

**SCHOOL DISTRICT OF WAUPACA
REGULAR BOARD MEETING
DISTRICT OFFICE BOARD ROOM
AUGUST 12, 2008 - 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 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. July 9, 2008 – Regular Board Meeting
- VII. Communications – 5:35 p.m.
 - A. Thank You Notes
 - 1. Waupaca Area Chamber of Commerce
 - 2. Dick Morey
 - B. Board Reports
 - 1. Monitoring Schedule
 - C. Other
- VIII. Committee Action and Reports – 5:45 p.m.
 - A. Personnel & Negotiations Committee
 - 1. Update on WASA Negotiations
 - B. Administrator - David Poeschl - 258-4121
 - 1. Recognition
 - a. Spring Sports All Conference
 - 2. Future Dates
 - a. August 27, 2008 – Staff Welcome Back Lunch
 - b. September 2, 2008 – First Day of School
 - c. September 9, 2008 - Regular Board Meeting
 - 3. Enclosures
 - a. Dashboard - Key Indicators
 - b. Future Agenda Items
 - c. American School Board Journal
 - d. FOCUS Publications
 - 4. Discussion on 4 Year-Old Kindergarten Program
- IX. Board Monitoring – 6:00 p.m.
 - A. Energy Conservation in the District

X. Consent Agenda* - 6:15 p.m.

A. Financial Reports

1. Accounts Payable Approval
2. Cash Receipts
3. Treasurer's Report of Cash & Investments (June and July 2008)
4. Capital Expansion Fund
5. Insurance Trust Fund Report
6. Revenue & Expense Reports

B. Personnel

1. Hires
 - a. Erin Kaphingst – WLC 4th Grade Teacher
2. Teacher Salary Step Adjustments
 - a. Jeff Dolski – 8M to 8M+6
 - b. Joan Holman – 9M+12 to 9M+18
 - c. Julie Eiden – 20M+12 to 20M+18
 - d. Lisa Simonson – 10B+12 to 10B+18
 - e. Jon Bartel – 7M+6 to 7M+12
 - f. Jenny Lewinski – 4B+24 to 4M
 - g. Elizabeth Krcmar – 1B+19 to 1B+25
 - h. Bob Welch – 16B+30 to 16M
 - i. Jay Seefeldt – 13B+24 to 13B+30
 - j. Nancy Cummings – 15B+18 to 15B+24
 - k. Doug Spadoni – 7B+24 to 7M
 - l. Mary Polebitski – 13M to 13M+6
3. Supervisory Salary Step Adjustment for Sue Woodliff – 1 credit
4. Administrative Salary Adjustment – Carl Eggebrecht
5. Coaching Resignations
 - a. Tiffany Gorges – Freshman Girls Basketball
6. Coaching Hirings
 - a. Tiffany Gorges – Asst. Girls Basketball
7. Non-teacher 1 Year Coaching Assignments
 - a. Mark Unertl – Head Cross Country
 - b. Jim Ash – Asst. Football
 - c. Andrew Harrison – Freshman Boys Soccer
 - d. Trisha Loehrke – Head Volleyball
 - e. Jillene Johnson – Asst. Volleyball
 - f. Ron Weber – Head Boys Basketball Coach
 - g. Chris Schultz – Freshman Boys Basketball
 - h. Ben Selsing – Head Wrestling
 - i. Brian Loehrke – Asst. Wrestling
 - m. Amy Marcom – Dance
8. 1 Year Coaching Assignments Based on Numbers
 - a. Mark Michel – Boys & Girls Cross Country
 - b. Jay Krcmar – Asst. Football
9. Volunteer Coaching Assignments
 - a. Bruce Anderson – Cross Country
 - b. Josh Creamer – Football
10. Non-Renewal of Erin Kaphingst for 09-10 School Year

C. Administrative

- 1 Sale of Unusable Bus #79
2. School Handbooks
 - a. WLC
 - b. Chain
 - c. MS
 - d. HS
3. Approval of Free & Reduced Lunch Program
4. Athletic Trainer Agreement
5. Athletic Ticket Prices

D. Other

XI. Adjournment – 6:20 p.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 – 256-4119

Instructional – Betty Manion – 258-9407

Personnel & Negotiations – Sandy Robinson – 258-0871

Student Services – Stephen Johnson – 258-9530