

**School Board Meeting
Monday, September 25, 2017
Lomira K-8 IMC – 6:00 p.m.**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes of the Regular Board Meeting of August 9, 2017
4. Approval of Bills and August, 2017 Payroll
5. Public Comments: Those persons wishing to speak must sign-in and limit comments to five minutes. Per Wisconsin Statutes §19.83 (2) and §19.84 (2), the school board can receive information from the public but cannot take formal action on the subjects raised. It is also inappropriate for the school board to deliberate on any subjects raised at this time.
6. Guests:
7. General Announcements and Informational Items:
 - a) Correspondence/Recognition
 - b) Health Care Review
 - c) Safety Drills
 - d) Budget Review
 - e) Third Friday Count
 - f) October 9-13 – National School Lunch Week
 - g) Other Items
8. Administrative Reports:
 - Mrs. Deb Janke
 - Mrs. Sandy Schaefer
 - Mr. Chris Keiler
9. Legislative Report: Mr. Bob Lloyd
10. CESA 6 Board of Control Delegate: Mr. Bob Wondra

11. Unfinished Business:

12. New Business:

- a) Action should be taken on any items arising from the standing committee reports or unfinished business.
- b) Action should be taken on approving a Part-time contract for Jean Schultz, Food Service, for the 2017-18 school year.
- c) Action should be taken on approving a Part-time contract for Cheryl Serwe, Food Service, for the 2017-18 school year.
- d) Action should be taken on approving a Part-time contract for Cynthia Kiser, Special Education Paraprofessional for the 2017-18 school year.
- e) Action should be taken on approving a Part-time contract for Kelly Weber, 4K Paraprofessional, for the 2017-18 school year.
- f) Action should be taken on approving a Part-time contract for Kathryn Rademann, Regular Education Paraprofessional, for the 2017-18 school year.
- g) Action should be taken on approving a Part-time contract for Ellie Sook, Special Education Paraprofessional for the 2017-18 school year.

13. Upcoming Dates:

October 16 & 17	No School – Teacher in-service P/T Conferences
October 18	Regular School Board Meeting at 6:00 p.m. at Theresa Learning Community K4-5 IMC
November 3	MS/HS End of grading Period End of First Quarter (44 days)

14. Other Business:

15. Adjournment: