
**SCHOOL BOARD MEETING
DISTRICT OFFICE BOARD ROOM
MAY 8, 2012 – 5:45 P.M.**

AGENDA

HS FORENSICS PERFORMANCE – Duo-Interpretation “14 More Ways...”
Nick Jungers & Ryan Weise

- 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 – 5:55 p.m.
 - A. April 10, 2012 - Regular Board Meeting
 - B. April 26, 2012 – Organizational Meeting
 - C. April 30, 2012 – Special Board Meeting
- VII. Communications – 6:00 p.m.
 - A. Thank You Notes
 - 1. Family of Doc Steiner
 - 2. Linda Easland and Family
 - B. Donations
 - 1. FFA Alumni - \$1,052.00 to Purchase 2 Dell Computer Systems
 - C. Board Reports
 - 1. School Visits
 - 2. WASB Convention Delegate and Alternate
- VIII. Committee Action and Reports – 6:15 p.m.
 - A. Student Services Committee
 - 1. 2012-2013 Lunch Prices
 - 2. MS Checker Position
 - 3. Committee Report

- B. Administrator – David Poeschl – 258-4121
 - 1. Recognition
 - a. Health Aides & School Nurse
 - b. Teacher Appreciation Week – May 7-11, 2012
 - c. National School Nurse Day – May 9, 2012
 - d. Waupaca Warriors (5th/6th Grade Students & Ms. Kate Gile) – DI Global Finals Invitation
 - 2. Future Dates
 - a. May 30, 2012 – End of the Year Recognition Ceremony – 7:30 a.m. – H.S.
 - b. June 12, 2012 – Regular Board Meeting – 7:00 a.m.
 - 3. Enclosures
 - a. Dashboard – Key Indicators
 - b. FOCUS
 - 4. Pupil Non-Discrimination Self-Evaluation Report – PI-1198

IX. Board Monitoring – 6:35 p.m.

- A. Gender Specific Classes at the Middle School

X. Consent Agenda* - 6:50 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. Victor Detlaff – Asst. Chess Coach
 - b. HS Coaching Positions for 2012-2013
 - 1) Brandon Temperly – Head Girls Golf
 - 2) Mathew Laniczak – Head Boys Soccer
 - 3) David Crisman – Head Boys Hockey
 - 4) Tim Guyer – Head Girls Hockey
 - 5) Tom Reif – Head Wrestling
 - 6) Kyle Mannel – Asst. Wrestling
 - 2. Resignations
 - a. Ed Huber – Bus Driver
 - b. Laurie Krisher – Food Service
 - c. Doug Spadoni – HS Teacher
 - d. Andrea Whitman – Elem. Teacher
 - 3. Retirements
 - a. Sally Marks – EEN Secretary
 - 4. Summer Help Positions
 - a. Grounds Workers – 3 positions - \$8.30/hr. – 60 days/position
 - b. Painter – 1 position - \$9.60/hr. – 45 days
 - c. Bus Cleaners – 2 positions - \$8.30/hr. – 380 total hours
 - d. Bus Mechanic – \$9.25/hr. – 380 hrs.
 - e. Computer Work Station Support – 838 hrs. - \$8.30/hr.
 - 5. Extended Contracts
 - a. Julie Eiden – 60 hrs.
 - 6. Hires

- a. Mary Jo Ehrhardt – Food Service
 - b. Bus Cleaners
 - 1) Candice Smith
 - 2) Chelsea Galinsky
 - c. Steven Ellie - Bus Mechanic
 - d. Computer Work Station Support
 - 1) Kathryn Larson
 - 2) Emily Block
- C. Administrative
- 1. 2012 Graduating Seniors
 - 2. Preliminary Approval of Class III Field Trips for 2012-2013
 - 3. Summer School Staffing – Preliminary Approval

XI. Adjournment – 6:55 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	