
**SCHOOL BOARD MEETING
DISTRICT OFFICE BOARD ROOM
NOVEMBER 17, 2009 – 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
 - A. October 13, 2009 - Regular Board Meeting
 - B. October 13, 2009 - Expulsion Hearing
 - C. October 13, 2009 - Expulsion Hearing
 - D. October 28, 2009 - Budget Hearing/Special Board Meeting
- VII. Communications – 5:45 p.m.
 - A. Thank You Notes
 - 1. Alan & Sandy Cordes
 - 2. Dick & Grace Piechowski
 - 3. Doug Abrahamson & Carole Hansen
 - B. Donations
 - 1. Monsanto Company - \$2500 to FFA
 - 2. Farmer's State Bank - \$500.00 to CounterAct Program
 - 3. Mike & Sonja Nellis – Band Equipment Valued at \$150.00
 - 4. Good Samaritans - \$150 for Needy Students
 - 5. Waupaca Lioness - \$200 for Needy Students
 - C. Board Reports
 - 1. School Visits
 - D. Other
 - 1. Notice of Spring Election
 - 2. Appointment of Deputy Clerk for Election Purposes

VIII. Committee Action and Reports – 5:55 p.m.

- A. Personnel & Negotiations Committee
 - 1. District Administrator Contract 2009-11 Plus Extension
 - 2. Committee Report
- B. Administrator – David Poeschl – 258-4121
 - 1. Recognition
 - a. Teachers
 - b. 2009-10 National Honor Society Candidates
 - c. Dar Pflugardt – School Nutrition Specialist Credential
 - d. High School Musical
 - e. High School Drama
 - f. High School Football
 - 2. Future Dates
 - a. December 8, 2009 - Regular Board Meeting
 - b. December 14, 2009 – Personnel & Negotiations Committee
 - 3. Enclosures
 - a. Dashboard – Key Indicators
 - b. Future Agenda Items
 - c. American School Board Journal
 - d. FOCUS Publications
 - 4. Student Assistant Position
 - 5. School and Community Garden Award & Agreement Renewal
 - 6. Notice of Layoff 2010-2011

IX. Board Monitoring – 6:05 p.m.

- A. Ends Policy – District Mission – Review/Update
- B. Chain O’Lakes School – “University”

X. Consent Agenda* - 6:30 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 & Expense Report
- B. Personnel
 - 1. Hires
 - a. Rebecca Arnlund - Student Assistant
 - b. Stacy Temperly – ½ Early Childhood Teacher
 - 2. Non-Renewal for 2010-11
 - a. Stacy Temperly – ½ Early Childhood Teacher
 - 3. Extra-Curricular Assignments
 - a. Colleen Larson – Destination Imagination (DI) Coordinator
 - b. Pat Hunter – Finding Original Unique Solutions (FOCUS) Coordinator
 - c. FOCUS Coaches
 - 1) Lori Doray
 - 2) Pat Hunter
 - 3) Sharon Cerne
 - 4) Anita Lehman
 - 5) Todd Mallasch

- 6) Dean Sondrol
- 7) Mike Weigand
- d. DI Coaches
 - 1) Mary Sheard
 - 2) Carrie Esch
 - 3) Theresa Bolwerk
 - 4) Colleen Larson
- e. Josh Christianson – Asst. Forensics
- f. Randy Flesch – Varsity Hockey Coach
- g. Luke Fleming – JV Hockey Coach
- 4. Volunteer Coaches
 - a. Jim Ash – Hockey
 - b. Ross Oestreich – Hockey
 - c. Ross Oestreich - Football
- C. Administrative
 - 1. Private Transportation Contract
 - 2. Student Assistant Position Description – 1.06C
- D. Bus Bids

XI. Adjournment – 6:35 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 11.*

Committee Chairperson and Phone Number

Board President – Steve Shambeau – 258-4000	Building & Grounds – Connie Baldwin – 258-5731
Finance – Dave Erickson – 256-0835	Instructional – Betty Manion – 258-9407
Personnel & Negotiations – Sandy Robinson – 258-0871	Policy – Kirsten Greenfield – 256-4119
Student Services – Stephen Johnson – 258-9530	