

**SCHOOL DISTRICT OF WILD ROSE
BUDGET COMMITTEE MEETING
WEDNESDAY, MAY 3, 2017
7:30 PM – BOARD ROOM
600 PARK AVENUE, WILD ROSE**

- 1. Call to Order**
- 2. Verification of Meeting Notice**
- 3. Agenda**
 - A. Changes in Agenda
 - B. Adopt Agenda
- 4. Discuss and Consider the Following Areas of the 2017-2018 Budget:**
 - A. Early Childhood – Grade 5
 - B. CESA and District Special Education
 - C. K-12 Reading
 - D. Gifted and Talented
 - E. District In-Service
 - F. Educational Media
 - G. Playground
 - H. Middle School
 - I. High School
 - J. Co-Curricular Activities
- 5. Adjourn Meeting**

**SCHOOL DISTRICT OF WILD ROSE
SCHOOL BOARD MEETING
THURSDAY, MAY 4, 2017 @ 7:30 PM
BOARD ROOM
600 PARK AVENUE, WILD ROSE**

- 1. Call to Order**
- 2. Verification of Meeting Notice**
- 3. Agenda**

- A. Changes in Agenda
- B. Adopt Agenda

- 4. Minutes from Previous Meetings**

- 5. Finance Report**

- A. District report relative to budget, expenditures, and revenues
- B. Debt
- C. Lottery Credits
- D. Capital Projects
- E. Activity Account

- 6. Public Audience with the Board**

- A.
- B.
- C.
- D.

Any person that chooses to provide comment to the Board under this section does so at their own discretion and accepts responsibility if their comments are found to be actionable. The Board does not accept any responsibility for comments made to the Board and reserves the right to limit the amount of time while addressing the Board.

- 7. Election of Officers**

- A. President
- B. Vice-President
- C. Clerk
- D. Treasurer

- 8. Priority Business**

- A. Discuss and Consider Board Appointments
 1. School Board Committees
 2. WASB Delegates
 3. CESA 5 Delegate
 4. Deputy Clerk
- B. Discuss and Consider 2017-18 Budget Projection
- C. Discuss and Consider Health Insurance Renewal
- D. Discuss and Consider Early Dismissal on June 1, 2017
- E. Discuss and Consider Leave of Absence Request
- F. Discuss and Consider Approval of WRHS Class of 2017
- G. Discuss and Consider Written Collaborative Agreement Between CAP Services, Inc. – Head Start and the School District of Wild Rose.
- H. Discuss and Consider Summer Projects and Purchases
- I. Discuss and Consider Purchase of Chromebooks for the Middle/High School
- J. Discuss and Consider Purchase of Desktop Computers

- 9. Set Dates for Future Meetings**

- A. School Board Meeting – Thursday, May 25, 2017 @ 7:30 PM
- B. School Board Meeting – Thursday, June 8, 2017 @ 7:30 PM
- C. School Board Meeting – Thursday, June 29, 2017 @ 7:30 PM
- D. School Board Meeting – Thursday, July 20, 2017 @ 7:30 PM
- E. Annual Meeting – Monday, August 7, 2017 @ 7:00 PM
- F. Budget Committee Meeting – Monday, May 15, 2017 @ 7:30 PM
- G. Policy Committee Meeting – Possible Dates - June 6, 7, 14
- H. Negotiations Committee Meeting – Possible Dates – June 6, 7, 14

10. Administrative Reports

- A. District Administrator- Facilities Update, ACT 32 – Trane, PEP Grant, and Fitness Center, Community Foundation Board, Facilities Update, America’s Farmers Grow Communities Award, District Policies, Employee Service Awards, 2017-2018 Salaries, Fair Aid Coalition, Prime Vendor Contract, 2017-2019 State Budget, Correspondence from JFC Committee, WASB News Articles, WASB Spring Academy, WASB Summer Leadership Institute.
- B. Elementary School Principal –Bank Presentations, Spring Testing, Mathathon, Earth Day, After School Program, Title 1 Award, Staff Development, WOW Workshop, Migrant Program, Spring Programs, ThedaCare Incentive, and Future Dates.
- C. Middle/High School Principal- Staff Development, Post Prom, WOW Conference, Forward Exam, Spring Sports, Wisconsin Technology Initiative Grant, 8th Grade Field Trip, HS Forensics Team, Spring Concerts, and Important Upcoming Dates.

11. Authorize Payment of the Bills

- A. Checks #76573 - #76755 in the amount of \$303,972.63 from Farmers State Bank and Checks #1000-#1002 in the amount of \$660,331.36 from Hometown Bank and ACH payments #161700065 – #161700070 in the amount of \$4,369.25.
- B. Voided Checks #76546 and #76562 in the amount of \$140.00

12. Contemplated Closed Session: In Accordance with Wis. Stat 19.85(1)f, considering personal histories or disciplinary data of specific persons, which if discussed in public would be likely to have a substantial adverse effect upon the reputation of such persons, the Board may convene in closed session for the following: (roll call vote)

- A. Discuss and Consider Open Enrollment Applications
Motion to convene to open session to conduct the business from closed session (roll call vote)
- A. Discuss and Consider Open Enrollment Applications

13. Motion to Adjourn Meeting

**SCHOOL DISTRICT OF WILD ROSE
BUDGET COMMITTEE MEETING
MONDAY, MAY 15, 2017
7:30 PM – BOARD ROOM
600 PARK AVENUE, WILD ROSE**

- 1. Call to Order**
- 2. Verification of Meeting Notice**
- 3. Agenda**
 - A. Changes in Agenda
 - B. Adopt Agenda
- 4. Discuss and Consider the Following Areas of the 2017-2018 Budget:**
 - A. Safety
 - B. School Board
 - C. District Administration
 - D. District Office
 - E. Operations/Maintenance
 - F. Facility Remodeling
 - G. Transportation
 - H. Insurance
 - I. District Debt Service
 - J. Lunch Program
 - K. Technology
 - L. Other District-Wide Budget Areas
- 5. Adjourn Meeting**