## SCHOOL DISTRICT OF NEILLSVILLE AGENDA

Board Meeting Room 614 East 5th Street Neillsville, WI 54456

1. Call to Order

April 21, 2025

2. Roll Call

7:00 p.m.

- Report on Notice of Meeting
- 4. Pledge of Allegiance
- 5. Visitors and Delegations Public Comments Pursuant to WI Statutes 19.84(2)
- 6. Consent Agenda

The following matters may be acted upon by the board utilizing a single vote. Individual items, which any member wishes to address in greater detail or as a separate item on the regular agenda, may be removed from the Consent Agenda upon the request of any board member.

- A. Minutes
  - 1. March 18, 2024, Regular Meeting
- B. Financial
  - 1. Treasurer's Report for March
  - 2. Action on Vouchers
- C. Final Adoption of Policy Section 5000, 1100, 1130, 1241, 2210, 2270, 2271.01, 2340, 2416, 2440.01, 2264, 3120.04,3214, 3230, and 3281
- 7. Report by Staff and Other Groups
  - A. Discussion and possible Action on Facility Upgrades, Bids, and Contracts
  - B. Discussion and Possible Action on Health, Dental, Vision Insurance Renewals
  - C. Discussion and Possible Action on Project Search Contract
  - D. Discussion and Possible Action on Bus Service Bids
  - E. Discussion and Possible Action on Baseball and Softball Co-op Renewal
  - F. Discussion and Possible Action on Out of State Field Trip
  - G. Discussion and Possible Action on Donations
- 8. Report by Administration
- 9. Staffing and Personnel
  - A. Closed Session as Per WI Statute 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. The closed session is to discuss contractual matters and take action, as appropriate, related to preliminary consideration of non-renewal of a contract for a certified staff member.
  - B. Return to Open Session
  - C. Discussion and Possible Action on any Support Staff Employment Matters
    - Retirements/Resignations
      - a. Bus Driver and Technology Assistant Retirement
      - b. Health Office Assistant Resignation
      - c. Teaching Assistant Resignation
    - 2. Applications
      - a. Interim Health Office Assistant
    - 3. Wage Schedule for 2025-2026
  - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
    - 1. Retirements/Resignations
      - a. Middle School Teacher Retirements
      - b. Music Teacher Retirement
      - c. Special Education Teacher Resignation

- 2. Applications
  - a. Elementary Teacher
  - b. Special Education Teacher
- 3. Salary Schedule for 2025-2026
- 4. Notice of Preliminary Consideration of Nonrenewal of Certified Staff Member
- E. Discussion and Possible Action on any Extra Curricular Employment Matters
  - 1. Retirements/Resignations
    - a. Prom Advisor Resignation
  - 2. Applications
    - a. Assistant Golf Coach
    - b. Weight Room Supervisor
- F. Discussion and Possible Action on any Administrative Contract Matters
  - 1. Retirements/Resignations
  - 2. Applications
- 10. Policies
  - A. Initial Adoption of Policy Section 6000
- 11. Board Reports
  - A. WASB
  - B. CESA
- 12. Adjourn

Persons needing accommodations to attend or participate in this meeting, please provide 24-hour advance notice by calling the Board Office at 715-743-3323.