

**SCHOOL DISTRICT OF NEILLSVILLE  
AGENDA**

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

April 22, 2024  
6:00 p.m.

1. Roll Call
2. Call to Order
3. 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
7. Election of Chairperson
8. Election of Officers
  - A. President
  - B. Vice President
  - C. Treasurer
  - D. Clerk
  - E. CESA 10 Delegate for 2024-2025
  - F. WASB Delegate for 2024-2025
  - G. WASB Alternative Delegate for 2024-2025
9. Report by Staff and Other Groups
  - A. Discussion and possible Action on Facility Upgrades, Bids, and Contracts
  - B. Discussion and Possible Action on Health and Dental Insurance Renewals
  - C. Discussion and Possible Action on Project Search Contract
  - D. Discussion and Possible Action on NIC Membership Renewal
  - E. Discussion and Possible Action on Request for Student Club Name Change
  - F. Discussion and Possible Action on Out of State Field Trip
  - G. Discussion and Possible Action on Donations
10. Report by Administration
11. 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.
  - B. Return to Open Session
  - C. Discussion and Possible Action on any Support Staff Employment Matters
    1. Retirements/Resignations
      - a. Administrative Secretary
    2. Applications
      - a. Health Office Assistant
      - b. Custodian
    3. Bus Driver Contract Renewals for 2024-2025
    4. Confidential Support Staff Wages for 2024-2025

- D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
  - 1. Retirements/Resignations
    - a. Middle School Teacher Retirement
  - 2. Applications
    - a. Elementary Teacher
  - 3. Contract Renewals for 2024-2025
  - 4. Amended Contracts
- E. Discussion and Possible Action on any Extra Curricular Employment Matters
  - 1. Retirements/Resignations
  - 2. Applications
- F. Discussion and Possible Action on any Administrative Contract Matters
  - 1. Retirements/Resignations
  - 2. Applications
- 12. Policies
  - A. Initial Adoption of Policies
- 13. Board Reports
  - A. WASB
  - B. CESA
- 14. Adjourn