

**SCHOOL DISTRICT OF WAUPACA
REGULAR BOARD MEETING
DISTRICT OFFICE BOARD ROOM
MARCH 11, 2008 - 5:30 P.M.**

AGENDA

- I. President's Comments
- 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 19, 2008 – Regular Board Meeting
- VII. Communications – 5:40 p.m.
 - A. Thank You Notes
 - 1. Bus Drivers & Supervisor
 - 2. Elgersma Family
 - B. Donations
 - 1. Lions Club
 - 2. Custom Fab and Finishing
 - 3. Kempfert Family Memorial Donation - \$6,675 for High Jump Pit
 - C. Other
 - 1. Waupaca Community/School Garden Presentation
 - 2. HS Registration Video
 - D. Board Reports
 - 1. Position on CESA 5 Board of Control
 - 2. Schedule Board Retreat: Self-evaluation and Goals
 - 3. Schedule Meeting for District Administrator Evaluation
- VIII. Committee Action and Reports – 6:15 p.m.
 - A. Finance
 - 1. Recommendation on Gymnasium Lighting Bid & Source of Funding
 - 2. Committee Report
 - B. Personnel & Negotiations
 - 1. Committee Report
 - C. Administrator - David Poeschl - 258-4121 – 6:20 p.m.
 - 1. Recognition
 - a. Food Service Workers & Food Service Supervisor
 - b. DPI School Breakfast Week – March 3-7, 2008
 - c. FOCUS
 - d. Spelling Bee Winner
 - e. Northwoods Community Blood Center HS Blood Drive Award

- f. SWAT Demonstration
- g. Voices of Africa
- 2. Future Dates
 - a. April 1, 2008 – Spring Election
 - b. April 8, 2008 – Regular Board Meeting
 - c. April 29, 2008 – Davis & Kuelthau Public Officials Seminar
- 3. Enclosures
 - a. Dashboard - Key Indicators
 - b. Future Agenda Items
 - c. American School Board Journal
 - d. FOCUS Publications

IX. Board Monitoring – 6:30 p.m.

- A. HS Student Comments on Citizenship Survey Results
- B. Executive Limitations – District Culture

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 Reports

B. Personnel

- 1. Hires
 - a. Patti Buttles – Elem. EEN Aide
 - b. Patti Buttles – Part-Time Bus Monitor – 2007-08 School Year
- 2. Extra-Curriculars – Volunteer Coaches
 - a. Gary Marta – Bowling Coach
 - b. Lisa Simonson - Track
 - c. Kerry Waitrovich – Track
 - d. Chris Freiman – Track
 - e. Pat Phair – Girls Golf
 - f. Nicki Litke – Track
 - g. Michael Nellis - Track
- 3. Retirements
 - a. Barb Blair – HS At-Risk Teacher
 - b. John Cross – Elementary Teacher
 - c. Lynne Michael – Elementary Music Teacher
 - d. Ron Weber – HS Phy. Ed. Teacher
 - e. Mary Hoffmann – HS Library Secretary – effective April 11, 2008
- 4. 2008-09 Job-Share Agreements
 - a. David Furstenberg/Molly Reinke
 - b. Nancy Pulvermacher/Mary Ann Snider
 - c. Melissa Durrant/Sheri Olson
 - d. Joan Taylor/Jennifer Hobson
- 5. 2008-09 Notices of Intent
- 6. Computer Technologist Contract – 2007-09 Addendum

C. Administrative

- 1. CESA 5 Contract
- 2. Administrative Policy 377.2 – Number of Coaches per Interscholastic Program

D. Other

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 – Connie Baldwin – 258-5731

Policy – Paul Stevens – 412-3277

Instructional – Betty Manion – 258-9407

Personnel & Negotiations – Steve Shambeau – 258-4000

Student Services – Kirsten Greenfield – 258-8103