
**SCHOOL BOARD MEETING
DISTRICT OFFICE BOARD ROOM
JANUARY 10, 2012 – 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 – 5:40 p.m.
 - A. December 13, 2011 - Regular Board Meeting
- VII. Communications – 5:45 p.m.
 - A. Thank You Notes
 1. Family of Edward Miller
 2. Anonymous Thank You for Staff Recognition Donation to Scholarship Foundation
 - B. Donations
 1. Dr. Peglow – Sponsor for WLC Santa's Workshop - \$192.50 + Volunteering
 2. Randy Yeska – Evergreen Boughs
 3. Niemuth's Steak & Chop Shops, Inc. - \$200 Towards Purchase of Ultrasound System
 4. Anthony Family Foundation – \$500 Donation to S.H.I.N.E Student Leadership Group
 5. School Social Work Office Report of Donations
 6. Karen Woolsey - \$500 Donation On-Behalf of Arlene Woolsey to Update WLC Channel 99 News Room
 7. Matt Jaenke & Janet Arney - \$500 to Elementary Libraries
 8. Kohler Co. – 26 Kohler Courage XT-7 Small Engines Valued at \$5,460.00
 9. Don & Marianne Gibbs – Hats, Mittens and 2 Pair of Boots to Chain Students
 - C. Board Reports
 1. School Visits
- VIII. Committee Action and Reports – 6:00 p.m.
 - A. Administrator – David Poeschl – 258-4121
 1. Recognition
 - a. Volunteers
 2. Future Dates
 - a. January 24, 2012 – Dinner & Seminar with Legal Counsel
 - b. February 14, 2012 – Regular Board Meeting
 3. Enclosures
 - a. Dashboard – Key Indicators

- b. FOCUS
- 4. Spring Election Candidates
 - a. Steven D. Shambeau
 - b. Betty Manion
 - c. Sandra A. Robinson
 - d. Don Witt
- 5. Memorandum of Understanding with City of Waupaca Regarding Weapons on School Property

IX. Board Monitoring – 6:10 p.m.

- A. Linkage with Former Students

X. Consent Agenda* - 6:40 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 & Expenditure Report

- B. Personnel

- 1. Extra-Curricular Assignments
 - a. Kira Morrissey – Girls Concert Chorale
 - b. Kira Morrissey – Madrigal Dinner
 - c. Ron Steinhorst – HS Asst. Forensic
- 2. Volunteers
 - a. Mark Behm – Gamerz Guild
 - b. Mike Waldschmidt – HS Boys Basketball
- 3. Resignations
 - a. Christine Sykes – Food Service
 - b. Hazel Doyle – Food Service
- 4. Transfers
 - a. Gina Trzebiatowski – Class I EEN to Class 2 EEN Aide
- 5. Hires
 - a. Aimee Lusic – EEN Teacher at WLC
- 6. Bob Welch – Salary Step Adjustment – 18M+0 to 18M+6

- C. Administrative

- 1. Sale of 1993 Ford Truck
- 2. ELL Plan Approval

XI. Adjournment – 6:45 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 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	