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**SCHOOL BOARD MEETING  
DISTRICT OFFICE BOARD ROOM  
FEBRUARY 14, 2012 – 5:30 P.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 – 5:40 p.m.
  - A. January 10, 2012 - Regular Board Meeting
  - B. February 7, 2012 – Special Board Meeting
- VII. Communications – 5:45 p.m.
  - A. Thank You Notes
    1. Family of Glenn Lawson
    2. Veteran Thank You Notes for Holiday Cards
    3. Family of Tom Knudsen
    4. Family of Jake Erickson
  - B. Donations
    1. Farmington Church – Coats for Kids
  - C. Board Reports
    1. School Visits
    2. Report on Seminar with Legal Counsel
- VIII. Committee Action and Reports – 6:00 p.m.
  - A. Personnel & Negotiations Committee
    1. Teacher Handbook
    2. Committee Report
  - B. Administrator – David Poeschl – 258-4121
    1. Recognition
      - a. Bus Drivers, Bus Mechanic, Bus Monitor and Transportation Supervisor
      - b. School Bus Driver Recognition Week – February 13-17, 2012
    2. Future Dates
      - a. March 3, 2012 – School Finance Seminar – Stevens Point
      - b. March 8, 2012 – Legal & Human Resources Conf. – Madison
      - c. March 9, 2012 – Legal & Human Resources Conf. – Green Bay
      - d. March 13, 2012 – Regular Board Meeting
      - e. March 16, 2012 – Legal & Human Resources Conf. – Eau Claire
    3. Enclosures
      - a. Dashboard – Key Indicators

- b. FOCUS
- 4. 2<sup>nd</sup> Friday in January Enrollment Count

**IX. Board Monitoring – 6:20 p.m.**

- A. Ends Policies Responsibility and Citizenship

**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. Mike Nellis – Asst. Girls Track Coach
    - b. Brandon Temperly – Asst. Boys Golf
  - 2. Volunteers
    - a. Joshua Christensen – Forensic Coach
    - b. Rebecca Burow – Forensic Coach
  - 3. Resignations
    - a. Patti Buttles – Part-Time Bus Monitor
    - b. Lea Garvey – Food Service – Effective end of 2011-12 School Year
    - c. Christy Becker – EEN Aide
    - d. Rosemary Smith – Bus Driver
  - 4. Transfers
    - a. Patti Buttles – Part-Time EEN Aide to Full-Time EEN Aide
  - 5. Hires
    - a. Susan Brandl – EEN Aide – Class 1
    - b. Charlie Fenton – EEN Aide – Class 1
- C. Administrative
  - 1. CESA 5 2012-2013 Contract

**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 I.I.*

**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	