

BOSCOBEL SCHOOL BOARD

PUBLIC NOTICE

Agenda

Public notice is hereby given that a **Regular School Board Meeting** of the Boscobel School District will be held in the District Office Board Meeting Room, 1110 Park Street, Boscobel, WI 53805 on **Monday, June 12, 2023 at 6:30 PM**. The agenda for said meeting is as follows:

Members of the public may **view and listen** to the live meeting's discussion by logging into <https://zoom.us/join>, using the meeting ID: 691 975 3272 and the password: 147258369.

If you would like a direct link to the meeting sent to your email, please contact Lisa Wallin-Kapinus at lisa@boscobel.k12.wi.us.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda.

1. Call To Order- Proof of Public Notice
2. Roll Call
3. Pledge of Allegiance and Moment of Silence
4. Approval of Agenda
5. Recognition of State Track Participants
6. Presentations- Bond Proceeds Management Services Proposals
 - A) PMA Securities, LLC- Matt Silkey
 - B) American Deposit Management Co.- John Major
7. **INFORMATION ITEMS**
 - A) Administrative Reports
8. **ACTION ITEMS-OLD BUSINESS**
 - A) Board Minutes
 - B) Budget Reports
 - 1) 2023-2024 Preliminary Budget
 - C) Review/Update Capital Improvement Plan-FUND 46
 - D) 2023-2024 COVID-19 Protocols
9. Community Comments - Policy 0167.3 - Public Comments at Board Meetings
 - A) Each statement made by a participant shall be limited to four (4) minutes duration.
 - B) The portion of the meeting during which the comment of the public is invited shall be limited to twenty (20) minutes, unless extended by a vote of the Board.
10. **ACTION ITEMS-NEW BUSINESS**
 - A) Discussion on Soccer as an Additional Sport
 - B) Sesquicentennial Bus Request-July 6
 - C) Annual Meeting Date
 - D) 2023-2024 Student Fees
 - E) Math Curriculum Purchasing
 - F) AGR End of Semester School Board Review
 - G) Overnight Requests

- 1) 6th Grade Wyalusing Outdoor Education-October 18-20, 2023
- 2) FFA- Officer Training Workshop- July 9-10, 2023, LaCrosse
- H) Smart Panels/Computer Purchases
- I) Chromebook Purchases
- J) Contracts
 - 1) WIAA
 - 2) CESA 5
 - 3) New Frontier
 - 4) Project Search MOU
 - 5) Bond Proceeds Management Service
 - 6) Skyward Services
- K) Boscobel Care & Rehab-Temporary Shelter MOU
- L) Donations
- M) The School Board May Adjourn to Closed Session under Wis. Stat. sec. 19.85(1)(c) which permits convening in closed session to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for considering 2023-2024 staffing possibilities, and pursuant to Wis. Stat. sec. 19.85(1)(f) to discuss student record related matters, including open enrollment; to discuss and take action, if appropriate, concerning: 1) Retirement/Resignation(s); 2) Employment; 3) Alternative Open Enrollment Application(s); and Open Enrollment Application(s)
- N) Return to and reconvene in open session
- O) Action, if any is required by law to be taken in open session on items in closed session.
 - 1) Retirement/Resignation(s)
 - 2) Employment(s)
 - a) Summer School Teacher
 - b) Office Secretary for District/Elementary Buildings
 - c) MS/HS Secretary
 - d) Administrative Contracts
 - e) Administrative Assistants Contract Revisions
 - f) Football Coaches' Positions and Pay

11. Adjourn

Official agendas are posted at district, elementary, secondary school sites, Boscobel City Hall, and Boscobel Dial. Agendas are subject to change.