

Lake Mills School Board Meeting Agenda
September 9th, 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

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V. Business:

A. Old: 1.

B. New:

1. Review info on multi purpose pickup for hauling trailers and snow plow-recommend purchasing of government bid on truck and plow(action for approval)
2. Approve lane change for Chad Eekhoff to BA+30(action for approval)
3. Approve lane change for Linda Saxton to BA+30(action for approval)
4. Review/revise early graduation board policy 505.6(action for approval) 1st and final reading
5. Review early graduation requests(action for approval)

C. Personnel:

Resignations:

- 1.

New Hires:

1. Sara Brackey for .5 TLC mentor
2. Amanda Geelan for .5 TLC mentor
3. Angie Boehmer for 1 year middle school volleyball coach

D. Fundraising requests:

1. Boy Scouts would like to run a book fair this fall during conferences as a fundraiser
2. Girls Track - Clothing- shorts and spandex
3. High School Chorus - Chocolate sales

E. Open Enrollment:

In:

Out: 1.

F. Approval of Officials for home activities(Action for approval)

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. October ?? @ 5:00pm

VIII. Adjourn