Wagner Community School District 11-4

Regular Meeting
Date: March 12, 2018
7:00 p.m. Regular Meeting

1. Opening Items

A. Call to Order

B. Pledge of Allegiance

C. Conflict of Interest Declaration

D. Approval of the Agenda

2. Communication Items

A. Community Input--

3. Consent Agenda Items

A. Approval of Minutes

B. Approval to Pay Bills

C. Approval of Surplus Items

D. Approval of Financial Report

E. Resignations

F. Approve Hiring

G. Lane Change

4. Action Items

A. Accept and Approve Lori Bouza Contract

B. Declare Gymnastic Spring Board Floor Surplus

C. Approval of Certified Staff Negotiated Agreement

D. Approval of Administration and Program Directors Negotiated Agreement

E. Approval of Classified and Supervisors Salary and Benefits for 2018-2019

F. Offer certified staff contracts for 2018-2019 school year

G. Approval of Certified/Administration/Supervisors Sign-on Bonus

H. Approval of Classified Staff Bonus Pay

5. Discussion Items

A. Indian Education Committee

B. Armory Board

C. Elementary Principal Report

D. WELC Principal/Federal Program Coordinator Report

E. Special Education Director Report

F. Middle School Principal Report

G. High School Principal/Athletic Director Report

H. Superintendent’s Report

I. School Board Committees

6. Executive Session

A. Executive Session

7. Adjournment

A. Adjournment

Every Child. Every Chance. Every Day. Wagner Community School

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Monday, March 12, 2018

March 12, 2018 Regular Meeting

Regular Meeting
Date: March 12, 2018
7:00 p.m. Regular Meeting

**1. Opening Items**

**Subject**

**A. Call to Order**

Meeting

Mar 12, 2018 - March 12, 2018 Regular Meeting

Category

1. Opening Items

Access

Public

Type

Procedural

**Subject**

**B. Pledge of Allegiance**

Meeting

Mar 12, 2018 - March 12, 2018 Regular Meeting

Category

1. Opening Items

Access

Public

Type

Procedural

**Subject**

**C. Conflict of Interest Declaration**

Meeting

Mar 12, 2018 - March 12, 2018 Regular Meeting

Category

1. Opening Items

Access

Public

Type

Discussion

**Subject**

**D. Approval of the Agenda**

Meeting

Mar 12, 2018 - March 12, 2018 Regular Meeting

Category

1. Opening Items

Access

Public

Type

Action

Recommended Action

Motion to approve the agenda as presented

**2. Communication Items**

**Subject**

**A. Community Input--**

Meeting

Mar 12, 2018 - March 12, 2018 Regular Meeting

Category

2. Communication Items

Access

Public

Type

Discussion, Procedural

**3. Consent Agenda Items**

**Subject**

**A. Approval of Minutes**

Meeting

Mar 12, 2018 - March 12, 2018 Regular Meeting

Category

3. Consent Agenda Items

Access

Public

Type

Action (Consent)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

**Subject**

**B. Approval to Pay Bills**

Meeting

Mar 12, 2018 - March 12, 2018 Regular Meeting

Category

3. Consent Agenda Items

Access

Public

Type

Action (Consent)

Recommended Action

Recommend Approval

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

**Subject**

**C. Approval of Surplus Items**

Meeting

Mar 12, 2018 - March 12, 2018 Regular Meeting

Category

3. Consent Agenda Items

Access

Public

Type

Action (Consent)

Recommended Action

Declare gymnastics spring board floor as surplus property nd appoint appraisal committee

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

**Subject**

**D. Approval of Financial Report**

Meeting

Mar 12, 2018 - March 12, 2018 Regular Meeting

Category

3. Consent Agenda Items

Access

Public

Type

Action (Consent)

Recommended Action

Recommend Approval

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

**Subject**

**E. Resignations**

Meeting

Mar 12, 2018 - March 12, 2018 Regular Meeting

Category

3. Consent Agenda Items

Access

Public

Type

Action (Consent)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

**Subject**

**F. Approve Hiring**

Meeting

Mar 12, 2018 - March 12, 2018 Regular Meeting

Category

3. Consent Agenda Items

Access

Public

Type

Action (Consent)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

**Subject**

**G. Lane Change**

Meeting

Mar 12, 2018 - March 12, 2018 Regular Meeting

Category

3. Consent Agenda Items

Access

Public

Type

Action (Consent)

Recommended Action

Approve lane change for 2018-2019 School year for Charlene Soukup from MA to MA+15 upon completion of proper paperwork

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

**4. Action Items**

**Subject**

**A. Accept and Approve Lori Bouza Contract**

Meeting

Mar 12, 2018 - March 12, 2018 Regular Meeting

Category

4. Action Items

Access

Public

Type

Action

Recommended Action

Motion to accept and approve Lori Bouza contract for 2018-2019 school year

**Subject**

**B. Declare Gymnastic Spring Board Floor Surplus**

Meeting

Mar 12, 2018 - March 12, 2018 Regular Meeting

Category

4. Action Items

Access

Public

Type

Action

Recommended Action

Declare gymnastics spring board floor as surplus property, and appoint appraisal committee of Rod Dally, Tracy Leines and Terry Hollman

**Subject**

**C. Approval of Certified Staff Negotiated Agreement**

Meeting

Mar 12, 2018 - March 12, 2018 Regular Meeting

Category

4. Action Items

Access

Public

Type

Action

Recommended Action

Approval of Certified Staff negotiated agreement as presented to the negotiations committee for 2018-2019 school year.

**Subject**

**D. Approval of Administration and Program Directors Negotiated Agreement**

Meeting

Mar 12, 2018 - March 12, 2018 Regular Meeting

Category

4. Action Items

Access

Public

Type

Action

Recommended Action

Approval of Administration and Program Directors Negotiated Agreement for 2018-2019 as presented

**Subject**

**E. Approval of Classified and Supervisors Salary and Benefits for 2018-2019**

Meeting

Mar 12, 2018 - March 12, 2018 Regular Meeting

Category

4. Action Items

Access

Public

Type

Action

Recommended Action

Approve negotiation committee recommendations for hourly wage increase of $1.00 per hour for hourly employees, raise base pay for hourly positions to $13.00 starting wage, add $1.00 to bus route driving for $36.85 per route, raise bus activity pay to $15.00 per hour. Supervisors Hollmann, Leines, and Tolliver will receive a $2000 increase.

**Subject**

**F. Offer certified staff contracts for 2018-2019 school year**

Meeting

Mar 12, 2018 - March 12, 2018 Regular Meeting

Category

4. Action Items

Access

Public

Type

Action

Recommended Action

Approval of offering certified staff contracts for the 2018-2019 school year per the approved negotiated agreement

**Subject**

**G. Approval of Certified/Administration/Supervisors Sign-on Bonus**

Meeting

Mar 12, 2018 - March 12, 2018 Regular Meeting

Category

4. Action Items

Access

Public

Type

Action

Recommended Action

Approval of Certified/Administration/Supervisors Sign-on Bonus in the amount of $1000 to be paid in April 2018 payroll. Bonus pay will be required to be paid back to the school district in full if completion of the 2018-2019 contract is not completed.

**Subject**

**H. Approval of Classified Staff Bonus Pay**

Meeting

Mar 12, 2018 - March 12, 2018 Regular Meeting

Category

4. Action Items

Access

Public

Type

Action

Recommended Action

Approval of classified staff bonus pay of $1000 to be paid in the following checks August 2018--$250; December 2018--$500; and May 2018--$250 to current hourly employees.

**5. Discussion Items**

**Subject**

**A. Indian Education Committee**

Meeting

Mar 12, 2018 - March 12, 2018 Regular Meeting

Category

5. Discussion Items

Access

Public

Type

Discussion

**Subject**

**B. Armory Board**

Meeting

Mar 12, 2018 - March 12, 2018 Regular Meeting

Category

5. Discussion Items

Access

Public

Type

Discussion

**Subject**

**C. Elementary Principal Report**

Meeting

Mar 12, 2018 - March 12, 2018 Regular Meeting

Category

5. Discussion Items

Access

Public

Type

Discussion

**Subject**

**D. WELC Principal/Federal Program Coordinator Report**

Meeting

Mar 12, 2018 - March 12, 2018 Regular Meeting

Category

5. Discussion Items

Access

Public

Type

Discussion

**Subject**

**E. Special Education Director Report**

Meeting

Mar 12, 2018 - March 12, 2018 Regular Meeting

Category

5. Discussion Items

Access

Public

Type

Discussion

**Subject**

**F. Middle School Principal Report**

Meeting

Mar 12, 2018 - March 12, 2018 Regular Meeting

Category

5. Discussion Items

Access

Public

Type

Discussion

**Subject**

**G. High School Principal/Athletic Director Report**

Meeting

Mar 12, 2018 - March 12, 2018 Regular Meeting

Category

5. Discussion Items

Access

Public

Type

Discussion

**Subject**

**H. Superintendent’s Report**

Meeting

Mar 12, 2018 - March 12, 2018 Regular Meeting

Category

5. Discussion Items

Access

Public

Type

Discussion

**Subject**

**I. School Board Committees**

Meeting

Mar 12, 2018 - March 12, 2018 Regular Meeting

Category

5. Discussion Items

Access

Public

Type

Discussion

* Policy
* Building and Ground
* Transportation
* Curriculum
* Budget
* Negotiations
* SCC Superintendent Advisory Board
* South Central Cooperative Center Board
* Legislative

**6. Executive Session**

**Subject**

**A. Executive Session**

Meeting

Mar 12, 2018 - March 12, 2018 Regular Meeting

Category

6. Executive Session

Access

Public

Type

Information

**7. Adjournment**

**Subject**

**A. Adjournment**

Meeting

Mar 12, 2018 - March 12, 2018 Regular Meeting

Category

7. Adjournment

Access

Public

Type

Action

Recommended Action

Motion adjourn the meeting

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Agenda Item Details

Meeting

Mar 12, 2018 - March 12, 2018 Regular Meeting

Category

1. Opening Items

Subject

A. Call to Order

Access

Public

Type

Procedural

Public Content

Administrative Content

Executive Content

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