

**SCHOOL DISTRICT OF NEILLSVILLE**  
**AGENDA**

Multi Media Room  
504 East 5<sup>th</sup> Street  
Neillsville, WI 54456

January 17, 2022  
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. December 20, 2021, Regular Meeting
  - B. Financial Reports
    1. Treasurer's Report
    2. Action on Vouchers
  - C. Final Adoption of Policies- ID, IE, IGBB, IKD, IKEC, JEC
7. Report by Staff and Other Groups
  - A. Spring Ballot Order Report
  - B. Discussion and Possible Action on February Calendar and Operational Plan
  - C. Discussion and Possible Action on Facility Upgrades and Contracts
  - D. Discussion and Possible Action on Approving Course Handbooks for the 2022-2023 School Year
  - E. Discussion and Possible Action on Co-op Sports Renewals
  - F. Discussion and Possible Action on Open Enrollment Program Limits
  - G. Discussion and Possible Action on Annual Safety Drills
  - H. 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. Food Services Director Resignation
      - b. Support Secretary Resignation
    2. Applications
      - a. Custodian Application
    3. Payroll Clerk
  - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
    1. Retirements/Resignations
    2. Applications
  - E. Discussion and Possible Action on any Extra Curricular Employment Matters
    1. Retirements/Resignations
    2. Applications
      - a. Middle School Wrestling Coach

F. Discussion and Possible Action on any Administrative Contract Matters

1. Retirements/Resignations
2. Applications

10. Policies

11. Board Reports

- A. WASB
- B. CESA
- C. Other

12. Adjourn