

**SCHOOL DISTRICT OF WAUPACA
REGULAR BOARD MEETING
DISTRICT OFFICE BOARD ROOM
JANUARY 8, 2008 - 5:30 P.M.**

AGENDA

- I. President's Comments
- II. Call to Order
- III. Roll Call
- IV. Approval of Agenda
- V. Public Comment – Board members will make themselves available for approximately 10 minutes to anyone in the audience who would like to share concerns and recommendations to the Board. This will be done on an individual basis in an informal setting
- VI. Approval of Minutes
 - A. December 11, 2007 – Regular Board Meeting
- VII. Communications – 5:45 p.m.
 - A. Donations
 - 1. Project ADAM Training Grant for Middle School
 - B. Board Reports
 - 1. Proposed WASB Resolutions – Milwaukee Public Schools
 - 2. School Board Candidates
 - 3. Board Survey Results
 - C. Thank You Notices
 - 1. Joan Holman & Family
 - 2. Kathy Forseth & Family
 - D. Other
- VIII. Committee Action and Reports – 5:55 p.m.
 - A. Building & Grounds Committee
 - 1. Disc Golf Course
 - B. Policy Committee
 - 1. Committee Report
 - C. Administrator - David Poeschl - 258-4121 – 6:00 p.m.
 - 1. Recognition
 - a. Volunteers
 - b. School Crossing Guards Week – January 7-11, 2008
 - c. Kohl Scholarship Candidates – State Level
 - 1) Jody Pankratz – MS Teacher
 - 2) Ann Edlebeck - HS Student
 - 2. Future Dates
 - a. January 22-25, 2008 – WASB Convention
 - b. February 19, 2008 – Regular Board Meeting
 - c. February 29, 2008 – WASB Effective Bargaining Workshop – Madison
 - d. March 7, 2008 – WASB Effective Bargaining Workshop - Wausau
 - 3. Enclosures
 - a. Dashboard - Key Indicators
 - b. Future Agenda Items

c. FOCUS Publications

IX. Board Monitoring –6:05 p.m.

A. Ends Policy – Citizenship

X. Consent Agenda* - 6:25 p.m.

A. Financial Reports

1. Accounts Payable Approval
2. Cash Receipts
3. Treasurer's Report of Cash & Investments
4. Capital Expansion Fund
5. Insurance Trust Fund Report
6. Revenue & Expense Reports

B. Personnel

1. Hiring
 - a. Sheri Gotto – HS Secretary
2. Teacher Salary Step Adjustments
 - a. Amanda Benson – 2B+12 to 2B+18
 - b. Nancy Pulvermacher – 12B+18 to 12B+24
 - c. Roger Larsen – 15M+12 to 15M+18
 - d. Linda Fenton – 8M+6 to 8M+12
3. Administrative Salary Adjustment
 - a. Ben Rayome
4. Extra-Curricular Assignments
 - a. Victor Detlaff – Asst. Chess
 - b. Jared Schroeder – Asst. Forsensics
 - c. Pat Phair – Asst. Boys Soccer Coach – 2007 Season
 - d. Jay Seefeldt – Asst. Girls Basketball – 7th Grade
 - e. Andrea Konitzer – Asst. Girls Basketball – 8th Grade

C. Administrative

1. Summer School Approval (2008) and Summary (2007)

XI. Adjournment – 6:30 p.m.

****NOTE*** * Questions regarding agenda items may be directed to the Committee Chairperson identified below.

* The Board utilizes a “consent agenda” to approve decisions that the Board has already determined are in the domain of the District Administrator. Items presented in the Consent Agenda may be approved by a single motion without discussion. A Board member may request the Board Chair to remove any item from the Consent Agenda to allow for discussion. However, only the Board as a whole may remove the item for Board action. *Board Policy I.I.*

* Times listed are approximate and subject to change.

Committee Chairperson and Phone Number

Board President – Sandy Robinson – 258-0871

Finance – Dave Erickson – 256-0835

Building & Grounds – Connie Baldwin – 258-5731

Policy – Paul Stevens – 281-7811

Instructional – Betty Manion – 258-9407

Personnel & Negotiations – Steve Shambeau – 258-4000

Student Services – Kirsten Greenfield – 258-8103