
**SCHOOL BOARD MEETING
DISTRICT OFFICE BOARD ROOM
OCTOBER 11, 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. September 13, 2011 - Regular Board Meeting
 - B. October 4, 2011 – Special Board Meeting
- VII. School Calendars for 2012-2013 through 2014-2015 – 5:40 p.m.
- VIII. Communications – 6:10 p.m.
 - A. Donations
 1. Dr. Enslin & RecoverHealth Staff – school supplies
 2. WEA Trust - \$500 Match Award for Movin' and Munchin' Schools Program
 3. ThyssenKrupp – Millermatic 350P Wirefeed Welder - \$3,150.00
 4. Balanced Automotive - \$500 of Auto Shop Accessories
 5. Booster Club - \$4,934.10
 6. Sandy Robinson – Subscription to United States Curling News
 - B. Thank You Notes
 1. Deb Roberts & Family
 2. Community Garden
 - C. Board Reports
 1. Fall Regional Meeting
 2. School Visits
- IX. Committee Action and Reports – 6:30 p.m.
 - A. Personnel & Negotiations Committee
 1. Grievance Procedure
 2. Committee Report
 - B. Administrator – David Poeschl – 258-4121
 1. Recognition
 - a. Computer Technology and Therapists
 - b. National School Lunch Week – October 10-14, 2011
 2. Future Dates
 - a. November 1, 2011 – Budget Hearing/Special Board Meeting – 6:00 p.m.
 - b. November 5, 2011 – WASB Legislative Advocacy Conference – Wis. Dells
 - c. November 8, 2011 – Regular Board Meeting

3. Enclosures
 - a. Dashboard – Key Indicators
 - b. FOCUS
4. 3rd Friday Count

X. Monitoring – 6:40 p.m.

- A. Ends Policy – Academic Achievement

XI. Consent Agenda* - 6:55 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 Assignments
 - a. Colleen Larson – Destination Imagination Coordinator
 - b. Linda Klein – German Club
 - c. Lenora Abrams – Musical Business Manager
 - d. Teresa Duda – FBLA Full-Time
 - e. Cindy Ikert – Pep Club
2. Extra-Curricular Volunteers
 - a. Jennisa Koch – Boys & Girls Soccer
3. Coaches
 - a. Michael Nellis – Asst. Girls Basketball
 - b. Joe Janssen – JV Girls Soccer
 - c. Jay Krcmar – Asst. Football
4. Teachers Salary Step Advancements
 - a. Laura Rayome – 0M to 0M+6
 - b. Susan Harrington – 21M+18 to 21M+24
 - c. Lisa Simonson – 12B+30 to 12M
 - d. Bonnie Moen – 12M+12 to 12M+18
5. Salary Step Adjustment for Sue Woodliff

C. Administrative

1. Final Approval Class III Field Trips
2. Early Graduation Students

XII. 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	