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**SCHOOL BOARD MEETING**

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**DISTRICT OFFICE BOARD ROOM  
JUNE 10, 2009 – 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 19, 2009 – Regular Board Meeting
- VII. Communications – 7:10 a.m.
  - A. Thank You Notes
    - 1. Health Services Staff
  - B. Donations
    - 1. Ramada – Title I Pasta Night Prize Donation and Help with Cooking
    - 2. Alex Giacalone – Vehicle Donation
    - 3. Waupaca Adult Soccer League - \$250 to Replace 1 Set of Goal Nets
    - 4. ExxonMobil - \$500 Local Service Station Educational Alliance Program Grant
  - C. Board Reports
    - 1. School Visits
  - D. Other
- VIII. Committee Action and Reports – 7:15 a.m.
  - A. Building and Grounds Committee
    - 1. Committee Report
  - B. Personnel & Negotiations Committee
    - 1. Committee Report
  - C. Administrator - David Poeschl - 258-4121
    - 1. Recognition
      - a. WLC – School Health Award - Silver
    - 2. Future Dates
      - a. July 14, 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
      - e. Letter from Nancy Cummings – Career Specialist

4. District Technology Plan
5. Discussion on Graduation Requirement proposal – no action to be taken

**IX. Board Monitoring – 7:25 a.m.**

- A. State Budget Update

**X. Consent Agenda\* - 7:40 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. Extra-Curriculars
  - a. Laura Bahr – 8<sup>th</sup> Volleyball Coach – effective 09-10 school year
2. Summer Bus Cleaning Crew
  - a. Daniel Dake
3. Summer Computer Help
  - a. Paul Benzschawel
4. Extended Contract Days
  - a. Melissa Wick – 8 hrs.
  - b. Julie Eiden – 240 hours
  - c. Occupational Therapy – 8 hrs.
  - d. Colleen Larson – 24 hrs.
5. Resignations
  - a. Eugene Austin – Bus Driver
6. Transfer of Brandon Temperly from HS Phy. Ed. to Elem. Phy. Ed. Teacher
7. Transfer of Scott Van Ess from 3<sup>rd</sup> Grade WLC to 4<sup>th</sup> Grade WLC

- C. Administrative

1. WASB Membership Dues
2. Final Summer School Approval
3. Participation in Federal Programs for 2009-10
4. Write-off Outstanding Checks

- D. Preliminary Approval of Katrina Congress Field Trip

- E. Other

**XI. Adjournment – 7:45 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	