
**SCHOOL BOARD MEETING
DISTRICT OFFICE BOARD ROOM
JULY 10, 2012 – 7:00 A.M.**

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. June 12, 2012 - Regular Board Meeting
 - B. June 26, 2012 – Special Board Meeting
- VII. Communications – 7:15 a.m.
 - A. Donations
 1. Joel Kempfert - \$500.00 to FFA
 2. Cooperative Leadership Grant to FFA - \$539.20
 - a. Premier Cooperative
 - b. Badgerland Financial
 - c. Equity Cooperative Livestock Sales
 - d. Foremost Farms
 3. Wellness Grant to FFA - \$800.00
 - a. Organic Valley
 4. Food for America Grant to FFA - \$750.00
 - a. Organic Valley
 - b. Cooperative Network
 5. Adult Soccer League - \$200.00
 - B. Thank You Notes
 1. Lynda Luce
 - C. Board Reports
 1. Old Business – Central I Building Update
- VIII. Committee Action and Reports – 7:30 a.m.
 - A. Administrator – David Poeschl – 258-4121
 1. Future Dates
 - a. August 14, 2012 – Regular Board Meeting – 5:45 p.m.
 2. Enclosures
 - a. Dashboard – Key Indicators
 - b. FOCUS
 3. Recognition
 - a. High School Spring Sports

4. Late Agenda Additions/Changes
 - a. Resignations
 - 1) Marcy Baumann – HS Guidance
 - 2) Tom Mulchaey – Bus Driver
 - b. Hires
 - 1) Heather Kratochwill – HS At-Risk Teacher
 - c. Corrections – Ron Weber will be coaching Boys Varsity Basketball

IX. Consent Agenda* - 7:40 a.m.

- A. Financial Reports
 1. Accounts Payable Approval
 2. Cash Receipts
 3. Treasurer’s Report of Cash & Investments
 4. Capital Expansion Fund Report
 5. Insurance Trust Fund Report
 6. Revenue & Expenditure Report
- B. Personnel
 1. Resignations
 - a. Bev Wepner – Part-Time Custodian
 2. Hires
 - a. Cindy Buttles – Class II EEN Aide
 - b. Cassie Thompson – Part-Time Custodian
 - c. Rhonda Hare – Chain O’Lakes Principal/District Director of Instruction
 - d. Sarah Zuleger – Early Childhood Teacher
 - e. Nicole Coulthurst – Cross Categorical Teacher – Elementary
 - f. Heidi Nowicki – High School Library/Media Specialist
 - g. Deborah Townsend – WLC GT/Resource Teacher
 3. Transfers
 - a. Lenora Abrams – Class 2 Secretary to Class 1 Secretary at High School
 - b. Chris Pruitt – From Part-Time HS/Elem. Librarian to Full-Time Elem. Librarian
 4. Extended Days for 2012-2013
 - a. Heidi Nowicki – 22.5 hrs.
 5. High School Coaches for 2012-2013
- C. Administrative
 1. Milk Bids
 2. Athletic Ticket Prices
 3. Position Description Change – 1.01 Executive & Board Secretary to 2.05 Human Resource Secretary/Receptionist

X. Adjournment – 7:45 a.m.

****NOTE****

- * Times listed 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 that the Board has already determined are in the domain of the District Administrator. Items presented in the Consent Agenda may be approved by a single motion without discussion. A Board member may request the Board Chair to remove any item from the Consent Agenda to allow for discussion. However, only the Board as a whole may remove the item for Board action. *Board Policy II.*

Committee Chairperson and Phone Number

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	