

---

**SCHOOL BOARD MEETING  
DISTRICT OFFICE BOARD ROOM  
DECEMBER 8, 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 – 5:40 p.m.
  - A. November 17, 2009 - Regular Board Meeting
- VII. Communications – 5:45 p.m.
  - A. Thank You Notes
    - 1. Michelle Lazer & Family
  - B. Donations
    - 1. Waupaca Booster Club – Golf Bags for Boys Golf Team - \$1,170
    - 2. Educational Alliance Grant from ExxonMobil for Use in Math and Science - \$750
    - 3. American Flag & Plaque from United States Air Force
    - 4. David R. Johnson - \$1000 Math Scholarship Fund
    - 5. Mike Degan – Vehicle Donation to HS Technology Department - \$1200 Value
  - C. Board Reports
    - 1. School Visits
    - 2. WASB Resolutions
  - D. Other
- VIII. Committee Action and Reports – 5:50 p.m.
  - A. Administrator – David Poeschl – 258-4121
    - 1. Recognition
      - a. Administrators
      - b. Fall Sports Recognition
    - 2. Future Dates
      - a. December 14, 2009 – Personnel & Negotiations Meeting
      - b. December 25, 2009 – Deadline for Filing Non-Candidacy Papers

- c. January 5, 2010 – Deadline for Filing Candidacy Papers
  - d. January 12, 2010 - Regular Board Meeting
  - e. January 18, 2010 – Personnel & Negotiations Committee
  - f. January 20-22, 2010 – WASB School Board Convention
- 3. Enclosures
    - a. Dashboard – Key Indicators
    - b. Future Agenda Items
    - c. American School Board Journal
    - d. FOCUS Publications
  - 4. FFA Award from Monsanto

**IX. Board Monitoring – 6:10 p.m.**

- A. Response to Intervention (RtI)

**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. Extra-Curricular Assignments
    - a. Victor Dettlaff – Asst. Chess Coach
  - 2. Volunteer Coaches
    - a. Michael Shoup - Debate
    - b. Dain Christensen – Boys Basketball
    - c. Nate Tomlinson – Boys Basketball
    - d. Jessica Gorges – Girls Basketball
    - e. Kyle Borgns – Hockey
  - 3. Resignations
    - a. Lois Manasterski – Food Service
- C. Administrative
  - 1. Policy 431 – Compulsory School Attendance
  - 2. Waupaca County Charter School Consortium Agreement

**XI. Adjournment –6:30 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 II.*

**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	