PRESS NOTES

06-13-18

AGENDA ITEMS

IX. Approval of WASB Membership Renewal

Annual renewal of WASB membership. This membership provides access to a wide variety of support services.

X. Approval of 2018-19 Activities Calendar

Annual approval of the calendar.

XI. 2nd Reading of Food Service Policies EF, EFA, and EFN

Approval of the 2nd reading of changes to Policies EF [Food Services Management] and EFN [Nutrition and Wellness] and new Policy EFA [Unpaid Student Meal Charges].

XII. 1st Reading of New Title I, Title I Family Engagement, and Homeless Policies

Approval of the 1st reading of new Policies IHBCD [Title I Program], IHBCDA [Title I Family Engagement], and JLG [Homeless Children and Youth].

XIII. Building & Grounds

Superintendent Lueck will give an update on summer projects.

XIV. Approval of Budget Revisions for 2017-18

Comptroller Cathy Pfeuti will present the 2017-18 budget revisions.

XV. Approval of Preliminary Budget for 2018-19

Comptroller Cathy Pfeuti will present the 2018-19 preliminary budget projections.

XVI. Approval of 2018-19 WIAA Membership Renewal

Annual approval of the H.S. and M.S. membership agreements with WIAA.

XVII. 1st Grade Enrollment for 2018-19

Elementary School Principal Dave Novy will present student enrollment for 1st grade. The Board will need to decide how they would like to proceed.

XVIII. Discuss Possible Extra Loan Payment

The Board will need to discuss and decide if they would like to make an extra payment on the District's current loan. Last year the Board approved a payment window depending on what was available at the end of June.

XIX. Referendum Discussion

The Board will discuss handouts for the referendum public meetings and review Baird projection handouts.

XX. Accept Donation(s)

- $100.00 monetary donation from MS students from Brodhead United Methodist Church to help fund the District's Food Backpack Program

XXI. Resignation(s)

Jean Nolan _____ H.S. Food Service Worker
Brittany Fitzgerald _____ E.S. LMC Aide
Ashlyn Sheafor _____ Part-Time E.S. Custodian

XXII. Employment Recommendation(s)

Jennifer Wunsch _____ M.S. Math Teacher
Danielle Tacey _____ E.S. 4K Instructional Aide
Cristi Gretebeck _____ H.S. Student Council Co-Advisor
Crystal Holtsapple _____ H.S. Student Council Co-Advisor

XXIII. Volunteer Recommendation(s)

None.