

**SCHOOL DISTRICT OF ELEVA-STRUM
REGULAR BOARD OF EDUCATION MEETING
Central H.S. Library
Monday, April 9, 2012 - 6:30 P.M.**

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL
- C. VERIFICATION OF PUBLIC NOTICE
- D. APPROVE AGENDA
- E. APPROVE MINUTES OF MARCH 12, 2012 REGULAR BOARD MEETING
- F. COMMUNICATIONS
- G. BILLS PAYABLE
- H. HEARING OF VISITORS - 15 Minutes
- I. BUSINESS
 - 1. Discuss Employee Handbook
 - a. Handbook Committee Report
 - b. Insurance Proration for 2012-13 School Year
 - c. Stipend for not taking Health Insurance
 - d. Work made for hire
 - 2. Insurance prices for 2012-2013
 - 3. Alternative teacher salary schedules
 - 4. Bus and van sealed bids
 - 5. Policies for iPads and Laptops
 - 6. Midwest Consumer Price Index for retirement stipends
 - 7. Staffing for 2012-2013
 - 8. 2012-2013 budget projections
 - 9. Teacher contracts and possible non-renewal notices
- J. REPORTS
 - 1. Mr. Kempf
 - a. WKCE Results
 - 2. Mr. Kulig
 - a. Bullying Survey update
 - b. MS/HS Master Schedule
 - c. Spring Sports
 - 3. Ms. Knudsen
 - a. WMELS training
 - b. NVCi training
 - c. PDP workshop
 - d. CDD
 - 4. Mr. Semingson
 - a. Update on COBRA insurance for a former employee
 - b. Upcoming WASB events
 - c. New Board member orientation
- K. ANTICIPATED EXECUTIVE SESSION - Per § 19.85 (1)(c), and (f): considering employment, promotion, compensation or performance evaluation data, deliberating the negotiation of contracts, consideration of personal data of specific persons.
 - 1. Personnel Evaluation
- L. ACTION ON EXECUTIVE SESSION ITEMS
- M. ADJOURN