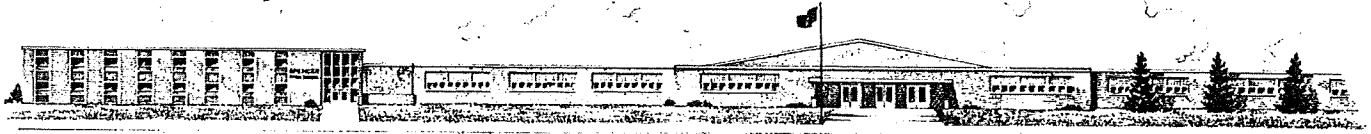


SPENCER PUBLIC SCHOOLS



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

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

Michael L. Endreas
Superintendent

REGULAR SCHOOL BOARD MEETING

February 26, 2020 - 6:30 p.m.

High School Distance Learning Center

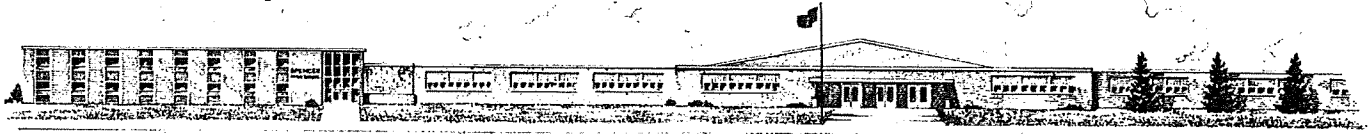
AGENDA:

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 Resignation of Laschel Canfield Head Softball Coach
 - 7.2-2 Retirement of Emily Bissonette Grade 2 Teacher
 - 7.3 Personnel - Transfers/New Hires (If Any)
 - 7.3-1 Approve Lauren Bullis Middle School Softball Coach
 - 7.3-2 Approve Heidi Brostowitz Head Softball Coach
 - 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 from Consent Agenda
 - 9.2 Principal Report on enrollment projections for 2020-21 School Year
 - 9.3 Discussion of Student Resource Officer
10. ACTION ITEMS
 - 10.1 Items moved from Consent Agenda
 - 10.2 Approve Bid specifications for Referendum Project Addition Site Work

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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- 10.3 Approve modification to FACE, Restroom Electrical Upgrade quotes
- 10.4 Board to name the Higher Education Excellence Scholarship Recipient.
- 10.5 Approve revision to policy 652 Revenues from Investments
- 10.6 Approve revision to policy 653.1 Fee Admission
- 10.7 Approve revision to policy 661 Depository of Funds
- 10.8 Approve revision to policy 661.1 Authorized Signatures
- 10.9 Approve revision to policy 662 Short-Term Borrowing
- 10.10 Approve revision to policy 671.1 Payday Schedules
- 10.11 Approve revision to policy 671.2 Expense Reimbursements
- 10.12 Approve revision to policy 690.1 Purchase of Used Computer Equipment
- 10.13 Approve roof repair bid
- 10.14 Approve bid to paint the High School area.

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

- 11.1 Items from consent agenda
- 11.2 Preliminary discussion of Staffing for the 2020-21 School year

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- March 18, 2020, 6:15 p.m. HSDLC
- 13.1-2 Regular Board of Education Meeting- March 18, 2020, 6:30 p.m. HSDLC
- 13.1-3 Facilities Committee- April 1, 2020, 4:00 p.m. HSDLC
- 13.1-4 Policy Committee- March 4, 2020, 4:00 p.m. HSDLC
- 13.1-5 Personnel Committee- No date planned

14. ADJOURNMENT