

**SCHOOL DISTRICT OF WAUPACA  
REGULAR BOARD MEETING  
DISTRICT OFFICE BOARD ROOM  
MAY 13, 2008 - 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. April 8, 2008 – Regular Board Meeting
  - B. April 14, 2008 – Special Board Meeting
  - C. April 29, 2008 – Organizational Board Meeting
- VII. Communications – 5:45 pm
  - A. Thank You Notes
    - 1) Teresa Gardner & Family
    - 2) The Family of Jim Bohl
  - B. Donations
    - 1) Jaenke Donation to Primary Library Departments
  - C. Board Reports
    - 1) Committee Assignments
    - 2) WASB Convention Delegate and Alternate
  - D. Other
    - 1) HS CFL National Qualifiers Presentation
- VIII. Committee Action and Reports – 6:15 pm
  - A.. Student Services
    - 1. 2008-09 Milk, Breakfast and Lunch Prices
    - 2. Other
  - B. Administrator - David Poeschl - 258-4121 – 6:29 pm
    - 1. Recognition
      - a. School Child Nutrition Employee Appreciation Week
      - b. Title 1 Team
      - c. School Nurse and Health Aides
      - d. National School Nurse Day – May 7, 2008, National School Nurses Week – May 6-12, 2008
    - 2. Future Dates
      - a. June 1, 2008 – Graduation – 2:00 P.M. - HS
      - b. June 6, 2008 – Last Day for Students
      - c. June 9, 2008 – End-Of-The-Year Recognition Breakfast – 7:30 A.M. - HS

- d. June 10, 2008 – Last Day for Staff
- e. June 10, 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 – 6:30 pm

- A. WHS Parent Survey – 2007
- B. Six Year Graduate Follow-Up Study
- C. Technology Summary
- D. Attendance – Student and Employees

X. Consent Agenda\* - 6:50 pm

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. Resignations
  - a. Joshua Creamer – Delivery Clerk
  - b. Larry Grace – Bus Driver
  - c. Diana DeGroot – Elementary Library Aide
- 2. Hires
  - a. Sarah Phelps – Elementary Music & Elem. Choir
  - b. Summer Help
    - 1) Deana Holmes – Bus Cleaning
    - 2) John Townsend – Bus Cleaning
- 3. Teacher Salary Step Adjustments
  - a. Neil Sternweis – 12M+12 to 12M+18
  - b. Deb Whitmore – 9M+18 to 9M+24
  - c. Brad Hedtke – 12B+24 to 12B+30
- 4. Extra-Curricular Coach
  - a. Chris Freimen – Boys Track
- 5. Volunteer Coach
  - a. Brent Bohn - Baseball

C. Administrative

- 1. Private Transportation Contract
- 2. 2008 Graduating Seniors
- 3. Preliminary Approval of Class III Field Trips for 2008-09
- 4. Preliminary Approval of Summer School Staffing
- 5. 2008-09 66:03 Agreement with Weyauwega-Fremont School District
- 6. Tire Bids
- 7. 722.5 Administrative Policy – Exposure Control Plan
- 8. Delete 523.3 Administrative Policy – Bloodborne Pathogens

D. Other

XI. Adjournment – 6:55 pm

- \*\*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 – Steve Shambeau – 258-4000

Finance – Dave Erickson – 256-0835

Building & Grounds – Connie Baldwin – 258-5731

Policy – Kirsten Greenfield – 258-8103

Instructional – Betty Manion – 258-9407

Personnel & Negotiations – Sandy Robinson – 258-0871

Student Services – Stephen Johnson – 258-9530