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**SCHOOL BOARD MEETING  
DISTRICT OFFICE BOARD ROOM  
SEPTEMBER 11, 2012 – 5:45 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 – 5:55 p.m.
  - A. August 14, 2012 - Regular Board Meeting
- VII. Communications – 6:00 p.m.
  - A. Donations
    1. Phyllis & Garold Bartel – Straw for FFA to Use at Fair
    2. Stevens Point Vet Service - \$381.00 to FFA
    3. WEA Trust - \$250 Movin' and Munchin' School Grant for WLC
    4. Robert McLenden – Telescope Valued at \$685.00
    5. Target Grants
      - a. Chain O'Lakes - \$221.50
      - b. WLC - \$488.09
      - c. Waupaca High School - \$294.74
    6. IDEA Grant – Seclusion and Restraint - \$896.00
- VIII. Committee Action and Reports – 6:05 p.m.
  - A. Administrator – David Poeschl – 258-4121
    1. Future Dates
      - a. October 4-5, 2012 – WASB Personnel & Employment Law Seminar – Wisconsin Dells
      - b. October 9, 2012 – Regular Board Meeting – 5:45 p.m.
      - c. October 19, 2012 – WASB School Law Seminar – Madison
      - d. October 25, 2012 – WASB Fall Regional Meeting - Neenah
    2. Enclosures
      - a. Dashboard – Key Indicators

- b. FOCUS
- 3. Set Graduation Date - 2013

IX. Board Monitoring – 6:30 p.m.

- A. 2012-2013 Budget Overview

X. State of the School Address – 6:45 p.m.

XI. Consent Agenda\* - 6:55 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. Jim Montgomery – Bus Driver
    - b. Lisa McCann – EEN Aide
    - c. Tim Koll – Photo Club Advisor
    - d. Lori Andrews – HS Class 2 Secretary
    - e. Cindy Buttles – EEN Aide
  - 2. Hires
    - a. Robert Behm – Bus Driver
    - b. Steve Pegel – Bus Driver
    - c. Nicole Johnson – ½ Time Class 2 Secretary – ½ Class 2 EEN Aide
    - d. Marie Thompson – Special Ed Dept. Class 2 Secretary
    - e. Lori Andrews – HS Class 2 Secretary
    - f. Brigitte Novinska – EEN Aide
    - g. Cindy Enyart – EEN Aide
    - h. Cassie Thompson – From Part-Time Custodian to Full-Time Custodian
  - 3. Extra-Curricular Assignments for 2012-2013
    - a. Megan Waller – H.S. Asst. Girls Track
  - 4. Volunteer Coaches
    - a. Mike Psenicka – Football
    - b. Rachel Nelson – Bowling
    - c. Tina Rich – Winter Cheerleading
    - d. Shaun Adkins – Boys Soccer
    - e. Terry Nellis – MS Football
    - f. Glenn Scholz – MS Football
    - g. Wesley Zube – MS Football
  - 5. Teacher Salary Step Changes
    - a. Valerie Ceranske – M+12 to M+18
    - b. Katherine Gile – 12M+6 to 12M+12
    - c. Catherine Wilhite – 13M+6 to 13M+12
  - 6. Released
    - a. Mary Lowney – Delivery Clerk

XII. Adjournment – 7:00 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	