School District of Waupaca

Citizenship

Academic Achievement

Responsibility

SCHOOL BOARD MEETING

DISTRICT OFFICE BOARD ROOM

OCTOBER 12, 2010 – 5:30 P.M.

REVISED 10-12-2010

AGENDA

Entertainment by Waupaca Middle School Band/Choir Students

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 – 5:45 P.M.
   A. September 14, 2010 - Regular Board Meeting
VII. Communications – 5:45 P.M.
   A. Thank You Notes
      1. Waupaca Family Resource Center/Prevent Child Abuse
      2. Joan Holman and Family
      3. Christal Buch and Family
   B. Donations
      1. ThyssenKrupp Donation to CounterAct Program - $600
      2. Waupaca Lioness - $200 for needy children
      3. Sandy Robinson – Subscription to US Curling News
      4. Richard & Sue Kempfert – Refrigerator to MS SWAT Program
      5. Mike & Sheila Sievwright – Clarinet Valued at $250
      6. John & Jan Nasberg – Clarinet Valued at $25
      7. Kathy & Dave Edel – Percussion Kit Valued at $200
      8. Gary & Sherry West – Clarinet Valued at $250
      9. Wayne & Kay Visentin – Phy. Ed. Equipment Valued at $800.00
      10. Waupaca Breakfast Rotary Club - $3,309.20 for Various Grant Proposals
      11. Waupaca Breakfast Rotary Club - $4,000 to HS Vocal Music Program
      12. ThyssenKrupp Donation of 2 Millermatic 252 Wirefeed Welders – Value $3430
   C. Board Reports
      1. School Visits
      2. WASB Fall Regional Meeting Report
      3. Calvary Chapel Advance Payment and Revised Debt Schedule

VIII. Committee Action and Reports – 5:55 P.M.
   A. Finance Committee
      1. Committee Report

B. Administrator – David Poeschl – 258-4121
   1. Recognition
      a. Computer Technologist and Therapists
      b. Perfect Perkins Award
      c. National School Lunch Week
   2. Future Dates
      a. October 22, 2010 – WSAA/WASB School Law Seminar - Madison
      b. October 26, 2010 – Budget Hearing
      c. October 27, 2010 – Ruder Ware Law Seminar - Wausau
      d. November 9, 2010 – Regular Board Meeting
      e. November 13, 2010 – WASB Legislative Advocacy Conf. – Wis. Dells
   3. Enclosures
      a. Dashboard – Key Indicators
      b. Future Agenda Items
      c. FOCUS Publications
   4. Third Friday Count
   5. Early Graduation Requests
   6. School Forest Resolution – (New item)

IX. Consent Agenda* - 6:05 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 Report
B. Personnel
   1. Resignations
      a. Tim Hiddemen – JV Boys & Girls Soccer Coach
   2. Hires
      a. Education Jobs Fund Positions
         1) Ron Cornelius – MS Aide
         2) Mary Zietlow – HS Math Coach
         3) Amanda Kuehl - .5 FTE Title One Teacher
      b. Kay Ellingson – HS Library Aide
   3. Non-Renewal of Jobs Fund Position Contracts
      a. Mary Zietlow
      b. Amanda Kuehl
   4. Extra-Curricular Positions
      a. Lenora Abrams – HS Musical Business Manager
      b. Rocky Mondello – 7th Grade Football
   5. Volunteer Coaches
      a. Jessica Witkowski – 8th Grade Volleyball
   6. Teacher Salary Step Adjustments
      a. Linda Fenton – 11M+12 to 11M+18
   7. Transfers
      a. Linda Riehl – Class 1 HS EEN Aide to Class 3 WLC Aide
      b. Corinne Margalski – Class 3 WLC to Class 1 WLC EEN Aide
C. Administrative
   1. Policy 541.62 – Bus Driver Duties & Responsibilities
   2. Policy 411.1-R1 – Reporting Procedures for Bullying, Harassment and/or Hazing

3. Policy 861 and 861-R1 - Visitors to Schools – Replaces Current 861
4. Instructional Facilitator/Staff Developer Position Description – 8.10
5. Reading Specialist and Staff Development Support Position Description – 3.02
6. Summer School End of Program Report

X. Monitoring – 6:10 P.M.

A Ends Policy – Academic Achievement

XI. Adjournment – 6:30 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 – Stephen Johnson – 258-9530	Instructional – Betty Manion – 258-9407
Personnel & Negotiations – Sandy Robinson – 258-0871	Policy – Kirsten Greenfield – 256-4119
Student Services – Kenley Hansen – 258-6046	