
**SCHOOL BOARD MEETING
DISTRICT OFFICE BOARD ROOM
November 13, 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. October 9, 2012 - Regular Board Meeting
 - B. October 30, 2012 – Budget Hearing/Special Board Meeting
- VII. Communications – 6:00 p.m.
 - A. Donations
 1. Waupaca Breakfast Rotary Club - \$8,932.00
 2. Neuville Chrysler Dodge Jeep - \$1,540 to FFA
 3. Farmers State Bank - \$600.00 for CounterAct
 4. R & H Liquidation – Use of Tractor & 30” Auger for Habitat for Humanity Project
 5. Waupaca Breakfast Rotary Club - \$4,000.00
 6. Fox Valley Prescription Centers - \$250.00
 7. Steve Janssen Hoyer Hydraulic Patient Lifter valued at \$718.00
 8. Larry Bauer Schwinn Airdyne Evolution Exercise Bicycle valued at \$350.00
 - B. Thank You Notes
 1. Doug & Carole Abrahamson – Assistance to the Agri-Science students
 2. Julie Eiden & Family
 - C. Recognition
 1. American Education Week – November 11-17, 2012
 2. Coach John Koronkiewicz & HS Football Program
 3. Dan Wolfgram & HS Musical Program
 4. Dale Feldt – UWSP LEAF
 - D. Board Reports
 1. 2013 State Education Conference Attendance
 2. School Visits

- E. Notice of Spring Election
- F. Appoint Deputy Clerk for Elections

VIII. Committee Action and Reports – 6:20 p.m.

- A. Administrator – David Poeschl – 258-4121
 - 1. Future Dates
 - a. December 11, 2012 – Regular Board Meeting – 5:45 p.m.
 - 2. Enclosures
 - a. Dashboard – Key Indicators
 - b. FOCUS

IX. Board Monitoring – 6:25 p.m.

- A. WLC PBIS Positive Behavioral Intervention Strategies

X. Consent Agenda* - 6:40 pm

- 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. Tess Jacobson – EEN Aide
 - 2. Hires
 - a. Ann White – EEN Aide
 - 3. Extra-Curricular Assignments for 2012-2013
 - a. Pat Hunter – DI Coach & Rising Star Coach
 - b. Penny Cain – DI Coach
 - c. Dawn Jensen – DI Coach
 - d. Ken Thompson – DI Coach
 - e. Amy Smidt – DI Coach
 - f. Kate Gile – DI Coach
 - g. Colleen Larson – DI Coach & Rising Star Coach
 - h. Emily Nikolai – DI Coach
 - i. Jay Seefeldt – 7th Grade Girl’s Basketball Coach
 - j. Jenny Hartwig – 7th Grade Girl’s Basketball Coach
 - k. Rocky Mondello – 8th Grade Girl’s Basketball Coach
 - l. Rudy Pate – 8th Grade Girl’s Basketball Coach
 - m. Robert Forseth – MS Wrestling Coach
 - n. Luke Behm – MS Wrestling Coach
 - o. Jeremy Martens – 7th Grade Boy’s Track Coach
 - p. Jenny Hartwig – 8th Grade Girl’s Track Coach
 - 4. Volunteer Coaches
 - a. Lisa Simonson – Girls Hockey
 - 5. Release of Food Service Worker
- C. Administrative
 - 1. Administrative Policy 411.2 – Accommodation of Religious Beliefs
 - 2. Administrative Policy 411-R1 – Student Nondiscrimination Complaint Procedure
 - 3. Administrative Policy 411 – Student Non Discrimination
 - 4. Administrative Policy 671.3 – Payroll Deductions & Reductions
 - 5. Administrative Policy 422 – Public School Open Enrollment
 - 6. Administrative Policy 422-R1 – Public School Open Enrollment Procedures

7. Early Entrance to Kindergarten
8. Activity Club Program Account Approval – Gamerz Guild

XI. Adjournment into Closed Session in Accordance with Wis. Stats. 19.85(1)(c) & (e) for the Purpose of Deliberating Waupaca Teachers’ Association Request to Bargain and Return to Master Agreement Language of 2009-2011 – 6:45 p.m.

XII. Adjournment – 7:15 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

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| 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 | |