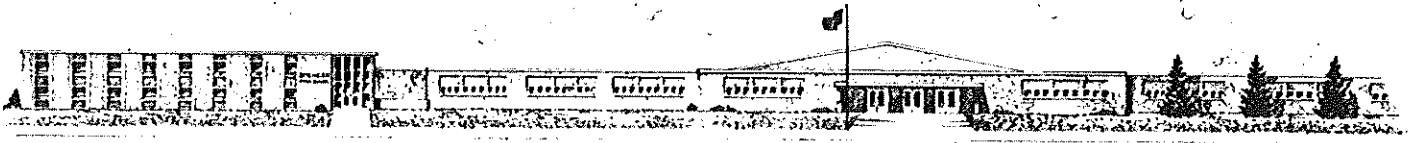


# SPENCER PUBLIC SCHOOLS



Jim Krasselt, President  
Tom Schafer, Vice President  
Shawn Lyon, Clerk  
Jodi Hebert, Treasurer  
Tom Marcott, Director

Phone: 715-659-5347 Fax: 715-659-5470  
300 North School Street PO Box 418 Spencer WI 54479

Michael L. Andreas  
Superintendent

## REGULAR SCHOOL BOARD MEETING- JANUARY 24, 2018 High School Library (6:30-9:30pm)

### Agenda:

1. Call to Order by Board President
2. Verification of Compliance with Open Meeting Law
3. Roll Call- establish quorum
4. Recognition of Visitors
5. Agenda Changes
6. Approve Minutes of Previous Meetings
7. Discussion on results of Staff Facility input survey
8. Discussion/possible action space limitation for Open Enrollment Students
9. Approve Resignation of High School Math Teacher
10. Approve Resignation of JV Volleyball Coach
11. Approve Fall Sports Coaches for 2018-19 School Year
12. Administrative Reports:
  - a. Mrs. Schulz
  - b. Mr. Gorst
  - c. Mr. Andreas
13. Committee Reports
14. Student of the Month Recipient
15. Executive Session: The Board will consider a motion to convene in closed session pursuant to Section 19.85(1) (c) and (f), (e) Wisconsin Statutes to discuss the performance of a teacher. Discussion of Administrator and Administrative office Contracts. Discussion and consideration of Marketing company.
16. Return to Open Session
17. Approve 2018-20 Business Assistant Coordinator Contract
18. Approve 2018-20 Director Business Services Contract
19. Approve 2018-20 PK-5 Principal Contract
20. Approve 2018-20 6-12 Principal Contract
21. Approve 2018-20 District Administrator Contract
22. Adjournment

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School District of Spencer  
Village of Spencer— Towns of Spencer, Brighton, McMillan, Unity and Sherman

**“Excellence for every student, every day, the Rocket Way”**