

School District of Spencer

SPENCER PUBLIC SCHOOLS

Tom Schafer, President
Jim Krasselt, Vice President
Shawn Lyon, Clerk
Jordan Buss, Treasurer

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300 N School Street Spencer WI 54479-9300

Michael L. Endreas
Superintendent
715-659-5347 ext 3093

REGULAR SCHOOL BOARD MEETING

June 17, 2020 - 6:30 p.m.

High School Distance Learning Center

AGENDA:

1. Call to Order by Board President
2. Verification of Compliance with Open Meeting Law
3. Roll Call- establish quorum
4. Agenda Changes
5. Recognition of Visitors
6. INFORMATION RECOGNITION ITEMS
 - 6.1 Share Building Principal Reports
 - 6.2 Superintendent Report
 - 6.3 Student and Staff Spotlight
7. CONSENT AGENDA
 - 7.1 Approve Minutes of Previous Meetings
 - 7.2 Staff Resignations/Retirements/Leave Requests
 - 7.3 Personnel - Transfers/New Hires (If Any)
 - 7.3.1 Approve Jake Schmitt second grade Teacher.
 - 7.3.2 Approve Cindy Semenchuk guest teacher coordinator.
 - 7.3.3 Approve Nichols Viegut Physical Education Teacher
 - 7.4 Awards, Donations and Gifts to the School District of Spencer (If Any)
 - 7.4.1 Thank you to Scott Voda for his volunteer work to clean up vandalism done to the concession stand.
8. REGULAR BUSINESS
 - 8.1 Items moved from Consent Agenda
 - 8.2 Recommendation of the Finance Committee (Vouchers, Treasurer's Report)
 - 8.3 Board reorganization per policy 164 and sub-committee selection for the 2020-21 school year.
9. DISCUSSION ITEMS
 - 9.1 Items moved from Consent Agenda
 - 9.2 Budget Status report for the 2019-20 School Year
 - 9.3 Administrative report on seclusion and restraint incidents for the 2019-20 School year.
 - 9.4 Administrative report on instances of bullying for the 2019-20 School year
 - 9.5 Update on reopening planning for the 2020-21 school year.
10. ACTION ITEMS
 - 10.1 Items moved from Consent Agenda
 - 10.2 Public Hearing on Request for DPI Waiver pursuant to Wis. Stat. § 118.38 due to the COVID-19 Public Health Emergency for Hours of Instruction.
 - 10.3 Consideration of and Action on Resolution on Request for DPI Waiver due to the COVID-19 Public Health Emergency for Hours of Instruction.
 - 10.4 Approve 2020-21 School Year Middle and High School Handbook

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- 10.5 Approve 2020-21 School Year Elementary School Handbook
 - 10.6 Approve 2020-21 Rookie Rocket Learning Center Handbook.
 - 10.7 Approve 2020-21 School Year Middle School Athletic Code
 - 10.8 Approve 2020-21 School Year High School Athletic Code
 - 10.9 Approve Open Enrollment applications for the 2020-21 School Year.

11. BOARD TO CONVENE TO EXECUTIVE SESSION UNDER WI S.S 19.85 (1)(b)(c) FOR THE PURPOSE OF:

- 11.1 Items moved from Consent Agenda
- 11.2 Retirement consideration for non-teaching staff personnel.
- 11.3 Staff Compensation for the 2020-21 School Year
- 11.4 Superintendent Evaluation

12. THE BOARD WILL RECONVENE IN OPEN SESSION IMMEDIATELY UPON COMPLETING EXECUTIVE SESSION TO TAKE ACTION, IF NECESSARY, ON SELECTED MATTERS DISCUSSED IN EXECUTIVE SESSION

13. IDENTIFY ITEMS FOR NEXT AGENDA

13.1 Schedule Meetings:

- 13.1-1 Finance Committee - July 15, 2020 - 6:15 p.m. HSDLC
- 13.1-2 Regular Board of Education Meeting - July 15, 2020 - 6:30 p.m. HSDLC
- 13.1-3 Facilities Committee - TBD
- 13.1-4 Policy Committee - TBD
- 13.1-5 Personnel Committee- TBD

14. ADJOURNMENT