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**SCHOOL BOARD MEETING  
DISTRICT OFFICE BOARD ROOM  
JULY 12, 2011 – 7:00 A.M.**

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**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 – 7:05 a.m.
  - A. June 14, 2011 - Regular Board Meeting
  - B. June 24, 2011 – Special Board Meeting
- VII. Communications – 7:07 a.m.
  - A. Thank You Notes
    1. Family of Gerald Freier
    2. Family of Jane McGlinch
    3. Eric Cummings – Forensic Nationals
    4. Brayden Kendziora – Forensic Nationals
    5. Wilkinson and Wachowiak Family
  - B. Donations
    1. Jeff & Theresa Bolwerk – Trumpet Valued at \$900
    2. Waupaca Area Chamber of Commerce - \$500 to MS Music Program
    3. Oil Filter Crusher – Manufactured by Waupaca HS Students – Valued at \$3800-\$5000.00
  - C. Board Reports
- VIII. Committee Action and Reports – 7:10 a.m.
  - A. Administrator – David Poeschl – 258-4121
    1. Recognition
      - a. Waupaca FFA – 1<sup>st</sup> in State
    2. Future Dates
      - a. August 9, 2011 – Regular Board Meeting – 5:30 p.m.
    3. Enclosures

- a. Dashboard – Key Indicators
- b. FOCUS

**IX. Monitoring – 7:12 a.m.**

- A. 2011-2012 Budget Update

**X. Consent Agenda\* - 7:29 a.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. Hire
    - a. Erik Anderson – Grounds Crew – 5 hrs./day
    - b. High School Principal
    - c. Summer Tech Coordinator Hours
  - 2. Resignations
    - a. Megan Yeska – MS/HS Dean of Students
    - b. Brenda Roe – Bus Driver
  - 3. Terminate Job Share Between Nancy Pulvermacher and Mary Ann Snider and Return Nancy Pulvermacher to Full-Time Status
  - 4. Letters of Intent
    - a. Mary Ann Snider – MS 8<sup>th</sup> Grade Language Arts
    - b. Kyle Mannel – MS 6<sup>th</sup> & 7<sup>th</sup> Grade Science
    - c. Mathew Lawniczak – Elementary Art
    - d. Renee Harms – Speech & Language Pathologist
- C. Administrative
  - 1. Early Entrance into Kindergarten for 2 Students
  - 2. Milk Bids
  - 3. Consolidated Plan Application and Approval

**XI. Adjournment into closed session in accordance with Wisconsin Statute 19.85(1)(e) to discuss negotiation strategies for WTA, WASA, and all other groups – 7:30 a.m.**

**XII. Adjournment – 7:50 a.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 II.*

**Committee Chairperson and Phone Number**

Board President – Steve Shambeau – 258-4000	Building & Grounds – Connie Baldwin – 715-250-3450
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	