

SCHOOL DISTRICT OF WISCONSIN DELLS REGULAR BOARD MEETING

8/22/22, 7PM, High School Library-Media Center, 1501 Brew Farm Rd, Wisconsin Dells, WI. Closed Session 7PM.

POSTED 8/19/22. 7:30PM ESTIMATED OPEN SESSION WILL COMMENCE FOLLOWING CLOSED SESSION.

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda."

"Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting."

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. Closed Session

The School Board May Adjourn to Closed Session pursuant to Wis. Stat. §§ 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; to discuss and take action, if appropriate, a personnel report, the offering of professional staff teaching contracts, the offering of support staff contracts and a student request for out-of-district transportation.

5. Reconvene into Open Session

6. Act on Closed Session Items if Applicable

7. Public Comment/General Subject Matter Discussion

8. Education Reports

8.a. Principal Reports

Ms. Hoch - Update on Open Positions, Thanks to Lisa Donskey, Leadership Team, NHS, Recap of 2021-22 School Year Goals

Mr. Whitehurst - Summer Updates, Soft Start Plan, Recap of 2021-22 School Year Goals

Mrs. Ennis - Preparing for 2022-23 School Year, Recap of 2021-22 School Year Goals, Social Emotional Learning

Mr. Armijo - Open House Aug. 30, First Days, Thanks to Mrs. McLaughlin & Mrs. Fisher, New Staff Members, Recap of 2021-22 School Year Goals

8.b. District Administrator Report

Mr. Slack - District Updates Including Readyng for Return of Staff & Students, Feeling the Effects of National Shortage of Teaching Staff, WDHS Auditorium Project

9. Old Business

9.a. Presentation & Closeout of 2021-22 Student Academic School Goals for Elementary, Middle and High School

10. New Business

10.a. Consideration of Bid Packages 3 & 4 for WDHS Auditorium Project

10.b. Discussion on Review of Estimated 2022-23 Equalized Valuations by Municipality and its Impact on Projected Mill Rate

10.c. Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$1,200,000 Per Year for Four Years for Non-Recurring Purposes

10.d. Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$1,200,000 Per Year for Four Years for Non-Recurring Purposes

10.e. Consideration of 2022-23 Professional Staff Handbook to Include a Cash-in-Lieu of Insurance Option for Professional Staff Members

10.f. Consideration of 2022-23 Support Staff Handbook

10.g. Discussion Regarding Exploring Athletic Co-op Interest for Girls' Soccer 23-24 (Season in Spring of 2024), Gymnastics 24-25 and Swim 24-25

10.h. Consideration of 2022-23 Substitute Employee Wage Rates

11. Consent Agenda

11.a. Consideration of Minutes for Regular Meeting 3/21/22 & Work Session 4/11/22

11.b. Consideration of 2022-23 Co-curricular Contracts

11.c. Consideration of Resignations & Retirements

11.d. Required Approvals

1. Treasurer's Report & Disbursements for July/August 2022
2. Donations

12. Future Meetings

13. Adjournment