
**SCHOOL BOARD MEETING
DISTRICT OFFICE BOARD ROOM
FEBRUARY 9, 2010 – 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 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 – 5:40 P.M.
 - A. January 12, 2010 - Regular Board Meeting
- VII. Communications – 5:45 P.M.
 - A. Donations
 - 1. Mr. & Mrs. Robert Draeger – Wood Lathe Valued at \$950.00
 - 2. David Hathaway – Drum Set Valued at \$1,000
 - 3. Hydroblasters - \$500 to “Powerful Pennies” Program
 - 4. Donovan Lane - \$200 for Lift Installation
 - 5. Sheila Kroseberg - \$1500 Vehicle Donation
 - 6. Paul & Paulette Mayou – Donation of Blizzards
 - B. Board Reports
 - 1. School Visits
 - 2. WASB School Board Convention
 - C. Other Communications
- VIII. Committee Action and Reports – 5:55 P.M.
 - A. Instructional Committee
 - 1. Committee Report
 - B. Personnel & Negotiations Committee
 - 1. Committee Report
 - C. Administrator – David Poeschl – 258-4121
 - 1. Recognition
 - a. Bus Drivers, Bus Mechanic, Bus Monitors, Transportation Supervisor
 - b. Bus Driver Recognition Week – February 15-19, 2010

- c. High School Dance Team to State
- 2. Future Dates
 - a. March 5, 2010 – WASB Effective Bargaining Seminar – Wausau
 - b. March 9, 2010 – Regular Board Meeting
 - c. March 12, 2010 – WASB Effective Bargaining Seminar - Madison
- 3. Enclosures
 - a. Dashboard – Key Indicators
 - b. Future Agenda Items
 - c. American School Board Journal
 - d. FOCUS Publications
- 4. Bus Bids
- 5. Voluntary Withdrawal and Expulsion Report
- 6. January Enrollment Count

IX. Board Monitoring – 6:15 P.M.

- A. Ends Policies Responsibility and Citizenship

X. Consent Agenda* - 6:45 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. Extra-Curriculars
 - a. Mark Unertl – Girls Asst. Track
 - 2. Administrative Salary Adjustments
 - a. Brad Bailie
 - b. Ben Rayome
 - c. John Erspamer
 - 3. Teacher Salary Step Adjustments
 - a. Jenny Hartwig – Step 5M+12 to 5M+18
 - b. James Lang – Step 5B+6 to 5B+30
 - c. Mary Sheard – 10M+6 to 10M+12
 - 4. Reclassification of Christal Buch from Class 3B to Class 3A Food Service
- C. Administrative
 - 1. CESA 5 Service Contract – 2010-2011
 - 2. Administrative Policy Changes
 - a. Delete Code 542.31 – Retirement Benefits
 - b. Recode Code 532.31 to Code 528.1
 - c. Revised Code 443-R2 - Code of Student Conduct for Chain O’Lakes Elem.
 - d. Revised Code 171.2 – Agenda Preparation and Dissemination

XI. Adjournment – 6:50 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 11.*

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	