

**SCHOOL DISTRICT OF WAUPACA
REGULAR BOARD MEETING
DISTRICT OFFICE BOARD ROOM
JUNE 10, 2008 - 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 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. May 13, 2008 – Regular Board Meeting
 - B. May 19, 2008 – Expulsion Hearing
- VII. Communications – 7:10 a.m.
 - A. Thank You Notes
 - 1. Health Services Department
 - 2. Sivertsen Family
 - B. Donations
 - 1. Mr. Larry Frostman – Donation to Bike Program
 - 2. Mr. Harold Anderson & Walleye for Kids – Donation to Bike Program
 - C. Board Reports
 - 1. July and August Board Meeting Times
 - D. Other
- VIII. Committee Action and Reports – 7:15 a.m.
 - A. Finance Committee
 - 1. Audit Report – 2006-07
 - 2. Write-Off Old Outstanding Checks
 - 3. Property, Liability, and Workers Compensation Insurance Bids
 - 4. Committee Report
 - B. Personnel & Negotiations
 - 1. Committee Report
 - C. Administrator - David Poeschl - 258-4121 – 7:20 a.m.
 - 1. Recognition
 - a. 2008 Scholarship Report
 - b. Forensics Honors
 - 2. Future Dates
 - a. July 8, 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 – None

X. Consent Agenda* - 7:30 a.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. Hires

a. Teachers

- 1) Shane Dornfeld – HS At-Risk Teacher & Asst. Boys Track
- 2) Brandon Temperly – HS Phy. Ed. & Girls Basketball Coach

b. Summer Help

- 1) Dave Peterson - Painter
- 2) Adam Beyer - Grounds
- 3) Andy Ceranske - Grounds
- 4) Aaron Schroeder - Grounds
- 5) Amy Schuelke - Grounds
- 6) Kathryn Larson – Tech Support
- 7) Allen Kempf – Tech Support
- 8) Alexandria Ceranske – Tech Support
- 9) Mark Richmond – Tech Support

c. Tim Stegmann – Delivery Driver

3. Extended Contract Days

- a. Chris Pruitt – 5 days 07-08 School Year – WLC Library
- b. Chris Pruitt – 5 days 08-09 School Year – WLC/Chain Library
- c. Shannon Singer-Parry – up to 56 hours – 07-08 School Year
- d. Betty Loehrke – 18.75 hrs – Chain Library Aide – 07-08 School Year
- e. Maureen Markon – 7 days 08-09 School Year – WLC/Chain Guidance
- f. Bill Kroseberg – 5 days – 08-09 School Year
- g. Marcy Bauman – 10 days – 08-09 School Year
- h. Jeff Dolski – 10 days – 08-09 School Year
- i. Megan Asher – 3 days – 08-09 School Year
- j. Dawn Biba – 5 days – 08-09 School Year
- k. Julie Eiden – 240 hrs. – Summer Hours
- l. Laura Bahr – 30 hrs. – Summer Hours
- m. Colleen Larson – 40 hrs. – Summer Hours
- n. Occupational Therapy – 6 hrs. – Summer Hours
- o. Mary Richards – up to 55 hrs. – Summer Hours

4. Extra-Curricular Assignments

- a. Mark Unertl – Girls Track – 2007-08
- b. Kyle Douglas – Volunteer – Baseball – 2007-08

C. Administrative

1. Position Descriptions

- a. 5.03 – Career & Technical Education Coordinator
- b. 2.305 – Transportation/Building & Grounds Clerk/Receptionist 2

2. WASB Membership Dues
 3. CESA 6 Contract
 4. Final Summer School Approval
 5. Administrative Policy Code 731.1 – Locker Room & Back Stage Changing Room Privacy
 6. Milk Bids
 7. Participation in Federal Program for 2008-09
- D. Other

XI. Adjournment – 7:35 a.m.

- **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