
**SCHOOL BOARD MEETING
DISTRICT OFFICE BOARD ROOM
MARCH 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 – 5:40pm
 - A. February 9, 2010 - Regular Board Meeting
- VII. Communications – 5:45pm
 - A. Thank You Notes
 - 1. Steve Hackett
 - B. Donations
 - 1. Laurie Kettlewell – Trumpet Valued at \$300 to MS Band Program
 - 2. Custom Fab. & Finishing – Steel Valued at \$100 to HS Tech. Ed. Dept.
 - 3. Waupaca Nomads - \$1000 to SADD Post Prom Party
 - 4. Drivers-2-Be - \$150 for Postage for SADD Post Prom Party
 - 5. Ron Reynolds – Donation of “The American Presidents” set of 34 Gold Plated Bronze Medals Valued at \$100.00
 - 6. State Farm – Ann Stern - \$500 to High School
 - 7. Drivers – 2 – Be \$75.00 for Forensics
 - 8. Craig & Lori Kantos - \$150 to Boys Golf Team
 - 9. Steve Johnson - \$150 to Update the Dance Team Banner
 - C. Board Reports
 - 1. School Visits
 - D. Other Communications
 - 1. Peer Mediators/Student Council - WLC
 - 2. High School GetNvolved Program – Dale Feldt
- VIII. Committee Action and Reports – 6:00pm
 - A. Instructional Committee

1. Recommendation on Women's Co-op Hockey Program
2. Committee Report
- B. Personnel & Negotiations Committee
 1. Committee Report
- C. Administrator – David Poeschl – 258-4121
 1. Recognition
 - a. Food Service Workers and Food Service Supervisor
 - b. National School Breakfast Week – March 8-12, 2010
 2. Future Dates
 - a. March 15, 2010 – Personnel & Negotiations Committee
 - b. April 6, 2010 – Spring School Board Election
 - c. April 7, 2010 – Election Canvass
 - d. April 12, 2010 - Personnel & Negotiations Committee
 - e. April 13, 2010 – Regular Board Meeting
 3. Enclosures
 - a. Dashboard – Key Indicators
 - b. Future Agenda Items
 - c. American School Board Journal
 - d. FOCUS Publications
 4. Kohl Fellowship Award Winner – Mrs. Kay Lutze

IX. Board Monitoring – 6:15pm

- A. Executive Limitations – District Culture & Communication and Counsel to the Board

X. Consent Agenda* - 6:25pm

- 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. Andrea Konitzer – Additional 5th & 6th Grade Basketball Program Coach
 2. Resignations
 - a. Teresa Gardner – WLC EEN Aide
 3. Hires
 - a. Jennifer Miller – WLC EEN Aide
 4. Teacher Retirements
 - a. Barrie Lutze – MS Teacher
 - b. Mark Michel – WLC Teacher
 - c. Roger Nelson – MS Teacher
 - d. Fran Heckman – HS FACE Teacher
 - e. Kay Visentin – MS Teacher
 - f. Glenn Pfeiffer – Elem. Pupil Services
 5. Administrative Retirements
 - a. Brad Bailie – Director of Special Ed.
 - b. Wayne Verdon – MS Principal
 6. Job-Share Requests for 2010-11
 - a. Nancy Pulvermacher/Mary Ann Snider – MS
 - b. Joan Taylor/Jennifer Hobson - WLC

- 7. Teacher Notices of Intent
- 8. Volunteer Coaches
 - a. Michael Schoenfeld – Boys & Girls Track
- C. Administrative
 - 1. Open Enrollment Applications – In and Out – Pending Administrative Approval

XI. Adjournment – 6:30pm

****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 II.*

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	