

**SCHOOL DISTRICT OF NEILLSVILLE  
AGENDA**

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

February 21, 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. January 17, 2022, Regular Meeting
  - B. Financial Reports
    1. Treasurer's Report
    2. Action on Vouchers
7.
  - A. Motion to Open Public Hearing on Federal ESSER Fundings Plan.
  - B. Motion to Close Public Hearing on Federal ESSER Fundings Plan.
8. Report by Staff and Other Groups
  - A. Update on School Report Cards
  - B. Discussion and Possible Action on the March Calendar and Operational Plan
  - C. Discussion and Possible Action on the 2022-2023 School Calendar
  - D. Discussion and Possible Action on Facilities Project and Contracts
  - E. Discussion and Possible Action on 4K Schedule for 2022-2023
  - F. Discussion and Possible Action on RVA and Expanded Course Handbook
  - G. Discussion and Possible Action on Summer School Courses
  - H. Discussion and Possible Action on NIC Membership
  - I. Discussion and Possible Action on CESA 10 Contracts for 2022-2023
  - J. Discussion and Possible Action on Donations
9. Report by Administration
10. 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. Payroll/HR Position
      - b. Custodial Position
      - c. Teaching Assistant
    3. Memorandum of Understanding for Benefit Option
  - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
    1. Retirements/Resignations
    2. Applications

3. Memorandum of Understanding for Leave
4. Memorandum of Understanding for Reimbursement

E. Discussion and Possible Action on any Extra Curricular Employment Matters

1. Retirements/Resignations
  - a. Assistant Golf Coach Resignation
2. Applications
  - a. Middle School Track Coach

F. Discussion and Possible Action on any Administrative Contract Matters

1. Retirements/Resignations
2. Applications

11. Policies

12. Board Reports

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

13. Adjourn