaluation data, of any public employee over which the governmental body has jurisdiction or exercises responsibility. In order to take Personnel Action pursuant to Wisconsin Statutes 19.85 (1)(c).

XI. Open Session

A. The Board may take action on personnel items that were discussed in closed session.

XII. Adjournment

DALE JOHNSON

Clerk, Amery Board of Education



In compliance with the Americans with Disabilities Act, the School District of Amery will provide reasonable accommodations for persons with disabilities who wish to participate in public meetings. If you require an accommodation, please contact the District Office at (715) 268-9771 a minimum of 72 hours prior to the meeting.

The original agenda for this meeting was provided for publication more than one week prior to the meeting date. Due to this fact, the agenda published in the Amery Free Press may have been altered after publication. The final agenda is available on the District's website: www.amerysd.k12.wi.us at least twenty-four (24) hours prior to the meeting.