

**Amery Board of Education**  
**June 24, 2019**

A Regular Board Meeting of the Amery Board of Education is scheduled for Monday, June 24, 2019, 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:

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- 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). 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. Open Session - 6:30pm**
  
- IV. Spotlight on Education - CREATE Class - *Allen Carlson***
  
- 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*
  
- VIII. Informational Items**
  - A. Financial Review and Planning - *Lisa Voisin of Baird*
  - B. Maintenance & Buildings Report - *Shawn Doerfler & Tom Olson*
  - C. Mad City Money - *Ramona Lockwood*
  - D. Alternative Compensation Salary Scale - *Shawn Doerfler*
  - E. Angel Fund - *Shawn Doerfler*
  - F. Policy First Reading
    - 1. 663 - Student Activity Funds Management - *Andrew Dyb*
  - G. Clubhouse to Enrollment - *Shawn Doerfler*
  - H. Legislative Update - *Shawn Doerfler*
  
- IX. Action Items**
  - A. HRA Amendment - *Shawn Doerfler*
  - B. Administrative Contracts - *Shawn Doerfler*

C. Leadholm Insurance Renewal - *Jim Leadholm*

D. Personnel Action

**X. Closed Session**

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**XI. 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](http://www.amerysd.k12.wi.us) at least twenty-four (24) hours prior to the meeting.*