

**School District of Amery Board of Education**  
**May 18, 2020 | Open Session at 6:30 p.m.**

**Notice:** Pursuant to Wis. Stat. 19.81 and 19.84 as well as the current state of emergency declared by the Governor due to the COVID-19 pandemic, School Board members may participate in this meeting remotely, either through telephone or video conferencing. The public may access the meeting through a Zoom video conference (see instructions below). If members of the public would like to submit community comments, they must be emailed to District Administrator Shawn Doerfler at [doerflers@amerysd.k12.wi.us](mailto:doerflers@amerysd.k12.wi.us) by 4:30 p.m. on Monday, May 18, 2020.

**Join the Zoom meeting at <https://bit.ly/35smkty> | Meeting ID: 820 7446 1363 | Password: 003476**

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**A Regular Board Meeting of the Amery Board of Education is scheduled for Monday, May 18, 2020, at 6:00 PM at 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 6:30 pm**
- IV. Reorganization Session**
  - A. Election of Officers
  - B. Meeting Dates for 2020-2021
  - 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 2020-2021
  - F. Board-Appointed Committees
- 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
- VIII. Action Items**
  - A. Donations to the District - *Shawn Doerfler*
  - B. WIAA Membership Renewal - *Jeff Fern*

- C. 2020-2021 PLE and Pricing - *Stacy Nelson*
- D. Buildings and Grounds Bids - *Shawn Doerfler & George Sigsworth*
- E. Student Accident Insurance Renewal - *Andrew Dyb*
- F. Applied Arts Curriculum Order - *Oralee Schock*
- G. Second Reading of Employee Handbooks - *Shawn Doerfler*
  - 1. Certified Staff Handbook & Compensation and Benefits Revisions
  - 2. Support Staff Handbook & Compensation and Benefits Revisions
- H. 2020-2021 Staff Contracts - *Shawn Doerfler*
  - 1. Certified Staff Contracts
  - 2. Bus Driver Contracts
  - 3. Support Staff Letters of Appointment
- I. Personnel

**IX. Closed Session**

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).

**X. 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.*