

SCHOOL BOARD MEETING

TUESDAY MAY 14, 2013 5:45 pm

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

High School Forensic Student Performance

- 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 – 6:00 p.m.**
 - A. April 9, 2013 – Regular Board Meeting
 - B. April 24, 2013 – Organizational Board Meeting

- VII. Communications – 6:05 p.m.**
 - A. Donations
 1. Mike Schuster - \$100 to Waupaca FFA
 2. Carey & Amy Simpson – Veal Fillets to Waupaca Agri-Science Dept.
 3. Farmers State Bank - \$100 to Chain School Jump Rope for Heart fund raiser
 4. Dairy Queen – Blizzards for Chain School Jump Rope for Heart fund raiser
 5. Dean Sondrol – Trombone valued at \$250.00
 6. Dawn Bray Broderick - \$1500 to MS Music in memory of Helen Bray
 7. Paul's Concrete Construction & Excavating – Use of truck, boom and operator to set walls & trusses – valued at \$810.00
 8. Waupaca Community Arts Center - \$150 to HS Art Department
 - B. Thank You Notes
 1. Dan Wolfgram – High School Choir Trip to New York
 - C. School Board
 1. School Visits
 2. Davis & Kuelthau Public Officials Seminar Report
 3. Appointment of School Board Secretary

D. WASB Convention Delegate and Alternate

VIII. Committee Action and Reports – 6:25 p.m.

A. Administrator

1. Future Dates
 - a. May 29, 2013 – Graduation – 7:00 p.m.
 - b. June 4, 2013 – Last Day of School
 - c. June 5, 2013 – Last Day for Staff – End of Year Recognition
 - d. June 11, 2013 – Regular Board Meeting – 7:00 a.m.
2. Layoff – Full-Time to 3/8 Time – MS Foreign Language
3. 2013-2014 Teacher Contracts
4. 2013-2014 Lunch/Breakfast/Milk Prices
5. Contract Addendum Regarding Cell Phones for:
 - a. District Administrator
 - b. Business Manager
 - c. Principals
 - d. Director of Special Education
 - e. School Nurse
 - f. Transportation Director

IX. Monitoring – 6:35 p.m.

A. WKCE and Other Test Results

X. Consent Agenda* - 6:50 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. Michelle Beaumont – Custodian
 - b. Michelle Widolff – Aide
 - c. Monica Dyrud – Food Service
 - d. Joy Griffin – HS Bookkeeper – Class 2
 - e. Kathleen Corrigan – Food Service
2. Teacher Salary Step Adjustments
 - a. Jeff Dolski – M+6 to M+12
 - b. Nancy Grams – M+12 to M+18
 - c. Mandi Salter – M to M+6
3. Administrative Salary Step Adjustment
 - a. Carl Eggebrecht
4. Hires
 - a. Dawn Lind – Custodian
 - b. Michelle Widolff – High School Class 2 Bookkeeper
 - c. Susan Thulien – Summer Bus Cleaner
 - d. Amy Schuelke – Summer Bus Cleaner
 - e. Steven Ellie – Summer Mechanic
 - f. Joy Griffin – Class 1 HS Secretary
5. Retirement
 - a. Lynda Konopacky – MS Aide

- 6. Extra-Curricular
 - a. David Peterson – MS Track Coach
- C. Administrative
 - 1. Approval of Graduating Seniors
 - 2. Preliminary Approval of Class III Field Trips
 - 3. Preliminary Approval of Summer School Staffing
 - 4. Open Enrollment Approvals & Denials – 2013-2014

XI. Adjournment – 6:55 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	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	