

Board of Education Regular Meeting

Tuesday, August 11, 2020 7:00 PM

Wisner-Pilger Elementary School Conference Room

Mark Glaubius: Present
Jacki Kalkowski: Present
David Raabe: Present
Harlan Sateren: Present
Andy Scholting: Present
Mike Stuhr: Present

1. General Business

1. Call to Order
2. Approval of Minutes
3. Auditing and allowing bills
4. Financial Report
5. Elementary Principal's Report
6. Secondary Principal's Report
7. Public Input

2. Old Business

3. New Business

1. Discuss and consider a plan for reopening school for the 2020-2021 school year.
2. Consider letters of resignation.
3. Consider the recommendation to hire for vacancies.
4. Consider revisions and adoption of Board Policies: 1200, 3560, 4002, 4003, 4190, 4260, 5001, 5401, 6380, 7060, 7070 and all forms and notifications associated with these policies.
5. Review and consider for approval the student, faculty, and classified staff handbooks for the 2020-2021 school year.
6. Consider for approval a local substitute certificate.
7. Discuss and consider the purchase of a school vehicle.
8. Authorize the Superintendent to pay August bills at the end of the month.
9. Set a date for the September Board Meeting and Budget and Tax Hearings.

4. Discussion, Information, Future Plans and Reports

Board Secretary