

SCHOOL BOARD MEETING

TUESDAY MARCH 12, 2013 5:30 pm

**District Office Board Room
515 School Street Waupaca, WI 54981
AGENDA**

- Middle School Instrumental Music Presentation -

- 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. February 12, 2013 – Regular Board Meeting
 - B. February 18, 2013 – Special Board Meeting
 - C. February 25, 2013 – Special Board Meeting

- VII. Communications – 5:45 p.m.**
 - A. Donations
 1. FFA Kids Against Hunger Program
 - a. Victor & Christine Anthony Family Foundation
 - b. Dodge Corp. – Neuville Chrysler Dodge Jeep
 - c. Farmers State Bank of Waupaca
 - d. Waupaca FFA Alumni
 - e. Waupaca FFA
 - f. Waupaca High School Student Council
 - g. First National Bank of Waupaca
 - h. St. Mary Magdalene Catholic Parish
 - i. Laine Lazars
 - j. Trinity Lutheran Church
 - k. First State Bank of Waupaca
 - l. Sandra Testin
 - m. John Gusmer
 - n. Christine/Victor Anthony
 - o. Maroney & Parry Law Firm

- p. Jacowski Farms
- q. Glen Bullick
- r. Cynthia Oerter
- s. Barbara Laedtke
- t. Sasseez Nails & Tanning
- u. Black Gold Environmental Services
- v. Waupaca HS FBLA
- 2. Mobil Oil – Jim Klismet - \$500 to High School Math & Science
- B. Recognition
 - 1. Wisconsin Comprehensive School Counseling Model – Level III
 - a. Jeff Dolski
 - b. Jesse Riegert
 - c. Dawn Biba
 - d. Susan Dolski
 - e. Ryan Bahnaman
 - 2. Ron Steinhorst – NFL 5th Diamond Award
 - 3. National School Breakfast Week - March 4-8, 2013
 - 4. Youth Art Month – March 2013
- C. Thank You Notes
 - 1. Family of Jim Manny
 - 2. Family of Glenn Heier
- D. School Board
 - 1. School Visits

VIII. Committee Action and Reports – 6:00 p.m.

- A. Finance Committee
 - 1. Resolution Authorizing the Issuance and Sale of \$8,525,000 Taxable General Obligation Refunding Bonds
- B. Administrator
 - 1. Future Dates
 - a. April 2, 2013 – Election Day
 - b. April 9, 2013 – Regular Board Meeting – 5:45 p.m.
 - c. April 15, 2013 – Legal Seminar & Dinner at Simpson's

IX. Monitoring – Ends Policies – Responsibility & Citizenship – 6:20 p.m.

X. Consent Agenda* - 6:35 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. Resignations
 - a. Erin Wolfgram – EEN Aide
 - b. Lenora Abrams – HS Secretary
 - c. Charles Chivers – Bus Driver
 - 2. Extra-Curricular Assignments
 - a. Victor Detlaff – Asst. Chess Coach
 - b. Kyle Douglas – Freshman Baseball
 - c. Nate Harms - 5th & 6th Grade Basketball
 - d. Rene Jungers – 5th & 6th Grade Basketball

- e. Mike Waldschmidt – 5th & 6th Grade Basketball
- 3. Retirements
 - a. Kathy Elgersma
 - b. Steve Elgersma
 - c. Mary Sheard
 - d. Bonnie Moen
 - e. Deb Whitmore
 - f. Gary Weier
 - g. Jim Richmond
- 4. Hires
 - a. Angela Newsome – EEN Aide
 - b. Nicole Novak – EEN Aide
- 5. Classification Correction from February Agenda - 2 Elementary Class I
Special Ed Aides
- 6. Volunteer Coaches
 - a. Nathan Parks
- C. Policy 534.1 – Substitute Teachers

XI. Adjournment – 6:40 p.m.

Enc: Dashboard

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	Building & Grounds – Connie Baldwin – 715-250-3450
Finance – Stephen Johnson – 258-9530	Instructional – Betty Manion – 258-9407
Personnel & Negotiations – Sandy Robinson – 258-0871	Policy – Kirsten Greenfield – 256-4119
Student Services - Kenley Hansen – 715-412-2113	