
**SCHOOL BOARD MEETING
DISTRICT OFFICE BOARD ROOM
JANUARY 12, 2010 – 5:30 P.M.**

AGENDA

- I. Adjourn To Closed Session under SS. 19.85(1)(c) Regarding the Termination of District Employee - 5:30 p.m.
- II. Adjourn to Open Session – 5:40 p.m.
- III. President’s Comments – Pledge of Allegiance – 5:45 p.m.
- IV. Call to Order
- V. Roll Call
- VI. Approval of Agenda
- VII. Public Comment – Board members will make themselves available for approximately 10 minutes to anyone who would like to share concerns and recommendations to the Board. This will be done on an individual basis in an informal setting
- VIII. Approval of Minutes – 5:50 p.m.
 - A. December 8, 2009 - Regular Board Meeting
- IX. Communications – 5:55 p.m.
 - A. Rotary Club Grant Program Presentation
 - B. Donations
 1. Jay Adriaenssens – Oak Lumber Valued at \$200
 2. Fox Valley Technical College Regional Center – Proto Tool Box
 3. Mr. Steve Shambeau – Donation of Clarinet to MS Band Program - \$125.00
 4. Carey Simpson – Donation of \$300 in Gift Cards for Needy Students
 5. Holiday Donation Summary
 6. Radon Specialist - \$250
 - C. Board Reports
 1. School Visits
 - D. Race to the Top Memorandum and Action
 - E. Spring Election School Board Candidates
 1. Kirsten Greenfield
 2. Connie Baldwin
 - F. Letter Regarding MS Dance Team
 - G. Other

X. Committee Action and Reports – 6:25 p.m.

- A. Personnel & Negotiations Committee
 - 1. Committee Report
- B. Administrator – David Poeschl – 258-4121
 - 1. Recognition
 - a. Volunteers
 - b. National Honor Society Blood Drive
 - c. Kohl Scholarship Advancement to State
 - 1) Zoey Brooks – Student
 - 2) Nancy Cummings – High School Teacher
 - 3) Virginia Lutze – WLC Teacher
 - 4) Michael Waldschmidt – MS Teacher
 - d. Geography Bee
 - 1) Amanda Durfee
 - 2) Owen McCann
 - 3) Ellen Ryder
 - 2. Future Dates
 - a. January 18, 2010 – Personnel & Negotiations Committee
 - b. January 20-22, 2010 – WASB School Board Convention
 - c. February 9, 2010 – Regular Board Meeting
 - 3. Enclosures
 - a. Dashboard – Key Indicators
 - b. Future Agenda Items
 - c. American School Board Journal
 - d. FOCUS Publications

XI. Board Monitoring – 6:30 p.m.

- A. Ends Policy – District Mission – Linkage with Former Students

XII. Consent Agenda* - 6:55 p.m.

- A. Financial Reports
 - 1. Accounts Payable Approval
 - 2. Cash Receipts
 - 3. Treasurer’s Report of Cash & Investments
 - 4. Capital Expansion Fund Report
 - 5. Insurance Trust Fund Report
 - 6. Revenue & Expense Report
- B. Personnel
 - 1. Hires
 - a. Renee Meihak – Food Service
 - b. Tina Spierings – Bus Driver
 - 2. Resignations
 - a. Heidi Nowicki – HS Library Aide
- C. Administrative
 - 1. Policy 422 – Public School Open Enrollment

XIII. Adjournment – 7:00 p.m.

****NOTE****

- * Times listed are approximate and subject to change
- * 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.*

Committee Chairperson and Phone Number

Board President – Steve Shambeau – 258-4000

Building & Grounds – Connie Baldwin – 258-5731

Finance – Dave Erickson – 256-0835

Instructional – Betty Manion – 258-9407

Personnel & Negotiations – Sandy Robinson – 258-0871

Policy – Kirsten Greenfield – 256-4119

Student Services – Stephen Johnson – 258-9530