

**SCHOOL DISTRICT OF WAUPACA
REGULAR BOARD MEETING
DISTRICT OFFICE BOARD ROOM
SEPTEMBER 9, 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. August 12, 2008 – Regular Board Meeting
- VII. Communications – 5:40 p.m.
 - A. Thank You Notes
 - 1. Linda Riehl Family
 - B. Board Reports
 - C. Donations
 - 1. WSPB School Wellness Grant
 - 2. Country Today Subscription from Mr. Grapsas - \$30
 - 3. Straw for Use at Fair – Garold & Phyllis Bartel
 - 4. Bike and Gift Cards for MS Bike Program - Scheels & Rick Starosta
 - 5. \$300 School Supplies – Good Samaritans
 - 6. \$1,730.89 – Waupaca Booster Club
 - D. Other
 - 1. Set 2009 Graduation Date
- VIII. Committee Action and Reports – 5:45 p.m.
 - A. Administrator – David Poeschl – 258-4121
 - 1. Recognition
 - a. Custodial, Maintenance and Building & Grounds Supervisor
 - 2. Future Dates
 - a. Sept. 19, 2008 – WASB Employment & Labor Law Seminar – Madison
 - b. Sept. 30, 2008 – Ruder & Ware – Local Government Seminar – Rothschild
 - c. October 2, 2008 – Internet Safety Program – 6:30 – 8:30 p.m. – Waupaca Middle School
 - d. October 3, 2008 – WASB Employment & Labor Law Seminar – Wausau
 - e. October 14, 2008 – Regular Board Meeting
 - f. October 21, 2008 – WASB Fall Regional Meeting – Neenah

3. Enclosures
 - a. Dashboard – Key Indicators
 - b. Future Agenda Items
 - c. American School Board Journal
 - d. FOCUS Publications

IX. State of the School Address – 5:50 p.m.

X. Board Monitoring – 6:00 p.m.

A. Budget Workshop

XI. Consent Agenda* - 6:25 p.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. Resignations
 - a. Lois Anderson – ½ MS Health
 - b. Judy Breseman – Class 3B Food Service
 - c. Jill Amos – HS CDS Aide
2. Hires
 - a. Lee Nowicki – Transportation Supervisor
 - b. Christal Buch – Food Service Class 3B
 - c. Michael Nerat – Bus Driver
 - d. Nicole Lipke – ½ Time MS Health
 - e. Heidi Nowicki – Part Time HS Library Aide
3. Teacher Salary Step Adjustments
 - a. Polly Bigler – 15B+24 to 15B+30
 - b. Marcy Bauman – 5M+6 to 5M+12
 - c. Melanie O'Keefe – 5B+30 to 5M+6
 - d. Heather Frosch – 6B+6 to 6B+12
 - e. Renee Draeger – 7B+6 to 7B+12
 - f. Amanda Benson – 3B+18 to 3B+30
 - g. Jan Bergen – 10M+12 to 10M+18
 - h. Laura Bahr – 7M+18 to 7M+24
 - i. Mandi Salter – 5B+30 to 5M
 - j. Pat Phair – 12M+18 to 12M+24
 - j. Chris Pruitt – 14M+18 to 14M+24
4. Non-Teacher 1 Year Coaching Assignments
 - a. Glenn Scholz – MS Asst. Football
 - b. Pat McCormick – Head Softball
5. 1 Year Coaching Assignments Based on Numbers
 - a. Kerry Waitrovich – MS Asst. Volleyball
 - b. Kate Gile – MS Asst. Volleyball
 - c. Rocky Mondello – MS Asst. Football
 - d. Pat Phair – Boys Soccer
6. Volunteer Coaching Assignments
 - a. Pat Jungers – MS Volleyball

- b. Tina Rich – Cheerleading
- c. Mark Lusic – Football
- d. Bennett Hansen – Football
- e. Michael Psenicka – Football
- f. Joseph DeYoung – Boys & Girls Soccer
- g. Laine Lazars – Girls Basketball
- h. Jason Smith – Curling
- i. Michael Nellis – Boys & Girls Track
- 7. Non-Renewal of Nicole Lipke for 09-10 – MS Health
- 8. Additional Hours for Julie Eiden – 25 hours
- 9. Aide Transfers
 - a. Deb Derks – HS CDS to HS LD
 - b. Ronda Glass - HS LD to MS BD
 - c. Connie Kallevig - HS CDS to WLC CDS
 - d. Teresa Gardner – MS LD to WLC EBD
 - e. Theresa Bolwerk – WLC EBD to WLC Library
- C. Administrative
 - 1. 66:03 Agreements
 - 2. Private Transportation Contract

XII. Adjournment – 6:30 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