
**SCHOOL BOARD MEETING
DISTRICT OFFICE BOARD ROOM
MARCH 13, 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 – 5:50 p.m.
 - A. February 14, 2012 - Regular Board Meeting
- VII. Communications – 5:51 p.m.
 - A. Thank You Notes
 - B. Donations
 1. RJR Woodwork – Drop Box Valued at \$50.00
 - C. Board Reports
 1. School Visits
- VIII. Committee Action and Reports – 6:00 p.m.
 - A. Finance Committee
 1. WAYHA Proposal for Girls Hockey
 2. WAYHA Financial Proposal – 5 Year Contract
 3. Committee Report
 - B. Administrator – David Poeschl – 258-4121
 1. Recognition
 - a. Food Service and Food Service Supervisor
 - b. School Breakfast Week – March 5-9, 2012
 2. Future Dates
 - a. March 16, 2012 – Legal & Human Resources Conf. – Eau Claire
 - b. April 10, 2012 – Regular Board Meeting
 - c. May 5, 2012 – WASB Spring Academy
 3. Enclosures
 - a. Dashboard – Key Indicators
 - b. FOCUS
 4. 2010-2011 Audit Report
- IX. Board Monitoring – 6:30 p.m.
 - A. School Finance Overview
 - B. Board Self-Evaluation

X. Consent Agenda* - 7:00 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. Josh Christensen – Forensic
 - b. Andrea Whitman – 5&6th Grade Basketball Asst. Coach
 - 2. Extra-Curricular Resignation
 - a. Kerry Waitrovich – MS Yearbook
 - 3. Resignations
 - a. Janet Van Ornum - Custodian
 - b. Nichole Deist – EEN Aide
 - 4. Retirements Effective End of Current School Year
 - a. Mary Johanknecht – HS Secretary
 - b. Joyce Heppner – Health Aide
 - c. Lynda Luce – HS English
 - d. Mary Dobbe – Elem. EEN
 - e. Cheryl Coe – Title I/Reading Specialist
 - f. Susan Davenport – Elem. Principal/Dir. Of Instruction
 - g. Sharon Zube – MS EEN
 - 5. Hires
 - a. Nichole Deist – EEN Aide
 - b. Roger Luedtke – Bus Driver
 - c. Vicki Behle – EEN Aide
 - 6. Administrative Salary Adjustment – Ben Rayome
- C. Administrative
 - 1. Administrative Policy – 375 – Student Activity Fund Management
 - 2. Administrative Policy - 681 – Accounting System
 - 3. Administrative Policy - 611 – Fund Balance
 - 4. Parent Transportation Contract

XI. Adjournment – 7:05 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	