

**School District of Amery Board of Education**  
**April 20, 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, April 20, 2020.

Join the Zoom meeting at <https://bit.ly/3c9jmMz> | Meeting ID: 712 429 745 | Password: 022097

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**A Regular Board Meeting of the Amery Board of Education is scheduled for Monday, April 20, 2020, at 5:30 PM at Amery Intermediate School, located at 543 Minneapolis Avenue in Amery, Wisconsin. Business under review will include:**

**I. Closed Session - 5:30 p.m.**

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 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).

**II. Call To Order**

**III. Open Session - 6:30 p.m.**

**IV. Consent Agenda Items**

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

**V. Community Comments**

**VI. Administrator Reports**

**VII. Action Items**

- A. 2020 Spring Election Results & Oath of Office - *Shawn Doerfler*
- B. Resolution for the Waiver of Instructional Minutes, Educator Effectiveness and Civics Exam - *Shawn Doerfler*
- C. Resolution to Continue Paying All Staff - *Shawn Doerfler*
- D. Resolution to Authorize Sale of Construction Academy House - *Shawn Doerfler*
- E. Buildings and Grounds Projects - *Shawn Doerfler & George Sigsworth*
- F. Approval for Technology Purchases - *Clint Waalen*
- G. Staff Health and Dental Insurance Renewal - *Shawn Doerfler & Linda Skoglund, JA Counter*
- H. Certified Staff Handbook Review - *Shawn Doerfler*

I. Support Staff Handbook Review - *Shawn Doerfler*

J. Personnel

**VIII. Closed Session**

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 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).

**IX. 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.*