
**SCHOOL BOARD MEETING
DISTRICT OFFICE BOARD ROOM
DECEMBER 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. November 8, 2011 - Regular Board Meeting
 - B. December 5, 2011 – Special Board Meeting
- VII. Communications – 5:45 p.m.
 - A. Donations
 1. FFA Ultrasound System
 - a. Fox Valley Two Cylinder Club - \$100.00
 - b. Farmers State Bank - \$2,000.00
 - c. First State Bank - \$500.00
 - d. ThyssenKrupp - \$500.00
 - e. Waupaca Breakfast Rotary Club - \$2,000.00
 2. High School Automotive Departments Donations for Tire Changer
 - a. Waupaca Breakfast Rotary - \$1,000.00
 - b. Farmers State Bank - \$500.00
 3. Education Alliance Grant from Exxon Mobil - \$500.00
 - B. Board Reports
 1. School Visits
- VIII. Committee Action and Reports – 5:55 p.m.
 - A. Personnel & Negotiations Committee
 1. Committee Report
 - B. Administrator – David Poeschl – 258-4121
 1. Recognition
 - a. Administrators

- b. Fall Sports Awards
- 2. Future Dates
 - a. December 23, 2011 – Deadline for Filing Non-Candidacy Papers
 - b. January 3, 2012 – Deadline for Filing Candidacy Papers
 - c. January 10, 2012 – Regular Board Meeting
- 3. Enclosures
 - a. Dashboard – Key Indicators
 - b. FOCUS

IX. Consent Agenda* - 6:00 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. Rocky Mondello – 7th Grade Football
 - b. Glenn Scholz – 8th Grade Football
 - c. Patty Schroeder – WLC Yearbook
 - 2. Extra-Curricular Volunteers
 - a. Andrew Yeska – Hockey
 - b. Brandon Johnson - Wrestling
 - 3. Resignations
 - a. Karen Irish – EEN Aide
 - b. Jen Wilkinson - CDS Teacher
 - c. John Townsend – Bus Driver
 - 4. Hires
 - a. Edward Longtine – Bus Driver
- C. Administrative
 - 1. Consortium Agreement - Waupaca County Charter School Project

X. Adjournment – 6:05 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	