



Monday, September 16, 2019
Sept 16, 2019 Regular Meeting - REVISED

6:00 p.m.
LaPointe Elementary School

1. Opening Items

- 1.1 Call to Order by Nicole Boyd t 6:07 pm.
- 1.2 Roll Call
- 1.3 Pledge of Allegiance
- 1.4 Confirmation of Meeting Posting
- 1.5 Approval of Agenda
- 1.6 Public Comments
- 1.7 Approval of Meeting Minutes

2. Featured Communication

- 2.1 Technology Update - Chris Plansky

3. Board Reports

- 3.1 Future Agenda Items BEA Letter to Policy Committee and then back to board. Deb Knopf - thank you for flowers for dad's funeral
- 3.2 Finance Committee
- 3.3 Policy Committee - did not meet.
- 3.4 Wellness Committee meets tomorrow - post asap if 3 or more members. Tuesday tomorrow at 3:45 pm.

4. Administrative Reports

- 4.1 District Administrator Report
- 4.2 Rec Center Report
- 4.3 Finance Manager Report
- 4.4 Athletic Director Report
- 4.5 September 2019 MS/HS Principal Report
- 4.6 Director of Special Education and Pupil Services/4K-5 Principal Monthly School Board Report
- 4.7 Building & Grounds Report
- 4.8 Acceptance of Administrative Reports

5. Financial Accounting

- 5.1 Approval of Vouchers

6. Unfinished Business

6.1 TAP Update & Proposed Schedule

7. New Business

7.1 Consider Resignation

7.2 Consider Funding Request for Construction of a Stairway to Connect the School and Big Ravine

7.3 Consider LaPointe PE Position

7.4 HealthPartners Well-Being Incentive Program

7.5 Consider Added Responsibilities to Finance Assistant Job Description, 1st Reading, Waive 2nd.

8. Executive Session

8.1 Adjourn to Executive Session in Accordance with Wisconsin Statute 19.85

8.2 c) Hiring - 8th Grade Head Basketball Coach

8.3 c) Hiring - Elementary Playground Supervisor

8.4 Move to Open Session - School Board Individual & Group Photo

8.5 Reconvene in Open Session

9. Closing Items

9.1 Announcement of / Action on Items from Closed Session

9.2 Adjournment