

**SCHOOL DISTRICT OF WAUPACA  
REGULAR BOARD MEETING  
DISTRICT OFFICE BOARD ROOM  
JANUARY 13, 2009 - 5:30 P.M.**

**AGENDA**

- I. President's Comments – Pledge of Allegiance
- 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 9, 2008 – Regular Board Meeting
- VII. Communications – 5:40 p.m.
  - A. Thank You Notes
    - 1. Voight Family
    - 2. VSA Artist in Residence Project Grant
  - B. Donations
    - 1. Dairy Queen
    - 2. Centerline Machine - \$1000 for Purchase of a PlasmaCam CNC Cutting Machine
    - 3. Performing Arts for Youth Inc. - \$250.00
    - 4. ThyssenKrupp Waupaca - \$600 for CounterAct Program
    - 5. Booster Club
    - 6. Pete and Carol Gehrke - \$1500 for New York Trip
  - C. Board Reports
    - 1. School Visits
    - 2. Official Notice Addendum: 2009 WASB Delegate Assembly
  - D. Spring Election School Board Candidates
    - 1. Steven Shambeau
    - 2. Betty Manion
    - 3. Sandra A. Robinson
  - E. School Calendar Discussion – 2009-2012 – 5:50 p.m.
  - F. Action on School Calendars
    - 1. 2009-2010
    - 2. 2010-2011
    - 3. 2011-2012
  - G. Other
- VIII. Committee Action and Reports – 6:20 p.m.
  - A. Student Services
    - 1. VersaTrans Solutions Software Purchase
    - 2. Bus Bids
    - 3. Committee Report
  - F. Administrator - David Poeschl - 258-4121 –
    - 1. Recognition
      - a. Volunteers
      - b. WLC Thinking Cap Quiz Bowl

- c. Dept. of Veterans Affairs
- d. Wis. High School Forensic Association
- 2. Future Dates
  - a. January 21-23, 2009 – WASB Convention – Milwaukee
  - b. February 10, 2009 – Regular Board Meeting
- 3. Enclosures
  - a. Dashboard - Key Indicators
  - b. Future Agenda Items
  - c. American School Board Journal
  - d. FOCUS Publications
  - e. Chain O'Lakes January Calendar

IX. Board Monitoring –

No Monitoring Report This Month

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. Resignations
  - a. Amber Towery – DI Coach
- 2. Salary Adjustments
  - a. John Erspamer
  - b. Wayne Verdon
  - c. Ben Rayome
  - d. Carl Eggebrecht

C. Administrative

- 1. Parent Tuition Agreement
- 2. Updated Best Flex Plan

D. Other

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 – Steve Shambeau – 258-4000

Finance – Dave Erickson – 256-0835

Building & Grounds – Connie Baldwin – 258-5731

Policy – Kirsten Greenfield – 256-4119

Instructional – Betty Manion – 258-9407

Personnel & Negotiations – Sandy Robinson – 258-0871

Student Services – Stephen Johnson – 258-9530