
SCHOOL BOARD MEETING
WAUPACA HIGH SCHOOL - IMC
AUGUST 11, 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 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. July 14, 2009 – Regular Board Meeting
- VII. Communications – 5:40 P.M.
 - A. Board Reports
 1. Recognition Gifts for 2009-2010
 - B. Thank You Notes
 1. Christie Family
 2. Picard Family
 3. Johnson Family
 - C. Other
- VIII. Committee Action and Reports – 5:50 P.M.
 - A. Administrator – David Poeschl – 258-4121
 1. Recognition
 - a. Spring Sports at Waupaca High School
 2. Future Dates
 - a. August 27, 2009 – Staff Breakfast – 7:30 a.m.
 - b. September 1, 2009 – First Day of School
 - c. September 8, 2009 – Regular Board Meeting
 - d. September 11, 2009 – WASB Employment & Labor Law Seminar – Madison
 - e. September 18, 2009 – WASB Employment & Labor Law Seminar – Wausau
 - f. September 29, 2009 – Ruder & Ware Local Government Seminar – Wausau
 - g. October 8, 2009 – WASB Fall Regional Meeting
 3. Enclosures
 - a. Dashboard – Key Indicators
 - b. Future Agenda Items
 - c. American School Board Journal
 - d. FOCUS Publications
 4. Monitoring Schedule

IX. Board Monitoring – 6:00 P.M.

A. Budget Update

X. Consent Agenda* - 6:15 P.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 Updated for 08-09

B. Personnel

1. Teacher Salary Adjustment
 - a. Jennie Peterson – 6B+12 to 6B+18
 - b. Jody Pankratz – 14M+6 to 14M+12
 - c. Mark Polebitski – 21M to 21M+6
 - d. Lisa Andersen – 16B+18 to 16B+24
 - e. Christiane Jahnke – 8M+6 to 8M+12
 - f. Tim Hiddemen – 11B+12 to 11B+18
 - g. Rocky Mondello – 7B+12 to 7B+30
 - h. Jenny Hartwig – 5M+6 to 5M+12
 - i. James Margalski – 6M to 6M+6
2. Extended Contract Days/Hours
3. Hires
 - a. Melissa Schleifer – 1st/2nd Grade
 - b. Jennifer Wilkinson – Elem. CDS
 - c. Tom Reif – ½ MS Health and ½ HS Phy. Ed. – Wrestling Asst. Coach
 - d. Dana Koeppler – 5th Grade
4. Non-Renewal for 2010-11
 - a. Melissa Schleifer – 1st/2nd Grade
 - b. Jennifer Wilkinson – Elem. CDS
 - c. Tom Reif – ½ MS Health and ½ HS Phy. Ed.
 - d. Dana Koeppler – 5th Grade
5. Extra-Curricular Assignments
 - a. Kerry Waitrovich – Asst. 7th Gr. Volleyball
 - b. Erin Wolfgram – Asst. 8th Gr. Volleyball
 - c. Jay Seefeldt – Asst. 7th Gr. Girls Basketball
 - d. Andrea Konitzer – Asst. 8th Gr. Girls Basketball
 - e. Jenny Hartwig – Asst. 7th Gr. Boys Basketball
 - f. Jeremy Martens – Asst. 8th Gr. Boys Basketball
 - g. Nate Harms – 5th & 6th Grade Basketball Coach
 - h. Pam Lysne – Co-Director of the All-School Play
 - i. Laurel Leder – Co-Director of the All-School Play
 - j. Mark Unertl – Head Cross Country
 - k. Jim Ash – Asst. Football
 - l. Andrew Harrison – Freshman Boys Soccer
 - m. Trisha Loehrke – Head Volleyball
 - n. Jillene Johnson – Asst. Volleyball
 - o. Ron Weber – Head Boys Basketball
 - p. Ben Selsing – Head Wrestling
 - q. Amy Marcom – Dance Team
 - r. Mark Michel – Boys & Girls Cross Country

- s. Jay Krcmar – Asst. Football
- 6. Volunteer Extra-Curricular
 - a. Pat Jungers – 7th Gr. Volleyball
 - b. Jason Smith – Head Curling
- C. Administrative
 - 1. Approval of Free and Reduced Lunch and Breakfast Programs
 - 2. Approval of School Handbooks
 - 3. Sale of Bus 72, Bus 76, Wrecker, and Bus Engine
 - 4. Education for Employment – Standard M
 - 5. Athletic Trainer Contract with Riverside Medical Center
 - 6. Athletic Ticket Prices
- D. Other

XI. Adjournment To Disc Golf Course for Demonstration and Practice – 6:20 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	