

SCHOOL BOARD MEETING

TUESDAY JANUARY 8, 2013 5:45pm

**District Office Board Room
515 School Street Waupaca, WI 54981
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 – 5:55pm**
 - A. December 11, 2012 – Regular Board Meeting

- VII. Communications – 6:00pm**
 - A. Donations
 1. R. H. Liquidation, Ryan Hofferber – Construction Materials
 2. Area Businesses/Individuals to Football Team and Coaches
 3. Randy Yeska – Evergreen Boughs
 4. Christmas 2012 Donations
 - B. Thank You Notes
 1. Family of Dennis Lederhaus
 - C. Recognition
 1. Mr Terry Stults and Students – Christmas cards to Veterans
 2. Mr Michael Waldschmidt – Kohl Scholarship to State level
 - D. School Board
 1. School Visits
 2. School Board Candidates
 - a. Kirsten Greenfield
 - b. Connie Baldwin
 - E. School Safety

- VIII. Committee Action and Reports – 6:20pm**
 - A. Administrator
 1. Future Dates

- a. February 12, 2013 – Regular School Board Meeting 5:45pm
- b. February 15 & March 7, 2013 – WASB Human Resources Conf.

IX. Consent Agenda* - 6:25pm

A. Financial Reports

- 1. Accounts Payable
- 2. Cash Receipts
- 3. Treasurer's Report
 - a. Cash/Investments/Capital Expansion/Insurance Trust Funds

B. Personnel

- 1. Resignations
 - a. Dave DeBruin from Full-Time Computer Technologist contract
- 2. Retirements
 - a. Nancy Colligan – Chain O' Lakes Elementary Secretary effective January 17, 2013
 - b. Donna Draeger – Bookkeeper effective September 30, 2013
- 3. Volunteer Coaches
 - a. Nicole Riley – Girls Basketball
 - b. Christine Walters – Girls Hockey & Softball
- 4. Hires
 - a. Dave DeBruin Part-Time Computer Technologist contract (20 hrs/week)

X. Adjourn to Closed Session under 19.85(1)(d) considering strategy for crime prevention and 19.85(1)(f) considering behavioral history of specific students. – 6:30pm

XI. Adjournment – 7:30pm

Enc: Dashboard and FOCUS publication(s)

End Notes:

The times listed on the agenda 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 the Board has already determined to be within the domain of the District Administrator. As such, the Consent Agenda may be approved by a single motion without discussion. Only the Board as a whole may remove an item for separate Board action. *Board Policy I.I.*

Committee Chairperson and Phone Numbers

Board President – Steve Shambeau – 258-4000

Finance – Stephen Johnson – 258-9530

Personnel & Negotiations – Sandy Robinson – 258-0871

Student Services - Kenley Hansen – 715-412-2113

Building & Grounds – Connie Baldwin – 715-250-3450

Instructional – Betty Manion – 258-9407

Policy – Kirsten Greenfield – 256-4119