

SCHOOL BOARD MEETING

TUESDAY MAY 13, 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 p.m.
 - A. April 8, 2014 – Regular Board Meeting
 - B. April 28, 2014 – Organizational Meeting
- VII. Communications** – 5:55 p.m.
 - A. Donations
 - 1. Ann Schwalenberg – Donating Independent Living Supplies & Easter Baskets
 - 2. Operation Cinderella – Outfitting 11 Girls for Prom
 - 3. Ann Unertl of Simplicity Salon – 3 Updos for Prom
 - 4. Connie Baldwin - \$100 Shopko Gift Card for needy students
 - 5. WMS Fun Run donations
 - B. School Board
 - 1. School Visits
 - C. Recognition
 - 1. School Nutrition Employee Week - May 5-9, 2014
 - D. Thank You Notes
 - 1. Family of Barrie Lutze
- VIII. Committee Action and Reports** – 6:10 p.m.
 - A. Administrator
 - 1. Future Dates
 - a. June 1, 2014 – High School Graduation – 2:00 pm
 - b. June 5, 2014 – Last Day for Staff - End of Year Recognition – 7:30am
 - c. June 10, 2014 - Regular Board Meeting – 7:00 am
 - 2. Breakfast/Lunch/Milk Prices for 2014-2015
 - 3. 2014-2015 Teacher Contracts
 - 4. Health Insurance Provider and Plan Design for 2014-2015
- IX. Monitoring** – 6:15 p.m.
 - A. WKCE results

- B. Destination Imagination performance
- C. HS Forensic students
- D. Student Information System 2014-2015
- E. Health and Wellness presentation

X. Consent Agenda* - 6:55 p.m.

- 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. Andria Lederhaus – Food Service – Class 3A
 - b. Mary Pat Johnson – Summer Bus Cleaner
 - c. Sue Thulien – Summer Bus Cleaner
 - d. Yorick Cameron – Summer Bus Mechanic
 - 2. Retirement
 - a. Virginia Hildebrandt – Food Service
 - 3. Resignation
 - a. Dawn Lind – Custodian
 - b. Dan Wolfram - WHS Vocal Music Teacher
 - 4. Salary Adjustment for Carl Hayek
 - 5. Teacher Salary Step Adjustments
 - a. Julie Eiden – M+18 to M+24
 - b. Greg Biba – M+6 to M+12
 - 6. Coaching Hires
 - a. Molly Doray - MS Track coach
 - b. Dave Peterson - MS Track additional coach
 - c. Kevin Phair - Assistant Boys Soccer coach
 - d. Victor Detlaff - Assistant Chess coach
 - 7. Teaching Transfer
 - a. Rene’ Jungers - 6th Grade Math to MS GT/Math Interventionist
- C. Administrative
 - 1. Approval of Graduating Seniors
 - 2. Preliminary Approval of Class III Field Trips
 - 3. Summer School Staffing – Preliminary Approval

XI. Adjournment - 7:00 p.m.

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 – Patrick Phair – 715-258-9498	