

School District of Spencer

SPENCER PUBLIC SCHOOLS

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

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

REGULAR SCHOOL BOARD MEETING January 15, 2020 6:30 PM 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 Renewal of Fall Athletic Coaches for 2020-21 School Year
 - 7.4 Awards, Donations and Gifts to the School District of Spencer (If Any)
8. REGULAR BUSINESS
 - 8.1 Items moved from Consent Agenda
 - 8.2 Recommendation of the Finance Committee (Vouchers, Treasurer's Report)
9. DISCUSSION ITEMS
 - 9.1 School District of Spencer Budget Status Report
 - 9.2 WASB Proposed Resolutions
10. ACTION ITEMS
 - 10.1 Items moved from Consent Agenda
 - 10.2 Approve Resolution Authorizing the Issuance and Sale of a \$5,980,000 Bond Anticipation Note
Pursuant to Section 67.12(1)(b), Wisconsin Statutes.
 - 10.3 Approve Architect and Engineering Plan contract for Gymnasium HVAC system
 - 10.4 Approve board participation in Referendum Contractors meeting
 - 10.5 Approve open enrollment limits for the 2020-21 School Year
 - 10.6 Approve 2020-21 School Year Calendar
11. BOARD TO CONVENE TO EXECUTIVE SESSION UNDER WI S.S 19.85 (1)(C) FOR THE PURPOSE OF:
 - 11.1 Items moved from Consent Agenda
 - 11.2 District Administrator Mid-year Evaluation
 - 11.3 Renewal of Business office staff contracts
 - 11.4 Renewal of Administrator Contracts
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
 - 12.1 Approve 2020-21 Business Assistant Coordinator Contract
 - 12.2 Approve 2020-21 Director Business Services Contract
 - 12.3 Approve 2020-22 PK-5 Principal Contract
 - 12.4 Approve 2020-22 6-12 Principal Contract
 - 12.5 Approve 2020-22 District Administrator Contract
13. IDENTIFY ITEMS FOR NEXT AGENDA
 - 13.1 Schedule Meetings:
 - 13.1-1 Finance Committee - Feb. 26, 2020 6:15 p.m. HSDLC
 - 13.1-2 Regular Board of Education Meeting - Feb. 26, 2020 6:30 p.m. HSDLC
 - 13.1-3 Facilities Committee - March 4, 2020 4:00 p.m. HSDLC
 - 13.1-4 Policy Committee - April 1, 2020 4:00 p.m. HSDLC
 - 13.1-5 Personnel Committee - None scheduled at this time.
14. ADJOURNMENT