

SCHOOL BOARD MEETING

TUESDAY FEBRUARY 11, 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. January 14, 2014 – Regular Board Meeting
- VII. Communications** – 5:55pm
 - A. Donations
 1. Waupaca Foundry - \$1,848.00 to purchase oven and forge
 2. Anonymous to Chain O' Lakes Elementary
 - a. Approximately \$400 in gifts and food to needy family
 - b. Approximately \$300 in winter clothing for needy students
 3. General Mills \$500 to Food Service
 - B. School Board
 1. School Visits
 - C. Recognition
 1. Grades 4-8 Geography Bee
 2. Grades 3-8 Spelling Bee
 3. Feb 1 - 28, 2014 Career and Technical Education Month
 4. Feb 9 - 15, 2014 FBLA Week
 5. Feb 10 - 14, 2014 School Bus Driver Recognition Week
 6. Feb 15 - 22, 2014 National FFA Week
 7. National Debate Tournament
 - a. Dakota Marlega and Emalee Myer qualifiers
 - b. Kelsie Wolfram and Amanda Durfee alternates
 8. Wisconsin Association of Cheer/Pom Coaches, Inc - State Competition
 - a. Middle School Jam Dance 5-9 Jazz 1st in State
 - b. Middle School Jam Dance 5-9 Pom 4th in State
 - c. High School Jazz 1st in State Division 2
 - d. High School Pom 1st in State Division 3

- e. High School Coach Amy Marcom - Pom/Dance Coach of the Year
- 9. Elementary Music Program - 607 lbs of food to Waupaca Food Pantry and Ruby's Pantry

D. Thank You Notes

- 1. Cub Scout letter of appreciation - Pinewood Derby

VIII. Committee Action and Reports – 6:20pm

A. Administrator

- 1. Future Dates
 - a. March 11, 2014 - Regular Board Meeting – 5:45pm
- 2. January - 2nd Friday enrollments

IX. Monitoring – 6:25pm

A. Executive Limitation - Asset Protection

X. Consent Agenda* - 6:40pm

A. Financial Reports

- 1. Accounts Payable
- 2. Cash Receipts
- 3. Treasurer's Report
 - a. Cash/Investments/Capital Expansion/Insurance Trust Funds

B. Personnel

- 1. Salary Step Adjustments for Teachers
 - a. Catherine Seifert – 5M to 5M6
 - b. Heidi Nowicki – 3M6 to 3M12
- 2. Hires
 - a. Beverly Wepner Custodian @ 2 hours per day

C. Administrative

- 1. Policy Code 831 – Use of Tobacco/Nicotine Products on School Premises
- 2. Policy Code 443.4 – Student Alcohol, Other Drug, and Tobacco Policy

XI. Adjournment - 6:45pm

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	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
Student Services - Kenley Hansen – 715-412-2113	