

## **SCHOOL BOARD MEETING**

**TUESDAY JUNE 11, 2013 7:00 am**

**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 – 7:10 a.m.**
  - A. May 14, 2013 – Regular Board Meeting
  - B. June 3, 2013 – Special Board Meeting
- VII. Communications – 7:15 a.m.**
  - A. Thank You Notes
    1. Family of Bernice Bechard
    2. Family of Bruce Golding
  - B. School Board
    1. School Visits
    2. School Board Employee Scholarship Award
    3. Scholarship Award Winners
  - C. Recognition
    1. DI Team “4Bs” – 12<sup>th</sup> Place at Global Finals
- VIII. Committee Action and Reports – 7:20 a.m.**
  - A. Administrator
    1. Bus Driver Handbook
    2. Future Dates
      - a. July 9, 2013 – Regular Board Meeting – 7:00 a.m.
- IX. Consent Agenda\* - 7:25 a.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. Linda Hoelzel – Class 2 Secretary – District Office Receptionist
- b. Bret Rodenz – HS Volleyball Coach
- c. Nancy Cummings – HS Student Council

2. Hires

- a. Linda Hoelzel – Class 1 Accounts Payable
- b. Kathryn Larson – Summer Technology
- c. Emily Block – Summer Technology
- d. Bret Nelson – Summer Technology
- e. Joseph Nelson – Summer Technology
- f. Tammi Dillman – Summer Grounds
- g. Shane Dillman – Summer Grounds
- h. David Peterson – Summer Painter
- i. Christina Hope – District Office Receptionist
- j. Susie Lettau – Chain Library Aide

3. Retirement

- a. Jerry Babcock – Custodian
- b. Karen Bodenheimer - Aide

C. Administrative

- 1. CESA 6 Services Contract
- 2. Position Description 2.02 Revision – District Clerk/Typist/Receptionist/Secretary – Class 2
- 3. Position Description 2.03 Revision – Accounts Payable Specialist
- 4. Final Summer School Approval
- 5. Extended Contract Days for 2013-2014
- 6. Administrative Policy 752 – Special Use of School Buses
- 7. Kindergarten Early Entrance Approval
- 8. Administrative Policy 722.2-R1 – Cell Phone Policy Affidavit of Receipt

**X. Adjournment into Closed Session in Accordance with Wis. Stats. 19.85(1)(d) Considering Strategy for Crime Prevention – 7:30 a.m.**

**XI. Adjournment – 8:00 a.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 – 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