

**SCHOOL DISTRICT OF WAUPACA  
REGULAR BOARD MEETING  
DISTRICT OFFICE BOARD ROOM  
DECEMBER 9, 2008 – 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 in the audience 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. November 11, 2008 – Regular Board Meeting
- VII. Communications – 5:40 p.m.
  - A. Thank You Notes
    - 1. Family of Dr. Dear
    - 2. Family of Lillian Peterson
  - B. Donations
    - 1. \$5,000 Churny Company – Mary Feldt “Kids in the Kitchen Program”
    - 2. \$137 from Mr. & Mrs. Gustke & Mr. & Mrs. Johnson – Dance Team
    - 3. \$602.87 from Booster Club AV Equipment for Girls Basketball Team
    - 4. \$3500 from ThyssenKrupp to purchase a PlasmaCam CNC Cutting System
  - C. Board Reports
    - 1. School Visits
  - D. Other
    - 1. WASB Resolutions
- VIII. Committee Action and Reports – 5:45 p.m.
  - A. Finance Committee
    - 1. Audit Report
    - 2. Committee Report
  - B. Administrator – David Poeschl – 258-4121
    - 1. Recognition
      - a. Administrators
      - b. Fall Sport Awards
    - 2. Future Dates
      - a. December 26, 2008 – Deadline for Filing Declarations of Non-Candidacy
      - b. January 6, 2009 – Deadline for Filing Declarations of Candidacy
      - c. January 13, 2009 – Regular Board Meeting
    - 3. Enclosures
      - a. Dashboard – Key Indicators
      - b. Future Agenda Items
      - c. American School Board Journal
      - d. FOCUS Publication
      - e. Chain School December Calendar
    - 4. SAGE Waiver Request Hearing
    - 5. 4K Update and Recommendation
    - 6. Expellable Offense Incident Report
- IX. Board Monitoring – 6:00 p.m.

- A. Executive Limitations – Communication and Counsel to the Board
- X. Consent Agenda\* - 6:25 p.m.
  - A. Financial Reports
    - 1. Accounts Payable Approval
    - 2. Cash Receipts
    - 3. Treasurer’s Report of Cash and Investments
    - 4. Capital Expansion Fund
    - 5. Insurance Trust Fund Report
    - 6. Revenue and Expense Reports
  - B. Personnel
    - 1. Resignations
      - a. Roger Collins – Bus Driver
    - 2. Hires
      - a. Lori Zelinske – DI Coach
      - b. Donna Boyce – Bus Driver
    - 3. Extra-Curriculars – 1 year Assignments
      - a. Bob Sell – Asst. Hockey
      - b. Rudy Pate – Football
    - 4. Volunteers
      - a. Dain Christensen – Boys Basketball
      - b. Misty Kleiber – Cheerleading
      - c. Carl Chase – Hockey
      - d. Robert Reilly - Hockey
  - C. Administrative
    - 1. Part-Time Bus Monitor Contract – Patti Buttles
    - 2. Waupaca County Charter School Contract
    - 3. Transportation Contract
  - D. Other
- XI. Adjournment – 6:30 p.m.

**\*\*NOTE\*\***

- \* 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 1.1.*
- \* Times listed are approximate and subject to change.

**Committee Chairperson and Phone Number**

Board President – Steve Shambeau – 258-4000

Finance – Dave Erickson – 256-0835

Building & Grounds – Connie Baldwin – 258-5731

Policy – Kirsten Greenfield – 256-4119

Instructional – Betty Manion – 258-9407

Personnel & Negotiations – Sandy Robinson – 258-0871

Student Services – Stephen Johnson – 258-9530