

**School Board Meeting
Wednesday, December 13, 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 November 8, 2017
4. Approval of Bills and November, 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: Lyndsy Schiegg, German Teacher
Shanna Martin and Blake Bopenhagen, Fab Lab Grant
7. General Announcements and Informational Items:
 - a) Correspondence/Recognition
 - b) School Board Election Update
 - c) WASB/WASDA Convention Update - January 17-19
 - d) Health Insurance Update
 - e) School Report Card Update
 - f) Job Description (Athletic Director, Building/Grounds, Head Bookkeeper)
 - g) Schenck Audit update
 - h) PLTW representation at WASB/WASDA Annual Convention and CESA 6 Visits
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. Board Standing Committees:

- a) Curriculum – Mr. Ric Bloohm
- Summary of December 13, 2017
- b) Policy- Mrs. Mielke
Summary of December 13, 2017

12. Unfinished Business:

13. 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 contract for Dustin Salinas, part-time technology assistant for the 2017-18 school year.
- c) Action should be taken on approving a trip to Germany for approximately 7 German students for a two week period, June 9th- July 1st, 2018.
- d) Action should be taken to approve a part-time contract for Amanda Whitty, 4K paraprofessional, for the 2017-18 school year.
- e) Action should be taken to approve a new account for Middle School Cross Country.
- f) Action should be taken to approve to split the Middle School Track and Cross Country accounts into two separate accounts.
- g) Action should be taken to approve the retirement of Ron Janssen, Biology/Anatomy Teacher at the conclusion of 2017-18 school year.
- h) Action should be taken on adopting updated Board Bylaws/Policies to replace the current Board policies (first reading).

14. Upcoming Dates:

Dec 23 – Jan 1	No School – Winter Break
January 2	Election paperwork deadline
January 10	Regular School Board Meeting
January 19	End of 2 nd Quarter

15. Other Business:

16. Adjournment: