
SCHOOL BOARD MEETING

**DISTRICT OFFICE BOARD ROOM
APRIL 14, 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. March 10, 2009 – Regular Board Meeting
- VII. Communications – 5:40 p.m.
 - A. Thank You Notes
 - 1. Bailie Family
 - 2. Batten Family
 - 3. Dorow Family
 - B. Donations
 - 1. Neil & Ellen Wenberg – Oboe Valued at \$2,000.00
 - C. Board Reports
 - 1. School Visits
 - D. Other
 - 1. CESA 5 Convention Representative
 - 2. Set Date for May Board Meeting
- VIII. Committee Action and Reports – 5:55 p.m.
 - A. Personnel & Negotiations Committee
 - 1. Committee Report
 - B. Administrator - David Poeschl - 258-4121 – 6:00 p.m.
 - 1. Recognition
 - a. Secretaries, Aides & Bookkeepers
 - b. Bob Welch – 2008 Environmental Educator Award
 - c. American Legion Auxiliary Essay Contest Winners

- d. HS Forensics
- e. Mary Richards – Participation in 2009 WKCE Item Review
- f. Badger Boys and Girls Representatives
- g. Winter Sports Recognition
- 2. Future Dates
 - a. Set Organizational Meeting
 - b. April 28, 2009 – Local Government Seminar
 - c. May 9, 2009 – WASB Spring Academy
- 3. Enclosures
 - a. Dashboard - Key Indicators
 - b. Future Agenda Items
 - c. American School Board Journal
 - d. FOCUS Publications
- 4. Election Results
- 5. Oath of Office for Newly Elected Board Members
- 6. Calendar Adjustment for Snow Days

IX. Board Monitoring – 6:15 p.m.

- A. Budget Review

X. Notice of Lay-Off – 6:50 p.m.

XI. Consent Agenda* - 6:55 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. Teacher Salary Step Adjustments
 - a. Joe Janssen – 14M+6 to 14M+12
 - b. Jenny Hartwig – 4M to 4M+6
 - c. Mary Sheard – 9M to 9M+6
- 2. Extra-Curriculars
 - a. Nate Harms – 5th & 6th Grade Basketball
 - b. Dave Peterson – MS Track
 - c. Andrea Konitzer – MS Track
 - d. Brandon Temperly - Assistant Boys Golf Coach
- 3. Volunteer Coaches
 - a. Mark Lipke – Asst. Boys & Girls Track
 - b. Nicki Lipke – Asst. Boys & Girls Track
 - c. Michael Nellis – Boys & Girls Track
- 4. Summer Grounds Crew Hours/Pay
- 5. Summer Bus Cleaning Hours/Pay
- 6. Summer Computer Help Hours/Pay
- 7. Job Share Requests
 - a. Joan Taylor/Jennifer Hobson
 - b. Nancy Pulvermacher/Mary Ann Snider
 - c. Missy Durrant/Sheri Olson
- 8. 18 Additional Hours Each for Amanda Benson and Mary Dobbe for 4 yr. old

Evaluations

9. 20 Additional Hours for Colleen Rosenfield for 4 yr. old Evaluations

C. Administrative

1. CESA Contract for 2009-10.
2. Revised Position Description 8.02 – School Secretary – Class 2

D. Other

XII. Adjournment – 7:00 p.m.

****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	