
**SCHOOL BOARD MEETING
DISTRICT OFFICE BOARD ROOM
NOVEMBER 8, 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. October 11, 2011 - Regular Board Meeting
 - B. November 1, 2011 – Budget Hearing/Special Board Meeting
- VII. Communications – 5:45 p.m.
 - A. Donations
 1. Donations for FFA National Convention
 - a. Cheesie Bob (Bleu Cheese House) – 20 lbs. of Cheese
 - b. Churney - 144 lbs. of Cheese
 - c. Dr. & Mrs. Richard Wagner - \$50 toward Convention
 - d. DuPont Cheese – 6 lbs. of Cheese
 - e. Farmers State Bank - \$100 toward Convention
 - f. Grande Cheese – 144 lbs. of Cheese
 - g. Ocean Spray – 50 lbs. of Crasins
 - h. Presto Products – 2 Cases of Snack Bags
 - i. First State Bank - \$100 toward Convention
 2. ThyssenKrupp - \$600 for Counteract Program
 3. Waupaca Booster Club
 - a. \$192 – Purchase of Cheer Signs for Cheerleading Squad
 - b. \$7,500 – Purchase of Scoreboards for the JV Softball & Baseball Diamonds
 4. Steve Johnson - Packer/Brewer Memorabilia Donated for a Raffle to Help Defray Costs for Technology and Equipment in the Athletic Dept. – Value \$1,800.00
 5. Fletcher Jewelry
 - a. MVP Trophies for all Athletic Teams – Value \$229
 - b. Silver Charms for the Homecoming Court and the Tiara – Value \$84.00

- B. Board Reports
 - 1. School Visits

VIII. Committee Action and Reports – 6:05 p.m.

- A. Administrator – David Poeschl – 258-4121
 - 1. Recognition
 - a. Teachers
 - b. American Education Week – November 13-19, 2011
 - 2. Future Dates
 - a. December 2, 2011 – WASB Educator Effectiveness & Compensation Seminar – Madison
 - b. December 9, 2011 – WASB Educator Effectiveness & Compensation Seminar - Wausau
 - b. December 13, 2011 – Regular Board Meeting
 - 3. Enclosures
 - a. Dashboard – Key Indicators
 - b. FOCUS
 - 4. Notice of Spring Election
 - 5. Appoint Deputy Clerk for Election Purposes
 - 6. Resolution for District Medical Advisor
 - 7. 2012-2013 Calendar Update – Early Release Dates

IX. Monitoring – 6:15 p.m.

- A. Cell Phone Policies – New/Revised

X. 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
 - 6. Revenue & Expenditure Report
- B. Personnel
 - 1. Extra-Curricular Assignments
 - a. Pat Hunter – DI Coach
 - b. Amy Smidt – DI Coach
 - c. Penny Cain – DI Coach
 - d. Kate Gile – DI Coach
 - e. Carrie Esch – DI Coach
 - f. John Wright – Freshman Boys Basketball
 - g. Travis Holat – Freshman Girls Basketball
 - h. Tim Guyer – Asst. Hockey
 - 2. Extra-Curricular Volunteers
 - a. Gary Marta – Bowling
 - b. Jason Smith - Curling
 - 3. Resignations
 - a. Karen Christoffersen – Food Service
 - 4. Terminations
 - a. Food Service Employee
 - 5. Hires
 - a. Nancy Tice – Food Service Class 3A

- b. Monica Dyrud – Food Service Class 3B
- 6. Transfers
 - a. Lori Moloney – from Class 3A to Class 2 Food Service
 - b. Bonnie Banaszak – from Class 2 to Class 3A Food Service
- C. Administrative
 - 1. Policy Code Number Change
 - a. 367.2 Affidavit of Receipt – to 367.1 - R1
 - 2. Policy Code Additions
 - a. 367.2 Portable Electronic Devices and Equipment
 - b. 367.2 – R1 Portable Electronic Devices and Equipment Release Form
 - 3. Policy Code Revision
 - a. 443.6 – Student Use of Two Way Communication, Paging, and Wireless Devices

XI. 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	