

**SCHOOL DISTRICT OF WAUPACA  
REGULAR BOARD MEETING  
DISTRICT OFFICE BOARD ROOM  
FEBRUARY 19, 2007 - 5:30 P.M.**

**AGENDA**

- I. President's Comments and Waupaca Middle School Musical Performance
- 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 8, 2008 – Regular Board Meeting
- VII. Communications – 5:50 p.m.
  - A. Thank You Notes
    - 1. Colligan Family
  - B. Donations
    - 1. FVTC Furniture and Accessories
    - 2. ThyssenKrupp Waupaca - \$600 towards CounterAct Program
    - 3. Project ADAM Grant – HS - \$600
  - C. Board Reports
    - 1. WASB Convention Reporter - Resolutions
    - 2. WASB Convention Report
  - D. Other – FFA Parliamentary Procedure Demonstration
- VIII. Committee Action and Reports – 6:15 p.m.
  - A. Policy Committee
    - 1. Governance Process – Board Member Compensation & Expenses
    - 2. Committee Report
  - B. Building & Grounds Committee
    - 1. Low Ropes Course
    - 2. Committee Report
  - C. Administrator - David Poeschl - 258-4121
    - 1. Recognition
      - a. Bus Drivers, Bus Supervisor, Bus Mechanics and Bus Monitor
      - b. School Bus Driver Recognition Week
      - c. Mary Richards – WKCE Item Selection Committee and WKCE Range Finding Development Process
      - d. Spelling Bee Winners/Participants
    - 2. Future Dates
      - a. February 21, 2008 – Title 1 Game & Activity Night
      - b. February 29, 2008 – WASB Effective Bargaining Workshop – Madison
      - c. March 7, 2008 – Effective Bargaining Workshop – Wausau

- d. March 11, 2008 – Regular Board Meeting – 5:30 p.m.
- 3. Enclosures
  - a. Dashboard - Key Indicators
  - b. Future Agenda Items
  - c. FOCUS Publications
  - d. American School Board Journal
- 4. 2<sup>nd</sup> Friday Enrollment Count

IX. Monitoring – 6:30 p.m.

- A. ENDS – Responsibility
- B. Attendance – Students and Employees

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
- 5. Insurance Trust Fund Report
- 6. Revenue & Expense Report

B. Policy

- 1. Administrative Policy Code 367.1 Network & Internet Acceptable Use Policy
- 2. Administrative Policy Code 367.2 Network & Internet Acceptable Use Policy Affidavit of Receipt Personnel
- 3. Administrative Policy Code 342.1 – Special Education Program
- 4. Position Descriptions
  - a. 3.08 Computer Technologist
  - b. 3.09 Educational Technology Technical Support

C. Personnel

- 1. Resignations
  - a. Kirsten Cameron – WLC EEN Aide – Class 2
  - b. Jeff Dolski – Head Softball Coach
- 2. Hires
  - a. Tammy Weir – Class 3b Food Service
- 3. Transfers
  - a. Theresa Bolwerk from Class 1 aide to Class 2 aide
  - b. Judy Breseman from Class 2 FS to Class 3B FS
  - c. Lois Manasterski from Class 3B FS to Class 2 FS
- 4. Extra-Curricular Assignments
  - a. Pat McCormick – Head Softball Coach
- 5. Volunteer Assignments
  - a. Mike Petroske – MS Wrestling
- 6. Administrative Salary Adjustments
  - a. Brad Bailie
  - b. Carl Eggebrecht
- 7. Teacher Salary Step Adjustments
  - a. Rudy Pate – 5B+30 to 5M
  - b. Doug Spadoni – 6B+18 to 6B+24
  - c. Jenny Lewinski – 3B+18 to 3B+24
  - d. Melanie O’Keefe – 4B+24 to 4B+30
  - e. Laura Bahr – 6M+12 to 6M+18
  - f. Rocky Mondello – 5B+6 to 5B+12

8. Retirement of Richard Morey – effective 6/30/08
9. Retirement of Ray Hurt - effective 9/1/08
10. Reclassification of Ken Knight from Class 2 Maintenance to Class 1 Maintenance – Effective 7/1/07

D. Administrative

1. Private Transportation Contract
2. Section 125 Flexible Compensation Plan Update

XI. Adjournment – 6:50 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 – Bruce Anderson – 256-9858

Policy – Betty Manion – 258-9407

Instructional – Paul Stevens – 258-1088

Personnel & Negotiations – Steve Shambeau – 258-7223

Student Services – Connie Baldwin – 258-5731