

**SCHOOL DISTRICT OF WAUPACA
REGULAR BOARD MEETING
DISTRICT OFFICE BOARD ROOM
OCTOBER 14, 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. September 9, 2008 – Regular Board Meeting
- VII. Communications – 5:45 p.m.
 - A. Thank You Notes
 - 1. Neuville Dodge-Chrysler-Jeep
 - 2. Waupaca City Police
 - B. Board Reports
 - 1. School Visits
 - C. Donations
 - 1. WEA Wellness Grant - \$1,120
 - 2. Kraft Foods “Kids in the Kitchen Program” - \$2,000
 - 3. Willie Giacalone – Discount on 10x20 Storage Unit
 - 4. First National Bank - \$1,800
 - 5. Stu's Home Interiors
 - 6. Waupaca Booster Club - \$1550
 - 7. Waupaca Kickers Youth Soccer Club - \$150.00
 - 8. Anonymous - \$1,000 to Dance Team
 - 9. Anonymous - \$207.42 – Canopy Tent for Boys Track Program
 - D. Other
 - 1. WRS Report – Pat Phair
 - 2. 3rd Friday in September Enrollment Report
 - 3. 2008 Summer School Report and Preliminary Authorization for 2009 Program
- VIII. Committee Action and Reports – 6:15 p.m.
 - A. Finance Committee
 - 1. Committee Report
 - B. Administrator – David Poeschl – 258-4121
 - 1. Recognition
 - a. Career Specialist, Computer Technology, and Therapists
 - b. Waupaca Wellness Committee – Certificate of Excellence Award

- c. National School Lunch Week – October 13-17, 2008
- d. Mary Richards – Named to Task Force to Develop Comprehensive Assessment System for Wisconsin

2. Future Dates

- a. October 6-12, 2008 – Artist-In-Residence Program at MS
- b. October 21, 2008 – WASB Fall Regional Meeting – Neenah
- c. October 24, 2008 – WASB School Law Seminar – Madison
- d. October 27, 2008 – Budget Hearing/Special Board Meeting – 5:30 p.m.
- e. November 8, 2008 – WASB Legislative Issues Conf. - Wausau
- f. November 13, 2008 – Ruder & Ware Public Records Law & Effective Discipline Procedures & Strategies for Public Sector Employees

3. Enclosures

- a. Dashboard – Key Indicators
- b. Future Agenda Items
- c. American School Board Journal
- d. FOCUS Publications
- e. Chain October Calendar
- f. Board Visitation Schedule

IX. Board Monitoring – 6:20 p.m.

- A. Ends Policy – Academic Achievement and Video Presentation

X. Consent Agenda* - 6:55 p.m.

A. Financial Reports

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

B. Personnel

1. Resignations

- a. Jody Pankratz – 8th Grade Volleyball Coach effective end of 08-09 Season

2. Hires

- a. Colleen Larson – Destination Imagination Coordinator
- b. Mary Richards – FOCUS Coordinator
- c. Lenora Abrams – Musical Business Manager
- d. John Erspamer – HS Hockey Coach

3. Teacher Salary Step Adjustments

- a. Anne Collins-Reed – 10M+12 to 10M+18
- b. Shannon Anderson – 5B+6 to 5B+12
- c. Katherine Gile – 9M to 9M+6

4. Non-Teacher 1 Year Coaching Assignments

- a. Mike Nellis – Freshman Girls Basketball

5. Volunteer Coaching Assignments

- a. Brent Bohn – MS Football
- b. Terry Nellis – MS Football
- c. Gary Marta - Bowling

7. Aide Transfers

- a. Ronda Glass –From MS EBD to Elementary EBD
- b. Christy Becker – From Elem. Early Childhood to Elem. CDS
- c. Tracey Noltner – From Elem. EBD to Elem. Early Childhood

8. Reclassification of Aides for 2008-2009 Effective Beginning of School Year
 - a. Early Childhood from Class 2 to Class 1
 - b. MS CDB from Class 2 to Class 1

C. Administrative

1. Final Approval of Class III Field Trips
2. Early Kindergarten Admission
3. At-Risk Plan
4. Private Transportation Contract
5. Administrative Policies
 - a. Code 641 – District Comparability
 - b. Code 523.1 – Staff Physical Examinations
6. Early Graduation Requests
7. Sale of Bus #75

XI. Adjournment – 7:00 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