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**SCHOOL BOARD MEETING  
DISTRICT OFFICE BOARD ROOM  
AUGUST 14, 2012 – 5:00 P.M.**

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**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 – 5:10 p.m.
  - A. July 10, 2012 - Regular Board Meeting
- VII. Communications –
  - A. Donations
    1. Custom Fab & Finishing – Steel for Welding Valued at \$1,750.00
    2. Stephen Johnson – Trumpet
- VIII. Committee Action and Reports – 5:12 p.m.
  - A. Building & Grounds Committee
    1. Central 1 Building Demolition
    2. District Office HVAC
    3. Middle School Roof Top Condensing Unit
    4. Committee Report
  - B. Administrator – David Poeschl – 258-4121
    1. Future Dates
      - a. August 29, 2012 – Staff Breakfast – H.S. – 7:30 a.m.
      - b. September 4, 2012 – First Day of School
      - c. September 11, 2012 – Regular Board Meeting – 5:45 p.m.
    2. Enclosures
      - a. Dashboard – Key Indicators
      - b. FOCUS
    3. 2012-2013 Contracts (Based on Salaries Already Determined by Board & Subject to Further Review)
      - a. Administrator Contracts & Handbook

- 1) District Administrator
- 2) High School Principal
- 3) High School Principal/Athletic Director
- 4) Business Manager
- 5) Director of Exceptional Educational Needs
- 6) WLC Principal
- 7) MS Principal
- b. Supervisor Contracts
  - 1) Transportation
  - 2) Building & Grounds
  - 3) Food Service
  - 4) School Nurse
  - 5) Career & Technical Education Coordinator
- c. Other Contracts
  - 1) Occupational Therapist
  - 2) Occupational Therapist Asst.
  - 3) Physical Therapist
  - 4) Physical Therapist Asst.
  - 5) Computer Technicians

**IX. Board Monitoring – 5:40 p.m.**

- A. Staffing Update for 2012-2013

**X. Consent Agenda\* - 5:55 p.m.**

- A. Financial Reports
  1. Accounts Payable Approval
  2. Cash Receipts
  3. Treasurer's Report of Cash & Investments – Including Capital Expansion & Insurance Trust Funds
- B. Personnel
  1. Resignations
    - a. Jodi Baumeister – Custodian
    - b. Heather Spaulding - Custodian
    - c. Katie Ledvina-Kiser – HS Science Teacher
    - d. Vicki Behle – EEN Aide
  2. Hires
    - a. Tracy Karabelas - Pre K - HS Autism teacher/consultant
    - b. Jesse Riegert – HS Guidance
    - c. Julie Kesler – Health Aide
    - d. Jennifer Wierzba – HS Science Teacher
    - e. Amy Holterman – Job Share with Melissa Schleifer Replacing Amy Smidt
    - f. Heather Kratochwill – HS At-Risk Teacher
  3. Transfers
    - a. Andrea Fossum-Grall – from ½ Title I to Full Time Kindergarten
    - b. Elizabeth Krcmar – from ½ Title I to Full Time Title I
    - c. Lori Bauer from Full Time HS Secretary to ½ HS Secretary
    - d. Natasha Bernhardt – from ½ EEN Aide – ½ Library Aide to Full Time EEN Aide
    - e. Claire Ruff-Ellie – from 5<sup>th</sup> Grade to 3<sup>rd</sup> Grade
    - f. Wendy Vanden Bush – from Full Time Title I to Reading Specialist
    - g. Amy Smidt – from ½ Job Share to Full-Time 5<sup>th</sup> Grade
  4. Extra Hours for 2012-2013

- a. Jesse Riegert – 75 hrs.
- b. Julie Eiden – Educational Technology Coordinator – 360 hrs.
- 5. Extra-Curricular Assignments for 2012-2013
  - a. HS Athletic & Non-Athletic Positions
  - b. MS Positions
  - c. Elementary Positions
- 6. Volunteer Coaches
  - a. Ilona Grawvunder – Fall Cheerleading
  - b. Dan Buenning – Football
  - c. Nathan Nelson – Football
  - d. Andy Sexton – Football
  - e. Jed DeYoung – Boys & Girls Soccer
- C. Administrative
  - 1. National School Lunch Program Contract
  - 2. School Handbooks
  - 3. Position Description 2.02 – District Clerk/Typist/Receptionist/Secretary – Class 2
  - 4. Athletic Trainer Contract - RMC

**XI. Adjournment – 6:00 p.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 I.I.*

**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	