

SCHOOL DISTRICT OF NEILLSVILLE

AGENDA

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

December 16, 2024
7:00 P.M.

1. Call to Order
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. November 18, 2024, Regular Meeting
 - B. Financial Reports
 1. Treasurer's Report
 2. Action on Vouchers
 - C. Final Adoption of Policy 0161 and Policy Section 1000
7. Report by Staff and Other Groups
 - A. Presentation by Elementary Student Council
 - B. Presentation by Spanish Department
 - C. Discussion and Possible Action on Facility Upgrade Bids and Contracts
 - D. Discussion and Possible Action on Wrestling Coop Renewal
 - E. Discussion and Possible Action on NIC Renewal
 - 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. Custodian Retirement
 - b. Teaching Assistant Resignation
 2. Applications
 3. Adjusted Letter of Appointment
 - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
 1. Retirements/Resignations
 2. Applications
 3. Memorandum of Understanding for Retirement
 4. Amended Contract for Health Insurance Change
 - E. Discussion and Possible Action on any Extra Curricular Employment Matters
 1. Retirements/Resignations
 2. Applications
 - a. Middle School Softball Coach

F. Discussion and Possible Action on any Administrative Contract Matters

1. Retirements/Resignations
2. Applications

10. Policies
 - A. Initial Adoption of Policy Section 2000
11. Board Reports
 - A. WASB
 - B. CESA
 - C. Other
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.