



*SCHOOL DISTRICT OF NEW RICHMOND*  
*Inspire Every Student to Learn to His or Her Potential*

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**REGULAR MEETING**  
**School Board Agenda**  
**June 20, 2016 – 7:00 PM**  
**District Office Community Room**

**Call to Order - Chair Hinz**  
**Pledge of Allegiance**

**Roll Call**

**Approval of Agenda**

**Open Forum**

**Presentations**

- **2015-2016 Year In Review – Patrick Olson**
- **SRO Update – Police Chief Craig Yehlik**

**1. Consent Agenda**

- a. Appointments, Reassignments, Resignations, Compensation, Adjustments
  - Resignation of Katelyn Peterson – Middle School Choir Teacher
  - Resignation from Extra-Curricular Positions – (Montello, Roetzer)
  - Hire to Extra-Curricular Positions 2015-2016 – (Berger, Fehrman, Kittel)
  - Hire to Extra-Curricular Positions 2016-2017 – (**MS Boys Basketball:** Elkin, Kanewischer; **HS Cross Country:** Klitz, Pedersen; **MS Cross Country:** Crotteau; **Department Head:** Dahm, Fiege, Johnston, L'Allier; **MS Drama:** Altmann; **HS Football:** Cran, Filipiak, Langness, Mehls, Scholz, Stippel, Strilzuk; **MS Football:** Nadeau, Stowers, Strawn; **MS Forensics:** Stowers; **HS Girls Golf:** Johnson, Niles; **MS Memory Book:** Kanter; **MS Science Olympiad:** Geissler; **HS Boys Soccer:** Melloy, Schroeder, Tesar; **MS Team Leader:** Helland, Schmitz; **HS Girls Tennis:** Devereux, Kvam, Nelson; **MS Track & Field:** Pedersen; **HS Volleyball:** Brock, Johnston, Thiel; **MS Volleyball:** Geissler; **HS Wrestling:** Swanson; **MS Wrestling:** Norton)
  - Hire of Eva Groth – High School Special Services Teacher
  - Professional Services Contract with Vicki Gjovik – Math Specialist
  - Professional Services Contract with Marilyn Guinn – Four-Year-Old Kindergarten Liaison
  - Professional Services Contract with Wendy Hanzlik – Four-Year-Old Kindergarten Liaison
- b. Approval of Monthly Bills
- c. Approval of Minutes
  - May 16, 2016 Regular Board Meeting
- d. Grant/Gift Approvals
  - Approval of \$1,000 Donation to Empty Bowls from Walmart
  - Approval of \$150 Donation from James and Jane Ann Drill in Memory of Mr. Ancel Highstrom, Mrs. Peggy Siggins and Mrs. Arliss Cody
  - Approval of \$800 Donation from Laura Rebhan to Fund Two \$400 Scholarships
  - \$1200 Grant from St. Croix Valley Foundation for Student Mental Health and AODA

**2. Personnel**

- a. Approval of a One-Year Ag Intern Position at the High School
- b. Approve the Hire of Lea Zuern –High School Ag Intern
- c. Approval of the Middle School Assistant Marching Band Position Request
- d. Approve the Hire of Elizabeth Rasmussen – Assistant Middle School Marching Band Position

3. **Policy & Planning**
  - a. Strategic Plan Survey Results
  - b. District Goal Review
  - c. 2017-2018 Calendar
  - d. Guideline Discussion
  - e. 2015-16 Enacted Legislation Affecting Schools
4. **Old Middle School**
  - a. School District of New Richmond and City of New Richmond Agreement
5. **District Administrator's Report – (Olson)**
  - a. District Health Services Report
  - b. District Farm Recommendation
  - c. Bridge Program Location Recommendation
  - d. Middle School On-Site Mental Health Services Discussion
6. **Financial Affairs**
  - a. Monthly Bill Auditing
    - Audit Assignment for May/June – Paula Kolbeck and Chris Skoglund
  - b. April Financial Statements
  - c. Approval of the Joint Agreement with St. Mary's for Meals for the 2016-2017 School Year
  - d. Approval of Depositories
  - e. SAN Upgrade Recommendation
7. **Other Business**
  - a. Wisconsin Association of School Boards (WASB) Report – (Kolbeck)
  - b. CESA #11 Board Report – (Duerst)
  - c. Board Meeting Evaluation
  - d. Old Middle School Open House July 13, 2016, 1-7 PM
8. **Closed Session**

Convene to closed session pursuant to Wisconsin Statutes 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.
    - **Administrator Evaluation Summary**
    - **District Administrator Evaluation**
    - **Administrative Contracts**
    - **Approve the Hire of the Supervisor of School Nutrition**
9. **Reconvene to Open Session**

To consider any matters resulting from executive session that requires action.
10. **Adjournment**

*\*Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.*

**\*All agenda items are actionable**

#### **FUTURE MEETINGS / DATES**

July Work Session .....	Date to be Determined
July 18, 2016, 7:00 PM.....	Regular Board Meeting