

**SCHOOL DISTRICT OF WAUPACA
REGULAR BOARD MEETING
DISTRICT OFFICE BOARD ROOM
FEBRUARY 10, 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. January 13, 2009 – Regular Board Meeting
- VII. Communications – 5:40 p.m.
 - A. Donations
 - 1. Selma Knoepfel - \$4,455
 - 2. David Johnson Math Scholarship
 - 3. Waupaca Booster Club
 - B. Board Reports
 - 1. School Visits
 - 2. Convention Reports
 - C. Action on School Calendars
 - 1. 2010-2011
 - 2. 2011-2012
 - D. Other
 - 1. Paramount Pictures Contract
 - 2. American Recovery and Reinvestment Act
- VIII. Committee Action and Reports – 5:55 p.m.
 - A. Administrator - David Poeschl - 258-4121
 - 1. Recognition
 - a. Bus Drivers, Bus Mechanic, Bus Monitors, and Transportation Supervisor
 - b. National Geographic Society Geography Bee
 - c. National Adult Safety Patrol Week – February 12-16
 - d. Dance Team Advance to State
 - e. School Bus Driver Recognition Week – February 15-21
 - f. Waupaca District Spelling Bee Winners
 - 2. Future Dates
 - a. February 16, 2009 – District Inservice at Waupaca High School
 - b. February 17, 2009 – CESA 5 Regional Spelling Bee – Waupaca Middle School
 - c. March 10, 2009 – Regular Board Meeting
 - 3. Enclosures
 - a. Dashboard - Key Indicators
 - b. Future Agenda Items
 - c. American School Board Journal
 - d. FOCUS Publications
 - e. Enrollment Report

- IX. Board Monitoring – 6:00 p.m.
 - A. Ends Policy – Citizenship
 - B. Ends Policy – Responsibility

- 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. Sheri Gotto – HS Class 2 Secretary
 - 2. Salary Adjustments for Teachers
 - a. Shannon Miller – 8M to 8M+6
 - b. John Ryder – 12M to 12M+6
 - c. Jennie Peterson – 5B+6 to 5B+12
 - d. Sheila Kroseberg – 12M+0 to 12M+6
 - e. Heidi Pence – 6M to 6M+6
 - 3. Extra-Curriculars
 - a. Jennifer Miller – DI Coach
 - C. Administrative
 - 1.
 - 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