
**SCHOOL BOARD MEETING
WAUPACA HIGH SCHOOL IMC
JUNE 8, 2010 – 7:00 A.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 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 – 7:10 a.m.
 - A. May 11, 2010 - Regular Board Meeting
 - B. May 18, 2010 – Special Meeting
 - C. June 1, 2010 – Special Meeting
- VII. Communications – 7:15 a.m.
 - A. Thank You Notes
 1. Family of Chuck Mumbroe
 2. Family of Vern Eckes
 3. FFA Thank You Notes
 4. Hannah Goldman – Employee Appreciation Scholarship Recipient
 - B. Donations
 1. Richard Rettler – Amplifier Dollies – Value \$260
 2. Wisconsin KEEP Grant - \$1000
 - C. Board Reports
 1. School Visits
 - D. Other Communications
- VIII. Committee Action and Reports – 7:25 a.m.
 - A. Administrator – David Poeschl – 258-4121
 1. Recognition
 - a. 2010 Senior Scholarships
 2. Future Dates
 - a. July 13, 2010 – Regular Board Meeting – 7:00 a.m. – District Office Board Room

3. Enclosures
 - a. Dashboard – Key Indicators
 - b. Future Agenda Items
 - c. FOCUS Publications

IX. Consent Agenda* - 7:29 a.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/Retirements
 - a. Judy Last – Secretary for Director of Exceptional Education
 - b. Deb Kinison – WLC Aide
 - c. Elizabeth Oswald – MS Secretary
 2. Hires
 - a. Summer Painter/Grounds Crew
 - 1) Dave Peterson - Painter
 - 2) Adam Beyer - Grounds
 - 3) Tammi Dillman - Grounds
 - 4) Amy Schuelke - Grounds
 - 5) Adam Kaminske - Grounds
 - b. Summer Bus Cleaning
 - 1) Tiffany Nicewander
 - 2) Brittany Mumbrue
 - c. Summer Mechanic
 - 1) Steven Ellie
 - d. Stephanie Imhoff – 8th Grade Teacher
 - e. Melanie O'Keefe - 7th Grade Teacher
 3. Extra-Curricular Positions Effective with the 2010-11 School Year
 - a. Jenny Hartwig – Head Volleyball Coach – Grade 7
 - b. Tom Reif – MS Head Wrestling Coach
 - c. Pam Lysne – Co-Director of the M.S. All-School Play
 - d. Laurel Leder – Co-Director of the M.S. All-School Play
 - e. Kate Gile – M.S. Yearbook Advisor
 - f. Melanie O'Keefe – Asst. Volleyball Coach – Grade 7
 - g. Erin Wolfgram – Asst. Volleyball Coach – Grade 8
 4. Position Transfers
 - a. Shannon Singer-Parry – Class II District Office Secretary to Class 1 Secretary at the Middle School
 - b. Kathy Raatz – Class II Secretary at MS to Class II Secretary for Director of Exceptional Ed.
 5. Salary Adjustment for Brad Bailie
 6. Extended Contract Days
 - a. High School
 - 1) Marcy Bauman – 5 days
 - 2) Jeff Dolski – 5 days
 - 3) Cheryl Carter – 1 day
 - 4) Dave Larson – 2.5 days

- 5) Terry Stults – 1.5 days
- 6) Bill Kroseberg – 2.5 days
- 7) Jen Erb – 35 days
- 8) Rene Lehman – 30 days
- 9) Mark Kryshak – 10 days
- b. Middle School
 - 1) Dawn Biba – 3 days
 - 2) Pam Lysne – 1 day
 - 3) Mike Waldschmidt – 2 days
 - 4) Megan Asher – 2 days
- c. WLC
 - 1) Guidance – 3 days
- d. Chain
 - 1) Guidance – 3 days
- e. District Wide
 - 1) Julie Eiden – 240 hours
 - 2) Speech Therapy – 18 hours
 - 3) Sid Hammond – 2 days
 - 4) Denise Seefeldt – 4 days
- C. Administrative
 - 1. Write-Off Old Outstanding Checks
 - 2. Summer School Approval
 - 3. Consolidated Plan Application
 - 4. WASB Membership Dues Approval
 - 5. Position Description 5.02/6.03 Dean of Students
 - 6. Position Description 7.06 Elementary School Guidance Counselor

X. Adjournment – 7:30 a.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	