

## **SCHOOL BOARD MEETING**

**TUESDAY DECEMBER 11, 2012 5:45pm**

**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. Board Monitoring – 5:55pm** Ms. Linda Fenton, Teacher on the Trail Iditarod 2013
  
- VII. Approval of Minutes – 6:10pm**
  - A. November 13, 2012 – Regular Board Meeting
  - B. November 19, 2012 – Expulsion Hearing
  
- VIII. Communications – 6:12pm**
  - A. Donations
    1. CounterAct Program
      - a. Waupaca Foundry - \$600
      - b. Farmer's State Bank - \$750
      - c. First National Bank - \$750
    2. Dr. Ken Waller - Instructional Time to Veterinary Science Class
    3. Booster Club - Scale for Wrestling Team - \$363.00
    4. Waupaca Pick and Save – Gatorade Items for Athletic Teams
    5. Office Outfitters – Comet Signs for Football Spectators at State
    - 6. High School PAC Sound System**
  - B. Thank You Notes
    1. Family of Robert Brush
    2. Family of Ralph Matthews
  - C. Recognition
    1. Fall Sports
    - 2. Bus Driver Food Drive**
  - D. School Board

1. 2013 State Education Conference
2. School Visits

## **IX. Committee Action and Reports – 6:20pm**

### **A. Administrator**

#### **1. Future Dates**

- a. December 21, 2012 – Deadline for Filing Non-Candidacy Papers
- b. January 2, 2013 – Deadline for Filing Candidacy Papers
- c. January 8, 2013 – Regular School Board Meeting 5:45pm

## **X. Consent Agenda\* - 6:25pm**

### **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. Susan Brandl
2. Retirements
  - a. David Huebner – Custodian, effective 01/04/13
  - b. Betty Loehrke – Instructional Aide, effective 12/21/12
3. Volunteer Coaches
  - a. Nate Goggins – Boys Basketball
  - b. Luke Behm – Wrestling
  - c. Robert Forseth – Wrestling
  - d. Laine Lazars – Girls Basketball
4. Hires
  - a. Michelle Beaumont – Class 2 Custodian
  - b. Robert Lewinski – Delivery Driver
  - c. Angela Borntrager – Food Service

### **C. Administrative**

1. Bus Bid

## **XI. Adjournment – 6:30pm**

### **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 & Negotiations – 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