

**Lake Mills School Board Meeting Agenda**

**July 8<sup>th</sup>, 2019 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 –
2. System Wide – Mr. Kohagen
  - EMC Insurance info - Renee Ingledue

**V. Business:**

**A. Old:** 1. Catastrophic Insurance Coverage(tabled from June meeting)

**B. New:**

1. Wellness Policy review(every 3 years)
2. Francis Lauer Youth services contract for middle school support
3. Recommend approval of LMEA initial proposal of extending contract language through 2023 with wages negotiated each year
4. Approve Emergency Operations Plan(EOP)
5. Approve Strawbridge(school pictures) contract for 2 years
6. First and final reading of school board policy primer update on polices 203, 206.2, 307, 501.5, 505.5, and 603.1
7. Consider approval of 6 year contract with WCTA phone service

**C. Personnel:**

Resignations:

1. Chris Throne from middle school boys basketball
2. Becky Hengesteg from high school assistant girls track

New Hires:

1. Andy Stensrud for middle school boys basketball
2. Oilvia Garcia for full time learner assistant
3. Carmen Knudtson for 1 year long term sub position(Chantel Storby) - not a continuing contract position

**D. Fundraising requests:**

1. Volleyball clothing - Clothing
2. Football clothing - Clothing
3. Cross Country - Clothing

**E. Open Enrollment:**

In: Tanya Droessler is requesting to have her 10th grader attend Lake Mills from Forest City for the 2019-20 school year

Out:

**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 the next board meeting.** August ??

**VIII. Adjourn**

**Closed session following regular board meeting for Superintendent evaluation**