

SCHOOL BOARD MEETING

TUESDAY APRIL 8, 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. March 11, 2014 – Regular Board Meeting
- VII. Communications** – 5:55pm
 - A. Donations
 1. ThedaCare Donation
 - a. Chain O' Lakes Elementary School \$100
 - b. Waupaca High School \$100
 2. Wis Institute of CPA's Educational Foundation -
to Ms Teresa Duda for student field trip \$792
 - B. School Board
 1. School Visits
 2. Unofficial Election Results
 - C. Recognition
 1. School Nurse Sue Woodliff - Wis Association of School Nurses
 2. Team & Individual Winter Sport Recognition
 - D. Thank You Notes
 1. Family of Harry Putz
 2. Jenny Perket
 3. Scholarship Donation
 - E. School Calendar Adjustment for Snow Days
- VIII. Committee Action and Reports** – 6:20pm
 - A. Administrator
 1. Future Dates
 - a. April 29, 2014 - Davis & Kuelthau Public Officials Program
 - b. May 3, 2014 – WASB Spring Academy – Wis. Dells
 - c. May 13, 2014 - Regular Board Meeting – 5:45pm

2. Set Organizational Meeting Date and Time

IX. Monitoring – 6:25pm

Use of Technology at Waupaca Middle School by Ms Joan Holman

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. Hires
 - a. Teresa Carlson – EEN Aide
2. Transfers
 - a. Haley Nelson – Class 3B to Class 3A Food Service
3. Salary Adjustment for Carl Eggebrecht
4. Teacher Salary Step Adjustments
 - a. Mary Trice – M12 to M18
 - b. Mark Polebitski – M6 to M12

C. Administrative

1. CESA 5 Contract for Services 2014-2015 School Year
2. Summer Grounds Crew Hours/Pay
3. Summer Bus Cleaning Hours/Pay
4. Summer Technology Hours/Pay
5. Consortium Agreement - Waupaca County Charter School

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	