## SCHOOL DISTRICT OF NEILLSVILLE AGENDA

Board Meeting Room 614 East 5<sup>th</sup> Street Neillsville, WI 54456

1. Call to Order

October 20, 2025 5:30 P.M.

- 2. Roll Call
- 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. September 22, 2025, Regular Board Meeting
- B. Financial Reports
  - 1. Treasurer's Report
  - 2. Action on Vouchers
- 7. Report by Staff and Other Groups
  - A. Discussion and Possible Action on Facility Upgrades and Contracts
  - B. Discussion and Possible Action on Contract Services with West Central Wisconsin Regional Planning Commission
  - C. Discussion and Possible Action on AGR Goals
  - D. Discussion and Possible Action on WPEN Membership
  - E. Discussion and Possible Action on Out of State Field Trip
  - F. 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.
  - B. Return to Open Session
  - C. Discussion and Possible Action on any Support Staff Employment Matters
    - 1. Retirements/Resignations
      - a. Teaching Assistant
    - 2. Applications
      - a. Custodians
      - b. Teaching Assistant
      - c. IT Assistant
  - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
    - 1. Retirements/Resignations
    - 2. Applications
    - 3. Memorandum of Understanding for Leave
  - E. Discussion and Possible Action on any Extra Curricular Employment Matters
    - Retirements/Resignations
    - 2. Applications
      - a. Assistant Softball Coach

- b. Middle School Assistant Track Coach
- F. Discussion and Possible Action on any Administrative Contract Matters
  - Retirements/Resignations
  - 2. Applications
- 10. Policies: Initial Adoption of Policies 1100, 1130, 1241, 2210, 2270, 2271.01, 2340, 2416, 2440.01, 2464, 3120.04, 3214, 3230, 3281, 4124, 4214, 4230, 5200, 5113, 5330, 5341, 5512, 5611, 5710, 5771, 6231, 6235, 6620, 6800, 7410, 7430, 7440, 7540.03, 7540.04, 7540.06, 7540.07, 8120, 8125, 8395, 8531, 8600
- 11. Adjourn to Annual Meeting
- 12. Reconvene to Regular Meeting
- 13. Action Items
  - A. Discussion and Possible Action on Finalization of Tax Levy for the 2025-2026 School Year
  - B. Discussion and Possible Action on Finalization of Budget Adoption for the 2025-2026 School Year
- 14. Board Reports
  - A. WASB
  - B. CESA
  - C. Other
- 15. 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.