

Lake Mills School Board Meeting Agenda
February 15th, 2016 5:00 p.m. Board Room

I. Call to Order and Determination of Quorum

II. Approval of agenda and previous minutes (Action for Approval)

A. Welcome to guests and Graphic News

B. Introduction of guests

III. Communications:

1. Received through the mail
2. Received through board members
3. Citizens, organizations in attendance (3 minute limit for any district resident who would like to speak to any item on the agenda)

IV. Administrative and Other Reports

1. Building Level – Mrs. Wagner and Mr. Scholbrock
2. System Wide – Mr. Kohagen
 - Review WCDA grant
 - TLC Revisions submitted and working on Memorandum of understanding

V. Business:

A. Old: None at this time

B. New:

1. Approve application for the 2016-2017 WCDA grant funds (requires signatures of the board)
2. Approve Summer 2016 Driver Education fees and instructor salaries
3. Consider adding an additional 5th grade teacher for the 2016-2017 school (no action)
4. Approve high bid for 1999 Suburban and old snow plow
5. Approve high bids for 1926 wooden doors
6. Approve Modified Allowable growth application for SBRC approval in the amount of \$100,767.

C. Personnel:

Resignations:

1. Connie Van Veldhuizen has requested for the district's early retirement incentive (Action for approval)
2. Kayla Monahan resigned effective Jan. 29th as elementary learner assistant (Action for approval)
3. Jordan Monahan has resigned as secondary science teacher effective at the end of the school year (Action for approval)
4. Megan Steele has resigned her High School Student Council Advisor position effective at the end of the school year (Action for approval)
5. Melissa Groe has resigned from her ½ time math position effective at the end of the school year (Action for approval)
6. Parker Comentino has resigned from secondary math position (Action for Approval)

New Hires:

1. Approve Christine Mondt as learner assistant to replace Kayla Monahan (Action for approval)

2. Split the middle school track position between the two high school girls coaches due to lack of interest in the position

D. Fundraising requests:

1. Baseball Team- Selling Baseball Caps
2. Boys Track - selling clothing items
3. Wrestling - State Wrestling Shirts
4. Girls Track - selling clothing items

E. Open Enrollment:

In: None at this time

Out: Lindsay Duenes has moved into our district and requests her two children continue going to school at Northwood elementary

VI. Financial Reports (Action for Approval)

- A. General Fund
- B. Schoolhouse Fund
- C. Hot Lunch Fund
- D. Activity Fund

VII. Presentation and approval of bills (Action for Approval)

VIII. Date, time and agenda items for next board meeting. March 14 at 5:00 ? · Determine next work session to continue discussion on summer projects - Building elementary project, foyer air conditioning and drop ceiling

VIII. Adjourn