

Amery Board of Education
May 21, 2018

A Regular Board Meeting of the Amery Board of Education is scheduled for Monday, May 21, 2018, at 6:00 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 5:30 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). Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved pursuant to Wisconsin Statutes 19.85(1)(g).

III. Reorganization Session

- A. Election of Officers
- B. Meeting Dates for 2018-19
- C. Designation of District Depositories
- D. Appointment of WASB Correspondent and Convention Delegate
- E. Authorization for Use of Independent Hearing Officer(s) for Expulsion Hearings held in 2018-19
- F. Board-Appointed Committees

IV. Spotlight on Education - 2017-18 Mini-Grant Recipient Presentations

- A. School Perceptions Survey Presentation
- B. 2017-18 Mini-Grant Presentations
 - 1. Jen Melberg-Mini Grant

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. WASB Spring Meetings - *Erin Hosking, Char Glenna, Keith Anderson*

VIII. Informational Items

- A. 2018-19 Budget Projections - *Mr. Kuchta*
- B. Legislative Update - *Mr. Kuchta*
- C. Deferred Maintenance & Security - *Mr. Kuchta/Josh Streich*

- D. EEE Update - *Mr. Kuchta*
- E. Donation - Trailer by Mr. Mark Bottolfson - *Mr. Kuchta*
- F. Referendum Expense Review 2017-18 - *Mr. Kuchta*

IX. Action Items

- A. 2018-19 Technology Purchase - Intermediate & Elementary - *Clint Waalen*
- B. Meal Prices - *Mr. Kuchta/Ms. Nelson*
- C. Approval of the 2018-19 Open Enrollment Applications
- D. Certified Staff Contracts for 2018-19
- E. Non-certified Staff Contracts for 2018-19
- F. Bus Driver Contracts for 2018-19
- G. Support Staff Letters of Appointment 2018-19
- H. Employee Handbooks
 - I. End of Year Expenditures
 - J. Personnel

X. Closed Session - 6:00 pm

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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.