School District of Waupaca

Citizenship

Academic Achievement

Responsibility

SCHOOL BOARD MEETING

DISTRICT OFFICE BOARD ROOM

JULY 14, 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 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. June 10, 2009 – Regular Board Meeting
VII. Communications – 7:10 a.m.
   A. Board Reports
      1. School Visits
   B. Other
VIII. Committee Action and Reports – 7:15 a.m.
   A. Finance Committee
      1. 2008-09 Budget Adjustments
      2. Committee Report
   B. Administrator – David Poeschl – 258-4121
      1. Recognition
         a. Senior Awards and Scholarships
         b. Movin' and Munchin Schools
      2. Future Dates
         a. August 11, 2009 – Regular Board Meeting – 5:30 p.m.
         b. August 27, 2009 – Staff Breakfast – 7:30 a.m.
         c. September 1, 2009 – First Day of School
      3. Enclosures
         a. Dashboard – Key Indicators
         b. Future Agenda Items
         c. American School Board Journal
         d. FOCUS Publications
         e. School Health Services Report
         f. Citizen Response to Graduation Requirement Concept
      4. Approval to Bid on Plow Truck – 2009-10 Budget
      5. Kindergarten Early Entrance
      6. District Use of ARRA Funds
      7. Budget Savings Ideas – Summary
      8. Generate Monitoring Schedule

IX. Board Monitoring – 7:40 a.m.
- A. Meeting Postings – How and Why

X. Consent Agenda* - 7:55 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 Reports
- B. Personnel
  1. Administrative Salary Adjustment
     - a. Ben Rayome
     - b. John Erspamer
  2. Extended Contract Days/Hours
  3. Resignations
     - a. Roxy Jungwirth – Elem. EEN Teacher
     - b. Sandy Johanknecht – Aide
  4. Hires
     - a. Rebecca Baumann – Kdg. Teacher
  5. Non-Renewal for 2010-11
     - a. Rebecca Baumann – Kdg. Teacher
- C. Administrative
  1. Milk Bids
- D. Other

XI. Adjournment – 8:00 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	