

SCHOOL BOARD MEETING

*School District
of
Waupaca*

Citizenship

Academic Achievement

Responsibility

TUESDAY JUNE 10, 2014 7:00 A.M.

**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** – 7:10am
 - A. May 13, 2014 – Regular Board Meeting
- VII. Communications** – 7:10am
 - A. Donations
 1. Assembly of God - \$130 for graduation needs for needy students
 2. Ron Brooks - Snare Drum Valued at \$150 & Alto Sax Valued at \$750
 3. Larry Bauer - 2 sketches valued at \$500/each & a mink stole valued at \$50
 4. Charlie Larson - \$100 to FFA
 - B. School Board
 1. School Visits
 2. Accept bid on "Comet House"
 - C. Recognition
 1. High School Scholarship Fund summary
 2. Chess Team at Nationals
- VIII. Committee Action and Reports** – 7:20am
 - A. Building & Grounds Committee
 1. MOU with Waupaca County Regarding Multi-Use Winter Trail
 2. Committee Report
 - B. Personnel Committee
 1. Recommendation to Approve 2013-2014 Collective Bargaining Agreement with WTA
 2. Recommendation to Approve 2014-2015 Collective Bargaining Agreement with WTA
 3. Recommendation to Approve
 - a. Support staff wages for 2014-2015
 - b. Individual contract salaries for various non-administrative employees for 2014-2015
 - c. Individual contract salaries for Administrators and Supervisors for 2014-2015
 4. Committee Report
 - C. Administrator

1. Future Dates
 - a. July 8, 2014 - Regular Board Meeting – 7:00 am
 - b. August 2, 2104 – WASB Summer Leadership Institute – Madison
2. **Items added to Agenda**
 - a. **Sale of 2 School Buses for \$4,200**
 - b. **Hiring of MS Math Teacher Steve Wilson**
 - c. **District Administrator salary adjustment for 3 credits**

IX. Consent Agenda* - 7:40am

- A. Financial Reports
 1. Accounts Payable
 2. Cash Receipts
 3. Treasurer's Report
 - a. Cash/Investments/Capital Expansion/Insurance Trust Funds
 4. Write off old outstanding checks
- B. Personnel
 1. Hires
 - a. Bryon Prey – MS Teacher
 - b. Sarah Hanneman – MS Librarian
 - c. Rachel Akey – HS Art Teacher
 - d. Joseph Nelson – Summer Technology
 - e. Bret Nelson – Summer Technology
 - f. Emily Block – Summer Technology
 - g. Kathryn Larson – Summer Technology
 - h. Cindy Ikert - Summer Grounds
 - i. Tammi Dillman - Summer Grounds
 - j. Shane Dillman - Summer Grounds
 2. Resignation
 - a. Melissa Schleifer – Elementary Teacher
 - b. Brandon Temperly – Elem./MS PE teacher
 - c. Stacy Temperly – WLC Kdg. Teacher
 - d. Jari Bentle – Bus Driver
 - e. Charlie Fenton - EEN Aide
 - f. Breanne Ehlers - EEN Aide
 - g. Patti Buttles - EEN Aide
 - h. Theresa Bolwerk - WLC Library Aide
 3. Extended Contract Days for 2014-2015
 - a. Ryan Bahnaman – 37.5 hrs.
 - b. Dawn Biba – 37.5 hrs.
 - c. Jeff Dolski – 75 hrs.
 - d. Susan Dolski – 37.5 hrs.
 - e. Shane Dornfeld – 15 hrs.
 - f. Jen Erb – 337.5 hrs.
 - g. Jenny Gross – 15 hrs.
 - h. Chris Jaenke – 37.5 hrs.
 - i. Bill Kroseberg – 37.5 hrs.
 - j. Mark Kryshak – 75 hrs.
 - k. David Larson – 46 hrs.
 - l. Rene Lehman – 300 hrs.
 - m. Sarah Hanneman – 22.5 hrs.
 - n. Heidi Nowicki – 22.5 hrs.
 - o. Chad Pritzl – 15 hrs.
 - p. Jesse Riegert – 75 hrs.
 - q. Denise Seefeldt – 30 hrs.
 - r. Terry Stults – 23 hrs.

- s. Mike Waldschmidt – 22.5 hrs.
- t. Julie Eiden – 400 hrs.
- 4. Teaching Transfer
 - a. Renee Draeger – Chain O’ Lakes Elementary Kdg to WLC Kdg
 - b. Tom Reif – from MS/HS PhyEd to Elementary/MS PhyEd
 - c. Sheri Olsen - Chain O’ Lakes Elementary Kdg to WLC 3rd Grade

C. Administrative

- 1. Final Summer School Approval
- 2. Open Enrollment Approval/Denials

X. Adjournment - 7:45am

Enc: Dashboard

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	