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**SCHOOL BOARD MEETING  
DISTRICT OFFICE BOARD ROOM  
AUGUST 9, 2011 – 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. July 12, 2011 - Regular Board Meeting
- VII. Communications – 5:41 p.m.
  - A. Donations
    - 1. Knights of Columbus to EEN Program
  - B. Board Reports
  - C. Generate Monitoring Schedule – initial discussion
- VIII. Committee Action and Reports – 5:50 p.m.
  - A. Administrator – David Poeschl – 258-4121
    - 1. Recognition
      - a. High School Spring Sports
    - 2. Future Dates
      - a. August 29, 2011 – First Day Back for Staff  
August 29, 2011 – Staff Breakfast – 7:30 a.m. - HS
      - b. September 1, 2011 – First Day of School
      - c. September 13, 2011 – New Staff Reception – 4:45 p.m.  
Regular Board Meeting – 5:30 p.m.
      - d. September 21, 2011 – WASB Fall Regional Meeting - Neenah
    - 3. Enclosures
      - a. Dashboard – Key Indicators
      - b. FOCUS
    - 4. Update on Act 10 Provisions and Contracts

IX. Consent Agenda\* - 5:55 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
- B. Personnel
  - 1. Extra-Curricular Resignations
    - a. Nate Harms – Freshman Football
    - b. Mark Polebitski – Boys Soccer
  - 2. Extra-Curricular Assignments
    - a. Jake Waller – Freshman Football
    - b. James Moyer – Freshman Football
    - c. Bret Rodenz – Head HS Volleyball
    - d. Nate Harms – Asst. Varsity Football
    - e. Mark Michel – Asst. Cross Country
    - f. Mark Unertl – Head Cross Country
    - g. Amy Marcom – Dance Coach
    - h. Ron Weber – Head Boys Basketball
    - i. Stacy Temperly – Freshman Volleyball
    - j. Nate Tomlinson – JV Boys Basketball
    - k. Ben Selsing – Wrestling
    - l. Mike Petroske – Asst. Wrestling
    - m. Randy Flesch – Head Hockey
    - n. Kevin Guyant – Head Softball
    - o. James Rusch – Head Boys Soccer
    - p. Jill Johnson – JV Volleyball
  - 3. Extra-Curricular Volunteers
    - a. Michelle Guyant - Cheerleading
  - 4. Resignations
    - a. Kristen Sporakowski – HS Band/Choir
  - 5. Hires
    - a. Janet Van Ornum – Custodian
    - b. Kathy Jensen – Physical Therapist
  - 6. Letters of Intent
    - a. Nicole Leiter – Elementary EEN Teacher
    - b. Michelle Guay – Speech & Language Pathologist – 90% (50% Waupaca – 40% Weyauwega-Fremont)
  - 7. Teachers Salary Step Advancements
    - a. Amy Mead – 12M+6 to 1M+12
    - b. Mary Jo Barden – 22M+12 to 22M+18
    - c. Karin Rutz – 0B+18 to 0B+24
    - d. Melissa Durrant – 6M+0 to 6M+6
    - e. Kate Gambsky – 7B+6 to 7B+12
    - f. Amy Lemkuil – 14M to 14M+6
  - 8. Administrative Salary Adjustment
    - a. Ben Rayome
- C. Administrative
  - 1. Approval of Free & Reduced Lunch Program
  - 2. Approval of School Handbooks
  - 3. Athletic Ticket Prices

- 4. Athletic Trainer Contract
- 5. 66:03 Agreement with Weyauwega-Fremont for Speech Pathologist
- D. Kindergarten Early Entrance

X. Adjournment Into Closed Session Under 19.85(1)(e) to Consider Offer to Purchase School District Property Attached to Former Westwood School Property – 6:00 p.m.

XI. Adjournment – 6:30 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	