

# PRESS NOTES

04-23-18

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## AGENDA ITEMS

### VIII. Program Presentation - High School

Youth 2 Youth [Y2Y] will be presenting information on the programs they are running.

### IX. Approval of CESA 2 Service Contracts

Annual approval for CESA Service contracts.

### X. Dental Self Funding

Superintendent Lueck will present information about switching to a self-funded program for dental coverage.

### XI. Job Descriptions

The Board will need to review/revise/approve the new job descriptions for the Pupil Services Director and Food Service Director.

### XII. Referendum

The Board will continue to discuss the process moving forward for our future referendum.

### XIII. Board Reorganization

Tonight is the annual Board reorganization meeting after the Spring Election. Committee assignments will be discussed and assigned based on individual interest.

Board action on re-organization as follows:

#### a. Election of School Board Officials

President	-presently,	Mike Krupke
Vice President	-presently,	Jim Wahl
Clerk	-presently,	Michael Oellerich
Treasurer	-presently,	Al Schneider

#### b. Board Meeting Dates and Times for 2018-19

Approval of suggested regular Board meeting dates.

#### c. Declaration of Official School Newspaper

Presently and ongoing the Independent Register.

#### d. Official Depository

Presently the District uses the Bank of Brodhead for Payroll Depository, Tax Account and Debt Service/Capital Projects Fund; Sugar River Bank for the General Fund, Debt Service/Capital Projects Fund, Special Revenue Funds, and Activity Funds; and the Local Government Investment Pool for General Fund Investments Debt Service Fund.

**e. Approval of Authorized Signatures**

Requesting approval of the use of digitized signatures of Board President, Clerk and Treasurer for checks drawn against District funds. Requesting approval of account access rights for inquiries on District accounts, with the exception of authorization for check signing to building principals and account access rights to building secretaries for Activity Accounts.

**f. Appointment of Board Member Representative of 2018 CESA 2 Delegate Assembly**

The CESA 2 Delegate Convention is scheduled for Tuesday, May 15<sup>th</sup>. Each member district's Board is asked to appoint a representative for this convention.

**g. Discuss Board Committees**

The Board President will review current committee assignments and ask which committees Board members would like to serve on for the 2018-19 school year.

**XIV. Accept Donation(s)**

- \$1,100.00 monetary donation from the Lions Club for District field trips

**XV. Resignation(s)**

None.

**XVI. Employment Recommendation(s)**

None.

**XVII. Volunteer Recommendation(s)**

Sharmila Rowan\_\_\_\_\_M.S. Track

Darcy Yates\_\_\_\_\_M.S. Track