

School District of Spencer
SPENCER PUBLIC SCHOOLS

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

Phone: 715-659-5347 Fax: 715-659-5470
300 N School Street Spencer WI 54479-9300

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

REGULAR SCHOOL BOARD MEETING

May 20, 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
 - 7.2.1 Approve retirement of Deb Hein Administrative Assistant
 - 7.2.2 Approve retirement of Connie Schroedel Title I Reading Teacher
 - 7.2.3 Approve resignation of Brooke Smith clerical tech aide.
 - 7.2.4 Approve resignation of Lauren Bullis Physical Education Teacher
 - 7.3 Personnel - Transfers/New Hires (If Any)
 - 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 Items moved from Consent Agenda
 - 9.2 Board to consider applicants for open Board of Education seat.
- 10.. ACTION ITEMS
 - 10.1 Items moved from Consent Agenda
 - 10.3 Approve candidate for open Board of Education seat.
 - 10.4 Approve bid for Gymnasium Air Handler
 - 10.5 Approve Direct Digital Control System for Gymnasium Air Handler Unit
 - 10.6 Approve addendum to Policy 344.5 Graduation Requirements
 - 10.7 Approve addendum to Employee Handbook Part V Section 11 Extracurricular Pay.
 - 10.8 Approve amendments to Health Reimbursement Account Plan document
 - 10.9 Approve addendum to Policy 950 and 960 Leaves and Absences.
 - 10.10 Approve addendum to Transportation Contract
 - 10.11 Approve 66.0301 agreement for Food Service Director with the School District of

Abbotsford.

School District of Spencer
Village of Spencer— Towns of Spencer, Brighton, McMillan, Unity and Sherman
"Excellence for every student every day the Rocket Way"

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- 10.12 Approve WIAA membership for the 2020-21 school year
 - 10.13 Approve consideration to Policy 376 Family Time Policy to accommodate Field trip request.
 - 10.14 Approve early graduation request for Thunder Hardesty
 - 10.15 Approve early graduation request for Melanie Gessert.
 - 10.16 Approve Bid specifications for Referendum Project Addition Site Work.

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 Staff compensation for 2020-21 School year
- 11.3 Retirement consideration for non-teaching staff personnel.

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 - June 17, 2020 6:15 p.m. HSDLC
- 13.1-2 Regular Board of Education Meeting - June 17, 2020 6:30 p.m. HSDLC
- 13.1-3 Facilities Committee - To be determined
- 13.1-4 Policy Committee - To be determined
- 13.1-5 Personnel Committee - to be determined

14. ADJOURNMENT