

SCHOOL BOARD MEETING

TUESDAY MARCH 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** – 5:55 pm
 - A. February 11, 2014 – Regular Board Meeting
- VII. Communications** – 5:55 pm
 - A. Donations
 1. CounterAct Donations
 - a. Waupaca Foundry - \$650.00
 - b. 1st National Bank - \$650.00
 2. Waupaca Foundry
 - a. 400 Safety Glasses valued at \$1600.00
 - b. Joel Johnson - lathe repair
 - c. \$2,888.01 for new Millermatic 350P welder for HS CTE Program
 3. Shopko Donation- \$2,000.00
 4. Crystal Mentzel - Bundy Flute to Middle School valued at \$100
 5. Exxon/Mobil Travel Center/Van Zeeland Oil Company - Educational Alliance Grant \$500
 6. Anonymous Donor - Girls Basketball Sweat Suits - \$825
 7. Waupaca Breakfast Rotary Club - \$776.00
 - B. School Board
 1. School Visits
 2. Notice of Vacancy - WASB Board of Directors Region 7
 3. FFA newspaper supplement - Ms Jen Erb
 4. Update on W4K and Provider Contract approvals
 - C. Recognition
 1. Molly Doray – Fire Safety Teacher Essay Award Winner
 2. Youth Art Month at Waupaca Public Library Feb 24 - April 5
 3. Coach John Koronkiewicz - UW-Oshkosh “Russ Young Leadership and

Achievement Award”

D. Thank You Notes

1. Jim Swenson Family

VIII. Committee Action and Reports – 6:25 pm

A. Administrator

1. Future Dates

a. March 22, 2014 - Senator Herb Kohl Excellence Scholarship and Fellowship Awards Banquet - Waupaca High School

b. April 1, 2014 – Election Day

c. April 8, 2014 - Regular Board Meeting – 5:45pm

2. Resignation – Jim Lang – Elementary Art Teacher

IX. Monitoring – 6:30 pm

A. Ends Policies: Citizenship and Responsibility - School Climate Surveys

X. Consent Agenda* - 6:45 pm

A. Financial Reports

1. Accounts Payable

2. Cash Receipts

3. Treasurer’s Report

a. Cash/Investments/Capital Expansion/Insurance Trust Funds

B. Personnel

1. Retirements Effective end of 2013-2014 School Year

a. Marlene Petersen – Food Service

b. Jane Lutter – Elementary Aide

c. Barb Hammond – MS Teacher

d. Lee Schultz – HS Art Teacher

e. Joan Schultz – MS Teacher

f. Lynda Thompson – WLC Teacher

g. Pam Lysne – MS Librarian

h. Pat Phair - HS English Teacher

2. Resignation

a. Laurie Krisher – Food Service

b. Heather Villalobos - EEN Aide

3. Reclassification of Nancy Tice from Class 3A Meal Checker to Class 1 Lead Meal Checker/Marketing Manager

4. Coaching Hires

a. Mike Waldschmidt - 5th & 6th Grade Basketball

b. Dennis Abrahamson - Assistant Softball

c. Brian Jacquet - Assistant Softball

5. Volunteer Coaches

a. Chelsea Benitz - Boys and Girls Track

b. Alison Guyant - Softball

c. Denise Tomlinson - Softball

d. John Ryder - Softball

C. Administrative

1. Position Description Revision – 2.201 – Class I Lead Meal Checker/Marketing Manager

XI. Adjournment - 6:50 pm

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	