

**SCHOOL DISTRICT OF NEILLSVILLE
AGENDA**

Multi Media Room
504 East 5th Street
Neillsville, WI 54456

April 24, 2023
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 27, 2023, Regular Meeting
 2. April 6, 2023, Special 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 2023-2024
 - F. WASB Delegates for 2023-2024
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 Student Club Applications
 - D. Discussion and Possible Action on NIC Membership Renewal
 - E. Discussion and Possible Action on Out-of-State Field Trip
 - F. 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. Food Service Resignation
 - b. Custodian Resignation
 - c. Teaching Assistant Resignation
 2. Applications
 3. Bus Driver Contract Renewals for 2023-2024
 4. Wage Schedule for 2023-2024

- D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
 - 1. Retirements/Resignations
 - a. Elementary School Special Education Teacher Resignation
 - 2. Applications
 - 3. Contract Renewals for 2023-2024
 - 4. Wage Schedule for 2023-2024

- E. Discussion and Possible Action on any Extra Curricular Employment Matters
 - 1. Retirements/Resignations
 - a. Homecoming Advisor Resignation
 - 2. Applications
 - a. Assistant Cross County Coach
 - b. Middle School Volleyball Coach

- F. Discussion and Possible Action on any Administrative Contract Matters
 - 1. Retirements/Resignations
 - 2. Applications
 - 3. Contract Renewals for 2023-2025

- 12. Policies
 - A. Initial Adoption of Policies- EFC, IGBCA-A, JHC

- 13. Board Reports
 - A. WASB
 - B. CESA

- 14. Adjourn