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**SCHOOL BOARD MEETING**

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**DISTRICT OFFICE BOARD ROOM  
MAY 19, 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. April 14, 2009 – Regular Board Meeting
- B. April 27, 2009 – Organizational Board Meeting

**VII. Communications – 5:40 p.m.**

- A. High School Women's Track Team
- B. High School Forensics Demonstration
- C. Thank You Notes
- D. Donations
  - 1. \$2000 for Primary Library – Janet Arney and Matt Jaenke
  - 2. Wal-Mart Seedlings
  - 3. Vehicle - \$2,800 – Mr. & Mrs. Hodgson
  - 4. Drum Set – Tim Neuville Family
- E. Board Reports
  - 1. School Visits
- F. Other
  - 1. WASB Convention Delegate and Alternate
  - 2. Vocal Music Dept. – New York Trip

**VIII. Committee Action and Reports – 6:10 p.m.**

- A. Building and Grounds Committee
  - 1. Community Garden Expansion Project
  - 2. Committee Report
- B. Student Services Committee

1. 2009-10 Milk and Meal Prices
2. Committee Report
- C. Personnel & Negotiations Committee
  1. Committee Report
- D. Administrator - David Poeschl - 258-4121
  1. Recognition
    - a. Health Aides and School Nurse
    - b. School Child Nutrition Employee Appreciation Week – May 11-15, 2009
  2. Future Dates
    - a. June 9, 2009 – Staff Recognition & Appreciation Breakfast – 7:30 a.m.
    - b. June 10, 2009 – Regular Board Meeting - 7:00 a.m.
  3. Enclosures
    - a. Dashboard - Key Indicators
    - b. Future Agenda Items
    - c. American School Board Journal
    - d. FOCUS Publications

**IX. Board Monitoring – 6:30 p.m.**

- A. ARRA – Stimulus Funds
- B. WKCE Test Results Summary

**X. 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. Administrative Salary Adjustments
    - a. John Erspamer
    - b. Ben Rayome
    - c. Wayne Verdon
  2. Extra-Curriculars
    - a. Pat Phair – Asst. Girls Soccer
  3. Volunteer Coaches
    - a. Kyle Douglas – Baseball
    - b. Jarett Johnsrud – Softball
    - c. Laura Pelischek - Softball
  4. Summer Bus Mechanic Position, Hours and Pay Rate
  5. Summer Grounds Crew
    - a. Adam Beyer
    - b. Kathy Raatz
    - c. Andy Ceranske
    - d. Amy Schuelke
  5. Summer Paint Crew
    - a. Dave Peterson
  6. Summer Mechanic
    - a. Aaron Schroeder
  7. Summer Bus Cleaning Crew
    - a. Sue Thulien

- 8. Summer Computer Help
  - a. Mark Richmond
  - b. Allie Ceranske
  - c. Kathryn Larson
- 9. Resignations
  - a. Kay Hancock – LD Aide
- C. Administrative
  - 1. Tire Bids for 2009-10
  - 2. Sale of Plow Truck
  - 3. 2008-09 Graduating Seniors
  - 4. Preliminary Approval of Class III Field Trips
  - 5. Summer School Staffing – Preliminary Approval
- D. Other

**XI. 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	