

SCHOOL DISTRICT OF NEILLSVILLE
AGENDA

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

December 20, 2021
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. November 15, 2021, Regular Meeting
 - B. Financial Reports
 1. Treasurer's Report
 2. Action on Vouchers
7. Report by Staff and Other Groups
 - A. Pupil Services Presentation
 - B. Discussion and Possible Action on January Operational Plan and Calendar
 - C. Discussion and Possible Action on Budget Modifications for 2021-2022
 - D. Discussion and Possible Action on Early Graduation Request
 - E. Discussion and Possible Action on Facility Upgrade Bids and Contracts
 - F. Discussion and Possible Action on Donations
8. Report by Administration
9.
 - 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
10.
 - A. Discussion and Possible Action on any Support Staff Employment Matters
 1. Retirements/Resignations
 - a. Custodian Resignation
 - b. Custodian Retirement
 2. Applications
 - a. Teaching Assistant Renewal
 - b. Payroll and Human Resources Secretary
 3. Wage Scale Update
 - B. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
 1. Retirements/Resignations
 2. Applications
 - a. Special Education Teacher Contract
 3. Memorandum of Understanding for Leave
 - C. Discussion and Possible Action on any Extra Curricular Employment Matters
 1. Retirements/Resignations
 - a. Assistant Wrestling Coach Resignation
 - b. Prom Advisor Resignation

2. Applications
 - a. Assistant Wrestling Coach

- D. Discussion and Possible Action on any Administrative Contract Matters
 1. Retirements/Resignations
 2. Applications

11. Policies
 - A. Initial Adoption of Policies- ID, IE, IGBB, IKD, IKEC, JEC
12. Board Reports
 - A. WASB
 - B. CESA
 - C. Other
13. Adjourn