
**SCHOOL BOARD MEETING
DISTRICT OFFICE BOARD ROOM
OCTOBER 9, 2012 – 5:45 P.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 – 5:55 p.m.
 - A. September 11, 2012 - Regular Board Meeting
- VII. Communications – 5:57 p.m.
 - A. Donations
 1. International Brotherhood of Electrical Workers - Electrical Supplies, Service and Mentorship Valued at \$7,000.00
 2. Wanty Electric Inc. - Electrical Supplies and Service Valued at \$400.00
 3. Waupaca Breakfast Rotary Club - \$300 for Mary Feldt Programs
 4. Great Lakes Endurance - \$200 for the Boy's and Girls Cross Country Team
 5. Waupaca Booster Club
 - a. \$1,500 – Five GPS Rangefinder Systems for Boy's & Girl's Golf Teams
 - b. \$1,000 – Donation to Pep Club for Homecoming Activities
 6. Shopko - \$2,500 to High School
 - B. Thank You Notes
 1. Family of Lucille Eckes
 2. Family of Lynda Luce
 3. Buttles Family
 4. Wachowiak Memorial Special Education Fund
 - C. Recognition
 1. National School Lunch Week – October 15-19, 2012
- VIII. Committee Action and Reports – 6:05 p.m.
 - A. Finance Committee
 1. Committee Report

- B. Administrator – David Poeschl – 258-4121
 - 1. Future Dates
 - a. October 19, 2012 – WASB School Law Seminar – Madison
 - b. October 25, 2012 – WASB Fall Regional Meeting – Neenah
 - c. October 30, 2012 – Budget Hearing/Special Board Meeting – 6:00 p.m.
 - d. November 10, 2012 – WASB Legislative Advocacy Conf. – Neenah
 - e. November 13, 2012 – Regular Board Meeting – 5:45 p.m.
 - 2. Enclosures
 - a. Dashboard – Key Indicators
 - b. FOCUS
 - 3. Board Reports – School Visits
 - 4. 3rd Friday Enrollment Count Report
 - 5. Waupaca County Charter School Consortium Agreement

IX. Board Monitoring – 6:25 p.m.

- A. Environmental Education Committee – WEEB Grant
- B. ENDS Policy – Academic Achievement

X. 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. Gina Trzebiatowski – EEN Aide
 - 2. Hires
 - a. Angela Doering – Class 1 EEN Aide
 - b. Mun Suk Drivas – Class 1 EEN Aide
 - c. Lana Giacalone – Class 2 HS Secretary
 - 3. Extra-Curricular Assignments for 2012-2013
 - a. Ron Steinhorst – Forensics
 - b. Colleen Larson – Destination Imagination Coordinator
 - c. Glenn Scholz – MS Football
 - d. Stephanie Imhoff - MS Volleyball (5/6th Contract)
 - e. Travis Holat – Freshman Boys Basketball
 - 4. Volunteer Coaches
 - a. Alysha Banner-Harris – Winter Cheerleading
 - b. Jessie McAllister - Volleyball
 - 5. Teacher Salary Step Changes
 - a. Laurel Leder – 8B+6 to 8B+12
 - b. Catherine Seifert – 3B to 3M
 - 6. EEN Aide Reclassifications
 - a. Laurie Krueger – Class II to Class I
 - b. Deanna Stinemat – Class II to Class I
 - c. Tammi Dillman – Class II to Class I
 - d. Ronda Glass – From Class I to ½ Class I and ½ Class II
 - e. Susan Brandl – From Class II to ½ Class I and ½ Class II
- C. Administrative
 - 1. Early Graduation Requests
 - 2. Final Approval of Class 3 Field Trips

3. 66:03 Agreement with Iola
4. At-Risk Plan Approval
5. Position Description 8.04 – Special Education Aide – Class 1

XI. 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	