

SCHOOL BOARD MEETING

TUESDAY FEBRUARY 12, 2013 5:30 pm

**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 – 5:40 p.m.**
 - A. January 8, 2013 – Regular Board Meeting
 - B. January 25, 2013 – Special Board Meeting

- VII. Communications – 5:45 p.m.**
 - A. Donations
 1. Waupaca Foundry – Millermatic 350P Wirefeed Welder – Value \$3,275
 2. Mark Kryshak – Used Vehicle – valued at \$625.00
 3. Shopko
 - a. Waupaca Middle School - \$50
 - b. Waupaca Learning Center - \$50
 - c. Chain O'Lakes Elementary - \$50
 4. RR Donnelly – Elmer and Roslyn Garms - HS Office Supplies -\$3,000
 5. Janet Arney – Matthew Jaenke - \$800 to Elementary Libraries
 - B. Recognition
 1. Ms. Molly Doray – 1st Place in the 2012 WAFS “Fire & Burn Prevention Teacher Essay Contest”
 2. School Bus Driver Recognition Week – February 11-15, 2013
 3. WASB Awards
 - a. Kirsten Greenfield – Level 1
 - b. Connie Baldwin – Level 2
 - c. Betty Manion – Level 3
 4. High School & Middle School Dance Teams and Coaches
 5. WIAA Sportsmanship Award
 6. Yearbook Excellence Award

- C. School Board
 - 1. School Visits

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

- A. Finance Committee
 - 1. Taxable Advance Refunding of Eligible 2005 Bonds – Update
 - 2. Fund 49 Transfer from Fund 60
 - 3. High School Commons Lighting Project
 - 4. Committee Report
- B. Administrator
 - 1. Future Dates
 - a. February 15 & March 7, 2013 – WASB Human Resources Conf.
 - b. February 18, 2013 – Special Board Meeting
 - c. March 12, 2013 – Regular Board Meeting

IX. Consent Agenda* - 6:10 p.m.

- A. Financial Reports
 - 1. Accounts Payable
 - 2. Cash Receipts
 - 3. Treasurer's Report
 - a. Cash/Investments/Capital Expansion/Insurance Trust Funds
- B. Personnel
 - 1. Teacher Salary Step Adjustments
 - a. James Margalski – 8M+12 to 8M+18
 - b. Shane Dornfeld – 6B+30 to 6M
 - 2. Retirements
 - a. John Peterson – Bus Driver
 - 3. Volunteer Coaches
 - a. Megan Grenlie - Softball
 - 4. Extra-Curricular Assignments
 - a. Joe Janssen – IBA Basketball
 - 5. Position Additions & Adjustments
 - a. MS Instructional Aide from 1.0 to .5 Instructional Aide & .5 Secretary
 - b. Additional MS .5 Instructional Aide & .5 Class I Special Education Aide
 - c. 2.0 Additional Elementary Class II Spec. Ed. Aides
 - d. Network Specialist – District
 - e. MS Students Working Alongside Teachers Program
 - 6. Hires
 - a. Eric Rowley – Bus Driver
 - b. Robin Austreng – Chain Secretary
 - c. Matthew Warner – Network Specialist

X. Presentation – Autism – 6:15 p.m.

XI. Adjournment – 7:45 p.m.

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