

**School Board Meeting
Wednesday, November 8, 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 October 18, 2017
4. Approval of Bills and October, 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: Mary Basal, M3 Insurance
7. General Announcements and Informational Items:
 - a) Correspondence/Recognition
 - b) WASB/WASDA Convention Jan 16-19, 2018
 - c) Report Cards
 - d) Veterans Day Ceremony
 - e) Business and Industry Day
 - f) 2017-18 Updated Budget
 - 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. Board Standing Committees:

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 to approve a 66.0301 agreement with the School District of Mayville for the provision of special education services to be provided at Lomira High School for the 2017-18 school year.
- c) Action should be taken to approve a maternity leave request for Cassandra Ruplinger, 6-8 Band Instructor.
- d) Action should be taken to approve the teacher job description as presented.
- e) Action should be taken to approve converting the Fund 60 accounts to Fund 21 to be in compliance with DPI regulations per audit. (See attached list of accounts.)
- f) Action should be taken to approve adding an additional Fund 21 account to the Middle/High School Robotics Program.
- g) Action should be taken to approve the 2017-18 budget as presented.

14. Upcoming Dates:

November 22-24	No School – Thanksgiving Break
December 13	Regular School Board at 6:00 p.m. in the Lomira K-8 IMC

15. Other Business:

16. Adjournment: