

SCHOOL BOARD MEETING

TUESDAY APRIL 9, 2013 5:45 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 – 5:55 p.m.**
 - A. March 12, 2013 – Regular Board Meeting
 - B. March 15, 2013 – Special Board Meeting

- VII. Communications – 5:55 p.m.**
 - A. Donations
 1. Centerline Machine – Waterjet Cutting Valued at \$400.00
 2. Ariens Company – LASER cutting & Materials Valued at \$300.00
 3. Sprouting Healthy Kids Grant - \$1600.00
 - B. Recognition
 1. DI Teams Advancement to State Competition
 2. American Legion Auxiliary Essay Contest Winners – Elem. & MS
 3. Winter Sports Recognition
 4. Forensic Nationals
 - C. Thank You Notes
 1. Family of Lucille Butzin
 2. Family of Al McQuiston
 - D. School Board
 1. School Visits
 2. CESA 5 Board of Control Vacancy
 3. Concealed Carry MOU with Waupaca County
 - E. School Board Election Results
 - F. Oaths of Office

- VIII. Committee Action and Reports – 6:10 p.m.**

- A. Personnel & Negotiations Committee
 - 1. 2012-2013 Salary/Wages for all employees
 - 2. 2013-2014 Health Insurance Premium Contribution Percentages
 - 3. Health Insurance Provider & Plan Design
 - 4. Teacher 2013-2014 Handbook recommendation regarding number of workdays
 - 5. Committee Report

- B. Administrator
 - 1. Future Dates
 - a. April 15, 2013 – Legal Seminar & Dinner at Simpson’s
 - b. April 30, 2013 – Dave & Kuelthau Public Officials Program – Liberty Hall and Banquet Center – Kimberly
 - c. May 14, 2013 – Regular Board Meeting – 5:45 p.m.
 - d. Set Date for Organizational Meeting
 - 2. School Calendar Adjustment for Snow Days

IX. Monitoring – Ends Policies – Responsibility & Citizenship – 6:30 p.m.

X. Consent Agenda* - 6:45 p.m.

- A. Financial Reports
 - 1. Accounts Payable
 - 2. Cash Receipts
 - 3. Treasurer’s Report
 - a. Cash/Investments/Capital Expansion/Insurance Trust Funds
 - 4. Write-Off Old Outstanding Checks
- B. Personnel
 - 1. Hires
 - a. Tammie Smith – EEN/Reg. Ed Aide at Middle School
 - 2. Job-Share Agreement(s)
 - a. Melissa Schleifer and Amy Holterman
 - 3. Classification/Hours Adjustment
 - a. Nicole Johnson from ½ EEN Aide/1/2 Secretary to Full-Time EEN Aide at High School
 - b. Lori Bauer – ½ time HS Secretary to School Year Full-Time HS Secretary
 - 4. Resignations
 - a. Brandon Temperly – Girls Basketball Coach
 - b. Teacher
 - 5. Lane Change Adjustment – Amy Holterman
- C. CESA 5 Contract
- D. Summer Grounds Crew Hours/Pay
- E. Summer Bus Cleaning Hours/Pay
- F. Summer Mechanic Hours/Pay
- G. Summer Technology Hours/Pay
- H. Activity Club Request – Girls Hockey Club

XI. Adjournment Into Closed Session Under State Statute 19.85(1)(d) Considering Strategy for Crime Prevention and 19.85(1)(c) and (f) Considering Preliminary Notice of Non-Renewal – 6:50 p.m.

XII. Adjournment – 7:30 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