

# School District of Wauzeka-Steuben

## Minutes of Regular School Board Meeting

A regular School Board Meeting of the ~~School District of Wauzeka-Steuben~~ was held Monday, February 17, 2020, beginning at 6:30 PM in the  
WAUZEKA-STEUBEN SCHOOL DISTRICT  
301 East Main Street  
Wauzeka, WI 53826

I. Call to Order/Pledge of Allegiance

II. Open meeting compliance

III. Consent agenda

III.A. Acceptance of Minutes - January 13th meeting, January 17th special meeting

III.B. Financials

III.B.1. Vouchers \$377,897.43

III.B.2. Receipts \$314,650.62

III.B.3. Fund 60 \$28,994.49

III.C. Volunteer Applications - None at Time of Publication

III.D. CLC - Lizzie Bird, Tutor - **May be Moved to Closed Session**

III.E. Substitute applications - William Ladwig, Catherine Smet, Emily McCullick, Kristin Hanson - **May be Moved to Closed Session**

III.F. Coaching Contracts - Volleyball and Assistant Track & Field - **May be Moved to Closed Session**

IV. Community Comments

V. Hornet Council Report/ Representatives - Alexis Wielepski/Lily Mitchell

VI. Old Business

VI.A. Referendum Update

VI.B. Crawford County Community Fund Grant

VII. New Business

VII.A. School Psychologist-Cooperative Agreement with Seneca School District

VII.B. School Van Purchase via State Contract - Bruce Zinkle

VIII. Reports

VIII.A. Business Office - Mr Mara

VIII.B. District Principal - Ms. Dums

VIII.C. Director of Special Education - Ms.Powers

IX. District Administrator's Report - Mr. Alexander

X. Closed Session - *under s.s.19,85 (1)(c) considering employment promotion, compensation, or performance evaluation data of any public employee over which the governmental body has data of specific persons, preliminary consideration of specific personnel to discuss and take possible action.*

X.A. Employment Contracts/Staffing 2020-21

XI. Reconvene to Open Session/Report Releasable Action(s)

XII. Adjourn