

**SCHOOL DISTRICT OF WAUPACA
REGULAR BOARD MEETING
DISTRICT OFFICE BOARD ROOM
MARCH 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. February 10, 2009 – Regular Board Meeting
- VII. Communications – 5:40 p.m.
 - A. Thank You Notes
 - 1. Gill Family
 - B. Donations
 - 1. NHS Donations
 - 2. Waupaca Lions Club - \$500 Towards Lions Quest Related Purchases
 - 3. Kempfert Family Donation - \$668.91
 - C. Board Reports
 - 1. School Visits
 - D. Other
 - 1. FVTC Annual Meeting with Board Presidents
- VIII. Committee Action and Reports – 5:50 p.m.
 - A. Finance Committee
 - 1. Committee Report
 - B. Administrator - David Poeschl - 258-4121
 - 1. Recognition
 - a. Food Service Workers and Food Service Supervisor
 - b. National School Breakfast Week – March 2-6, 2009
 - c. Regional Spelling Bee Winner – Luke Harger
 - d. WIAA Bulletin – Coach Brandon Temperly
 - e. HS Curling Steam State Champions
 - 2. WIAA – Omro Realignment Plan
 - 3. Future Dates
 - a. April 7, 2009 - Election
 - b. April 14, 2009 – Regular Board Meeting
 - 4. Enclosures
 - a. Dashboard - Key Indicators
 - b. Future Agenda Items
 - c. American School Board Journal
 - d. FOCUS Publications
- IX. Board Monitoring – 6:00 p.m.
 - A. Executive Limitation – District Culture
- X. Consent Agenda* - 6:10 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. Hires
 - a. Lori Bauer – HS Secretary
 - 2. Teacher Retirements
 - a. Gwen Pfeiffer-Young – HS Art
 - b. Mary Richards – WLC GT
 - c. Don Witt – MS
 - d. Fred Buchholz – WLC Phy. Ed.
 - e. Bonny Stone – MS
 - f. Mary Plautz – Early Childhood
 - g. Karen Olsen – WLC
 - h. Dave Furstenberg - WLC
 - 3. Extra-Curriculars
 - a. Victor Detlaff – Assistant Chess Coach
 - b. Ron Steinhorst – Assistant Forensics Coach
 - c. Mark Unertl – Asst. Girls Track Coach
 - d. Joseph DeYoung – Volunteer Girls Soccer Coach
 - 4. Teacher Notices of Intent
- C. Administrative
 - 1. 2008-2009 Through 2010-2011 Audit Awarded to Kerber, Rose & Assoc.
 - 2. Open Enrollment Applications – In and Out – Pending Administrative Approval
- D. Other

XI. Adjournment Into Closed Session in Accordance with Wis. Stats. 19.85(1)(e) to Discuss Negotiation Strategies for WTA, WASA and other groups – 6:15 p.m.

XII. Adjournment – 6:45 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