

**SCHOOL DISTRICT OF WAUPACA
REGULAR BOARD MEETING
DISTRICT OFFICE BOARD ROOM
APRIL 8, 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. March 11, 2008 – Regular Board Meeting
 - B. March 31, 2008 – Special Board Meeting
- VII. Communications – 5:45 p.m.
 - A. Student(s) from Waupaca County Charter School
 - B. Thank You Notes
 - 1. Food Service
 - C. Donations
 - 1. Theda Care – \$200.00
 - D. Board Reports
 - 1. Election Results
 - 2. Oath of Office for Newly Elected/Re-elected Board Members
 - 3. Set Organizational Meeting Date
 - E. Calendar Adjustment for Snow Days
 - F. Other
 - 1. High School Registration Video
- VIII. Committee Action and Reports –
 - A. Administrator - David Poeschl - 258-4121 – 6:15 p.m.
 - 1. Recognition
 - a. Secretaries, Aides & Bookkeepers
 - b. Winter Sports & Activities
 - c. Destination Imagination
 - d. Shannon Anderson
 - 2. Future Dates
 - a. April 10, 2008 – Special Board Meeting
 - b. April 29, 2008 – Davis & Kuelthau – Public Officials Seminar –
 - c. April 30, 2008 – Ruder & Ware – Local Officials Code of Ethics & Powers & Authority of Local Elected Officials – 5:30 – 9 p.m. – Rothschild
 - d. May 3, 2008 – WASB Spring Academy – Leadership in Public School Governance – Wisconsin Rapids – 8:30 – 3:00

- e. May 6, 2008 – Waupaca County Charter School Open House – 3-5 p.m.
 - f. May 13, 2008 – Regular Board Meeting
 - 3. Enclosures
 - a. Dashboard - Key Indicators
 - b. Future Agenda Items
 - c. American School Board Journal
 - d. FOCUS Publications

- IX. Board Monitoring – 6:20 p.m.
 - A. K-12 Counseling Services

- 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. Summer Grounds & Painting Crew Hours/Pay
 - 2. Summer Bus Cleaning Hours/Pay
 - 3. Summer Technology Summer Crew Hours/Pay
 - 4. Hires
 - a. Glenn Flatoff – Building & Grounds Supervisor
 - b. Andrea Konitzer – Elem. or MS Teacher
 - c. Scott Van Ess – Elementary Teacher
 - d. Kathy Listle – Elementary Teacher
 - 5. Extra-Curriculars
 - a. Caitlin Carmody – Asst. Forensics Coach – effective March 6, 2008
 - b. Nate Harms – Additional 5th & 6th Grade Basketball Coach
 - c. Monty Thomas – DI Coach
 - d. David Peterson – MS Track
 - e. Andrea Konitzer – MS Track
 - f. Nicki Lipke – Boys & Girls Track
 - g. Ben Selsing – Boys Golf
 - 6. Volunteer Coaches
 - a. Jason Smith – Curling
 - b. Casey Martinez – Asst. Boys Track
 - c. Joseph DeYoung – Girls Soccer
 - d. Blair Rathjen – Girls Soccer
 - e. Mark Lipke – Boys & Girls Track
 - 7. Teacher Salary Step Adjustments
 - a. Laurie Sloma – 6M to 6M+6
 - b. Jennie Peterson – 4B to 4B+6
 - c. Polly Bigler – 14B+18 to 14B+24
 - C. Administrative
 - 1. Private Transportation Contract
 - 2. Open Enrollment Applications – In and Out
 - 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