
**SCHOOL BOARD MEETING
DISTRICT OFFICE BOARD ROOM
October 13, 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. September 8, 2009 – Regular Board Meeting
 - B. September 16, 2009 – Special Board Meeting
- VII. Communications – 5:40 p.m.
 - A. Donations
 - 1. Custom Fab & Finishing – 5200 lb. of Steel – Valued at \$2800
 - 2. Rowland Family – 2 Boxes of Clothes and Shoes
 - 3. ThyssenKrupp Waupaca – Safety Glasses to Tech Ed Department
 - 4. Waupaca Lioness - \$200 for Supplies for Needy Children
 - 5. WEA Insurance Trust – \$250 to WLC for Wellness Activities
 - 6. Knights of Columbus - \$666.61 to Special Ed. Programs
 - 7. First National Bank – CounterAct - \$500
 - 8. Community Garden Donation of Produce
 - 9. Charlene Ramirez & Karalyn & Tim Belcher – Canned Food & Paper & Plastic Products
 - B. Board Reports
 - 1. Fall Regional Meeting
 - 2. School Visits
 - C. Other
- VIII. Committee Action and Reports – 5:55 p.m.
 - A. Finance Committee –
 - 1. Committee Report
 - B. Policy Committee –

1. Set 2009-10 Graduation Date
2. Committee Report
- C. Personnel & Negotiations Committee
 1. Committee Report
- D. Administrator – David Poeschl – 258-4121
 1. Recognition
 - a. Computer Technologists and Therapists
 - b. National School Lunch Week – October 12-16, 2009
 2. Future Dates
 - a. October 13, 2009 – Expulsion Hearing – 7:00 p.m. & 7:45 p.m.
 - b. October 28, 2009 – Budget Hearing/Special Board Meeting – 6:00 p.m.
 - c. November 2, 2009 – Personnel & Negotiations Committee – 5:30 p.m.
 - d. November 7, 2009 – WASB Legislative Advocacy Conf. – St. Point
 - e. November 17, 2009 - Regular Board Meeting
 3. Enclosures
 - a. Dashboard – Key Indicators
 - b. Future Agenda Items
 - c. American School Board Journal
 - d. FOCUS Publications
 4. Additional Half-Time Early Childhood Teacher for 09-10 School Year
 5. 3rd Friday in September Enrollment Report

IX. Board Monitoring – 6:05 p.m.

- A. Ends Policy – Academic Achievement

X. Consent Agenda* - 6:35 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
- B. Personnel
 1. Teacher Salary Adjustment
 - a. Lisa Ash – 12M+6 to 12M+12
 - b. Mark Lusic – 4B to 4B+6
 - c. Laurie Sloma – 8M+6 to 8M+12
 - d. Mary Trice – 9M+6 to 9M+12
 - e. Joan Holman – 10M+18 to 10M+24
 2. Hires
 - a. Claire Ruff-Ellie – Elementary Teacher
 - b. Jim Lang – Elem. Art Teacher
 3. Non-Renewal for 2010-11
 - a. Claire Ruff-Ellie – Elementary Teacher
 - b. Jim Lang – Elem. Art Teacher
 4. Extra-Curricular Assignments
 - a. Patty Schroeder – Elementary Yearbook for 2009-10
 - b. Lenora Abrams – Musical Business Manager for 2009-10
 4. Volunteer Extra-Curricular
 - a. Pat Phair – Boys & Girls Soccer
- C. Administrative
 1. Early Graduation Requests

2. Final Approval of Class III Field Trips
 3. Summer School Report and Request to Plan for 2010-2011 Summer School
- D. Other

XI. Adjournment – 6:40 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	