

SCHOOL BOARD MEETING

TUESDAY JANUARY 14, 2014 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. Approval of Minutes** – 5:55pm
 - A. December 10, 2013 – Regular Board Meeting
- VII. Communications** – 5:55pm
 - A. Donations
 1. Performing Arts for Youth Fund within the Community Foundation for the Fox Valley Region - \$100.00 - Chain O' Lakes Elementary School
 2. Tim & Joy Neuville – Yamaha CVP609 and accompanying dolly – Valued at \$13,999.00
 3. Dave Larson & Julie Eiden – 1999 GM Saturn SL3 – Valued at \$1,350.00
 4. Christmas 2013 Report - Donations for needy children
 5. David Benzschawel - Wood valued at \$75.00
 6. Neuville Motors - \$2,020 donation from Ram Truck Fundraiser
 7. Janet Arney - Matthew Jaenke - \$1,000 to Elementary Libraries
 - B. School Board
 1. School Visits
 2. Spring Election Candidates
 - a. Patrick Phair
 - b. Kenley Hansen
 - c. Stephen Johnson
 3. Teacher Handbook update/addition -
Compensation 17.9 -Teaching Assignment during Preparation Time
 - C. Recognition
 1. Dress for a Cause MS Fundraiser
 2. High School Fall Sports Recognition
 - D. Thank You Notes

1. Mr Terry Stults and students - Christmas Cards to Veterans
2. Family of Ralph Cutting

VIII. Committee Action and Reports – 6:10pm

A. Administrator

1. Future Dates
 - a. February 11, 2014 - Regular Board Meeting – 5:45pm
2. Open Enrollment limits 2014-2015

IX. Monitoring – 6:15pm

- A. Waupaca 4 year old Kindergarten (W4K) update
- B. WAYHA and Girl’s Hockey program updates

X. Consent Agenda* - 6:45pm

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. Luke Behm – MS Wrestling
2. Administrative Salary Adjustments for credits
 - a. Ben Rayome
 - b. Carl Hayek
3. Hires
 - a. Holly McClelland – Food Service
 - b. Dave Huebner - Special Education Job Coach
4. Extra-Curricular
 - a. Megan Waller - Asst. Girls Basketball
 - b. Mark Lins – MS Wrestling
5. Volunteer Coach
 - a. David Clark - Girls Basketball
 - b. Stuart Johnson - Parliamentary Procedure
 - c. Reid Ewing - Parliamentary Procedure

C. Administrative

1. Bus Bids
2. Vans (2) Bids

XI. Adjournment - 6:50pm

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

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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 – Sandy Robinson – 258-0871 | Policy – Kirsten Greenfield – 256-4119 |

