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**SCHOOL BOARD MEETING  
DISTRICT OFFICE BOARD ROOM  
APRIL 13, 2010 – 5:30 P.M.**

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**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. March 9, 2010 - Regular Board Meeting
- VII. Communications – 5:42pm
  - A. Donations
    - 1. FFA Alumni Dinner
    - 2. Dept. of Health & Human Services - \$2,000
    - 3. Missy McCormick – Instrument Donation Value of \$350.00
    - 4. Sandra & David Robinson – Vehicle Donation Valued at \$2,070.00
    - 5. Booster Club Donations for Football and Hockey Team Plaques - \$780.00
  - B. Board Reports
    - 1. School Visits
    - 2. President's Report on FVTC Board Appointment Meeting
  - C. Other Communications
    - 1. CESA 5 Annual Convention and Representative Appointment
- VIII. Committee Action and Reports –5:55pm
  - A. Personnel & Negotiations Committee
    - 1. Grievance Hearings
    - 2. Committee Report
  - B. Administrator – David Poeschl – 258-4121
    - 1. Recognition
      - a. Secretaries, Aides and Bookkeepers
      - b. American Legion Essay Contest
      - c. Winter Sports Recognition

2. Future Dates
  - a. April 27, 2010 - Ruder & Ware Local Government Law Seminar – Wausau
  - b. April 27, 2010 – Davis & Kuelthau – 2010 Public Official Program – Kimberly
  - c. May 11, 2010 – Regular Board Meeting
  - d. Set Organizational Meeting Date and Time
3. Enclosures
  - a. Dashboard – Key Indicators
  - b. Future Agenda Items
  - c. American School Board Journal
  - d. FOCUS Publications
4. Spring Election Results
5. Oaths of Office for Newly Elected School Board Members
6. End-of-Year Calendar Adjustment for Snow Days

**IX. Consent Agenda\* - 6:05pm**

- 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. Resignations
    - a. Michael Nerat – Bus Driver
  2. Hires
    - a. Tom Reif – MS/HS Phy. Ed./Health/Adaptive Phy. Ed.
    - b. Rebecca Baumann – WLC Elementary
    - c. Claire Ruff-Ellie – WLC Elementary
    - d. Dana Koepler – WLC Elementary
    - e. Jim Lang – WLC Art
    - f. Melissa Schleifer – WLC Elementary
    - g. Stacy Temperly – WLC Elementary
    - h. Jen Wilkinson – WLC EEN
    - i. Dan Dake – Bus Driver
  3. Job-Share Requests for 2010-11
    - a. George Hammond/Jenny Gross
  4. Preliminary Teacher Lay-Off Notices
    - a. Chris Wills – MS Band – Reduced from 50% to 0%
    - b. Kelly Baumgart – Speech & Language – Reduced from 100% to 50%
  5. Extra-Curricular Positions
    - a. Kevin Guyant – Head Softball
    - b. Brandon Temperly – Asst. Boys Golf – Based on Numbers
  6. Volunteer Coaches
    - a. Chris Rasmussen – Boy’s Golf and Girls Soccer
  7. Teacher Salary Step Adjustments
    - a. Margaret Kramer – 22B+24 to 22B+30
    - b. Jenny Hartwig – 5M+18 to 5M+24
    - c. Jan Bergen – 11M+18 to 11M+24
  8. Administrative Salary Adjustment
    - a. Ben Rayome
  9. Summer Grounds Crew Hours/Pay

- 10. Summer Bus Cleaning Hours/Pay
- 11. Summer Mechanic Hours/Pay
- 12. Summer Computer Hours/Pay
- C. Administrative
  - 1.

X. Adjourn to Closed Session under State Statute 19.85(1)(f) to consider disciplinary data of a student. 6:10pm

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 I.I.*

**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	