

Notice of Regular Board Meeting

September 21, 2020

7:00 P.M.

Multi Media Room

The public may attend the virtual meeting. If you wish to speak at the board meeting please do so during the citizen's forum through Google Meet. You may contact Amy Vesperman, Superintendent if you have any questions regarding the meeting. Please call Amy at 262-751-1134.

<https://meet.google.com/wdz-aacv-yik>

Alternatively, you can call this number:

402-356-1195 and punch in this PIN: 697877719

Open Session

1. Call to Order Meeting
2. Roll Call
3. Verification of proper notice was posted at the Plum City Post Office, Elementary, and the Middle/High School.
4. Pledge of Allegiance
5. Citizen's Forum
6. Consent Agenda
 - A. Approval of August 17, 2020 board meeting minutes
 - B. Approval of August 31, 2020, special board meeting minutes
 - C. Approval of September 3, 2020 special board meeting minutes
 - D. Approval of Alison Moechnig as the Mental Health Coordinator
 - E. Approval of three Open Enrolled Students from other districts
7. Approval of Bills and Vouchers
8. Head of Maintenance Report
9. Business Manager Report
 - A. Approval of Food Service Prices
 - B. Renewal of Life, Short Term Disability, Long Term Disability, and Voluntary Life
10. Administrative Reports
 - A. Elementary Dean of Students/Athletic Director -Kevin Hagland
 - B. Middle/High School Principal - Jeremy Kerg
 1. Discussion and Approval of MOU with Western Wisconsin Health
11. Superintendent's Report-Amy Vesperman
12. WASB Business
 - Legislative Report
 - Meeting/Workshop Report

Upcoming Meetings/Workshops

13. CESA Business

14. Closed Session Items

A. Consideration and approval for new positions and discussion on current positions/contracts (S.1985 (1) (b) (c) (e) (f) of Wis. Statutes)

15. Reconvene into Open Session to take or announce action, if any, taken in Closed.

16. Adjourn

Amy Jo Vesperman
Superintendent of Schools

Erin Clare
Board Clerk

Upon request to the Superintendent submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations, including the provision of informational material in an alternative format, for a disabled person to be able to attend this meeting.