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**SCHOOL BOARD MEETING  
DISTRICT OFFICE BOARD ROOM  
MAY 11, 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 – 5:40 p.m.
  - A. April 13, 2010 - Regular Board Meeting
  - B. April 27, 2010 – Organizational Meeting
- VII. Communications – 5:45 p.m.
  - A. High School Forensics Demonstration
  - B. Thank You Notes
    1. Marcy Bauman
  - C. Donations
    1. Waupaca Breakfast Rotary Club \$8,097 for Various Grant Proposals
  - D. Board Reports
    1. School Visits
    2. Committee Assignments
    3. WASB Convention Delegate and Alternate
    4. Change June Board Meeting Location to Waupaca High School IMC
    5. Davis & Kuelthau Seminar Report
  - E. Other Communications
- VIII. Committee Action and Reports – 6:05 p.m.
  - A. Personnel & Negotiations Committee
    1. Committee Report
  - B. Administrator – David Poeschl – 258-4121
    1. Recognition
      - a. Health Aides and Nurse
      - b. School Nutrition Employee Week – May 3-7, 2010

- c. Lara Broderick – Midwest Talent Search
- d. Forensics Nationals
- 2. Future Dates
  - a. June 4, 2010 – Last Day of School for Students
  - b. June 8, 2010 – Regular Board Meeting – 7:00 a.m.
  - c. June 8, 2010 – Last Day for Staff – Staff Recognition & Appreciation Breakfast  
7:30 a.m. at HS
- 3. Enclosures
  - a. Dashboard – Key Indicators
  - b. Future Agenda Items
  - c. American School Board Journal
  - d. FOCUS Publications

**IX. Monitoring - 6:15 p.m.**

- A. Summary of Staffing Plans/Ratios for 2010-11

**X. Consent Agenda\* - 6:35 p.m.**

- 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. Mary Brose – Food Service
    - b. Melissa Wick – Physical Therapist
  - 2. Hires
    - a. Summer EEN Evaluations
      - 1) Amanda Benson and Mary Dobbe – Total up to 20 hrs.
      - 2) Colleen Larson – up to 20 hrs.
    - b. Ben Rayome – MS Principal effective 2010-11 School Year
    - c. Maureen Markon – Director of Exceptional Education effective 2010-11 School year
    - d. Marie Lang – Food Service
  - 3. Retirement of Harley Hellerud as of December 31, 2010
  - 4. Extra-Curricular Resignations
    - a. Rick Simonson – MS Wrestling 2010-11
  - 5. Extra-Curricular Positions
    - a. Andrea Konitzer – MS Track based on numbers
    - b. Dave Peterson – MS Track based on numbers
  - 6. Volunteer Coaches
    - a. Denise Tomlinson – Softball
    - b. Katy Werginz – Girl's Soccer
    - c. Kevin Moore - Baseball
  - 7. Food Service Changes
    - a. Dorothy Servey – Class 2 to Class 1B
    - b. Christal Buch – Class 3A to Class 2
    - c. Renee Meihak – Class 3B to Class 3A
  - 8. Summer Computer Crew
    - a. Mark Richmond

- b. Allie Ceranske
- c. Kathy Larson
- C. Administrative
  - 1. 2009-10 Graduating Seniors
  - 2. Preliminary Approval of Class III Field Trips
  - 3. Lunch Prices for 2010-11
  - 4. CESA 6 Contract for Services

**XI. Adjournment – 6:40 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 II.*

**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	