
**SCHOOL BOARD MEETING
DISTRICT OFFICE BOARD ROOM
SEPTEMBER 13, 2011 – 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 – 5:40 p.m.
 - A. August 9, 2011 - Regular Board Meeting
 - B. August 29, 2011 – Special Board Meeting
- VII. Communications – 5:45 p.m.
 - A. Donations
 1. Drum Set – Chain O'Lakes Guitar – Valued at \$650.00
 2. Wachowiak Memorial Special Education Fund - \$10,000
 3. Custom Fab & Finishing – 1800 lbs. of Steel Valued at \$1,350.00
 - B. Thank You Notes
 1. St. Mary's of Greenville
 - C. Board Reports
 - D. Monitoring Schedule
 - E. Six Year Graduate Follow-Up
- VIII. Committee Action and Reports – 6:00 p.m.
 - A. Administrator – David Poeschl – 258-4121
 1. Recognition
 - a. Custodian/Maintenance/Grounds/Building & Grounds Supervisor
 2. Future Dates
 - a. September 21, 2011 – WASB Fall Regional Meeting – Neenah
 - b. September 29-30, 2011 – WASB Personnel & Employment Law Seminar - Wisconsin Dells
 - c. October 11, 2011 – Regular Board Meeting
 3. Enclosures

- a. Dashboard – Key Indicators
- b. FOCUS
4. Set Graduation Date for 2011-12

IX. Monitoring – 6:05 p.m.

- A. 2011-2012 Budget Update

X. State-of-the-School Address – 6:25 p.m.

XI. Consent Agenda* - 6:35 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 Assignments
 - a. Michael Arthur – Freshman Boys Soccer
 - b. Zach Navin – JV Boys Soccer
 - c. Linda Klein – Yearbook
 - d. Emily Nikolai – 1st Semester Elem. All School Choir
 - e. Melanie O'Keefe – 7th Grade Volleyball
 - f. Tom Reif
 - 1) 7th Grade Volleyball
 - 2) MS Wrestling
 - g. Erin Wolfgram – 8th Gr. Volleyball
 - h. Jeremy Martens – 7th Gr. Boys Basketball
 - i. Rudy Pate
 - 1) 8th Gr. Boys Basketball
 - 2) 8th Gr. Girls Basketball
 - j. Rocky Mondello – 8th Gr. Boys Basketball
 - k. Karen Nowak – 7th Gr. Girls Basketball
 - l. Jay Seefeldt – 8th Gr. Girls Basketball
 - m. Kyle Mannel – MS Wrestling
 - n. Kate Gile – ½ MS Yearbook
 - o. Laurel Leder – MS All School Play
 - p. Shana Rogney – MS All School Play
 - q. Molly Doray – MS Dance
 - r. Jenny Hartwig – 7th Gr. Girls Basketball
 2. Extra-Curricular Volunteers
 - a. Saul Cortez – Boys Soccer
 3. Resignations
 - a. Jenny Abrahamson – Food Service
 4. Hires
 - a. Greg Barnett – Maintenance
 - b. Peggy Baxter – Food Service Class 3B
 - c. Michelle Butzin – Food Service Class 3A
 - d. Natasha Bernhardt – ½ time Class 1 EEN Aide and ½ Time Library Aide
 - e. Tracie Carrick – Elem. Class III Aide
 - f. Michelle DeGodt – Elem. Class I EEN Aide
 5. Letters of Intent

- a. Laura Rayome – ½ Time Title I Teacher
- b. Katie Ledvina-Kiser – HS Science
- c. Andrea Fossum-Grall – WLC Kdg. Teacher
- d. Kira Morrissey – HS Music/Band
- e. Linda Klein – HS German ½ Time
- 6. Teachers Salary Step Advancements
 - a. Kerry Waitrovich – 12M+12 to 12M+18
 - b. LuAnn Kennedy – 12M+12 to 12M+18
 - c. Scott VanEss – 3B+6 to 3B+12
- 7. Re-classification of Staff
 - a. Renee Meihak – Food Service Class 3A 4 hrs/day to 3A 6 hrs/day
 - b. Marie Lang – Food Service Class 3B to Class 3A
 - c. Laurie Krueger from Class 2 to Class 1 Aide – 2011-12 School Year Only
 - d. Deanna Stinemates – Class 2 to Class 1 Aide – 2011-12 School Year Only
 - e. Tracey Noltner – Class II EEN Aide to a Class I EEN Aide
 - f. Tess Jacobson – Class I/II EEN Aide to a Class I EEN Aide
 - g. Kay Ellingson – ½ Time Class III Aide to Full-Time Class III Aide in Library
- 8. Summer Technology Hours for Julie Eiden
- C. Administrative
 - 1. 66:03 Resolution & Agreement with Iola-Scandinavia School District

XII. Adjournment – 6:40 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	