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**SCHOOL BOARD MEETING  
DISTRICT OFFICE BOARD ROOM  
JUNE 12, 2012 – 7:00 A.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 – 7:10 A.M.
  - A. May 8, 2012 - Regular Board Meeting
- VII. Communications – 7:10 A.M.
  - A. Board Reports
    - 1. School Visits
    - 2. WASB Membership Dues Approval
    - 3. CESA 5 Resolution to Purchase Property
    - 4. Board Workshop Tentative Agenda
- VIII. Committee Action and Reports – 7:15 A.M.
  - A. Building & Grounds Committee
    - 1. Central I Building Update
    - 2. Committee Report
  - B. Personnel & Negotiations Committee
    - 1. 2011-2012 Wages/Salaries for All Groups and Individuals Not Previously Approved
    - 2. 2012-2013 Health Insurance Premiums Contributions
    - 3. Secretaries & Aides Handbook
    - 4. 2012-2013 Contracts
      - a. Administrators
      - b. Supervisors
      - c. Therapists
      - d. Computer Technicians
    - 5. Committee Report
  - C. Administrator – David Poeschl – 258-4121

1. Future Dates
  - a. July 10, 2012 – Regular Board Meeting – 7:00 a.m.
2. Enclosures
  - a. Dashboard – Key Indicators
  - b. FOCUS

**IX. Board Monitoring – 7:30 A.M.**

- A. Housing Project – Mr. H. James Richmond

**X. Consent Agenda\* - 7:45 A.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
  7. Write-off Old Outstanding Checks
  8. Budget Adjustments
  9. Insurance Bids
- B. Personnel
  1. Extra-Curricular Assignments
    - a. David Peterson – Additional MS Track Coach
  2. Administrative Salary Adjustment - Ben Rayome
  3. Hires
    - a. Summer Grounds/Painter
      - 1) Dan Wolfgram – Grounds
      - 2) Amy Schuelke – Grounds
      - 3) Tammi Dillman – Grounds
      - 4) Erik Anderson – Grounds
      - 5) Dave Peterson – Painter
    - b. Food Service Workers
      - 1) Wendy DeGodt – Class 3A @ HS
      - 2) Haley Nelson – Class 3B @ WLC
      - 3) Arlene Guetzke – Class 3B @ WLC
    - c. Candice Smith – Bus Driver
  4. Food Service Staffing Adjustments
    - a. Becky Graham – Class 3A @ HS to Class 3B @ HS
    - b. Shelley Vaughn – Class 3B @ MS to Class 3A @ MS
  5. Extended Contract Time for 2012-2013
    - a. Denise Seefeldt – 30 hrs.
    - b. Jennifer Gross – 15 hrs.
    - c. Jeff Dolski – 75 hrs.
    - d. Marcy Bauman – 75 hrs.
    - e. Dave Larson – 37.5 hrs
    - f. Terry Stults – 22.5 hrs.
    - g. Bill Kroseberg – 37.5 hrs.
    - h. Jen Erb – 337.50 hrs.
    - i. Rene Lehman – 300 hrs.
    - j. Mark Kryshak – 75 hrs.
    - k. Chris Pruitt – 37.5 hrs.
    - l. Susan Dolski – 52.5 hrs.

- m. Dawn Biba – 22.5 hrs.
- n. Pam Lysne – 22.5 hrs.
- o. Mike Waldschmidt – 22.5 hrs.
- p. Chad Pritzl – 15 hrs.
- q. Ryan Bahnaman – 52.5 hrs.
- r. Shane Dornfeld – 15 hrs.
- 6. Dawn Biba – 1 Extra Day for 2011-2012
- 7. Job Share Request – Melissa Schleifer/Amy Smidt
- 8. Transfers
  - a. Chad Pritzl – From ½ Time HS/MS to Full-Time Middle School
  - b. Shane Dornfeld – From .6 HS/.4 MS to Full-Time High School
  - c. Scott VanEss from 4<sup>th</sup> Grade to PBIS Support Teacher
  - d. Claire Ruff-Ellie from 3<sup>rd</sup> Grade to 5<sup>th</sup> Grade
  - e. Brad Hedtke from Resource/GT to 5<sup>th</sup> Grade
  - f. Jim Margalski from Elem. EBD to MS EBD
  - g. Tammi Dillman from Elem. Cross Categorical to MS EBD/LD
  - h. Susan Brandl from Elem. CDS Aide to MS EBD/Cross Categorical Aide
  - i. Ronda Glass from Elem. EBD to MS EBD
- C. Administrative
  - 1. Administrative Policy 534.2 – Substitute Staff – Support & Other
  - 2. Final Summer School Approval
  - 3. Open Enrollment Approvals and Denials for 2012-2013
  - 4. Position Description 7.11 (New) – PBIS Coordinator/Classroom Support Teacher
  - 5. CESA 6 Agreement CMS4Schools - \$3,000.00

XI. Adjournment – 7:50 A.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	