
**SCHOOL BOARD MEETING
DISTRICT OFFICE BOARD ROOM
APRIL 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 –
 - A. March 13, 2012 - Regular Board Meeting
- VII. Communications – 5:40 p.m.
 - A. Thank You Notes
 1. Deb Derks and Family
 - B. Donations
 1. DQ Donation of Blizzards – Jump Rope for Heart
 2. ThedaCare Donation by MaryKay Hills - \$100.00
 3. Booster Club - \$3,057.69
 - C. Board Reports
 1. School Visits
 - D. Catholic Forensics League Communication
- VIII. Committee Action and Reports – 5:55 p.m.
 - A. Administrator – David Poeschl – 258-4121
 1. Recognition
 - a. Secretaries, Aides and Bookkeepers
 - b. Destination Imagination Results
 - c. Winter Sports Recognition
 2. Future Dates
 - a. April 30, 2012 – Davis & Kuelthau 2012 Public Officials Program
 - b. May 5, 2012 – WASB Spring Academy
 - c. May 8, 2012 – Regular Board Meeting
 - d. Set Organizational Meeting Date
 3. Enclosures
 - a. Dashboard – Key Indicators
 - b. FOCUS
 4. Unofficial School Board Election Results
 5. Administrative Policy – 345.63 – Physical Education Substitute Credit
 6. 2011-2012 Teacher Salary Determination
 7. 2012-2013 Teacher Contracts

IX. Board Monitoring – 6:40 p.m.

A. Board Self-Evaluation Results

X. Consent Agenda* - 6:55

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. Dennis Abrahamson – Softball Asst.
2. Extra-Curricular Volunteers
 - a. John Ryder – Softball
 - b. Denise Tomlinson – Softball
 - c. Jed DeYoung – Girls Soccer
 - d. James Rusch – Girls Soccer
 - e. Ben Selsing - Baseball
3. Resignations
 - a. Michelle DeGodt – EEN Aide
4. Hires
 - a. Heather Spaulding – Part-Time Custodian
 - b. Beverly Wepner – Part-Time Custodian

C. Administrative

1. Administrative Policy – 723 – Service Animals in School
2. Administrative Policy – 433-R1 Parental/Guardian Student Information Grades K-4
3. Administrative Policy – 433-R2 Parental/Guardian Student Information Grades 5-8
4. Indoor Environmental Quality Plan

XI. Adjournment – 7:00 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	