

## **SCHOOL BOARD MEETING**

**TUESDAY JULY 9, 2013 7:00am**

**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. June 11, 2013 – Regular Board Meeting
  - B. June 18, 2013 – Special Board Meeting
- VII. Communications – 7:12am**
  - A. Thank You Notes
    1. Emily Spindt – Employee Appreciation Scholarship
  - B. School Board
    1. School Visits
  - C. Recognition
    1. WLC Selected as PBIS School of Merit
- VIII. Committee Action and Reports – 7:15am**
  - A. Administrator
    1. Future Dates
      - a. August 13, 2013 – Regular Board Meeting – 5:45 p.m.
- IX. Monitoring – 7:20am**
  - A. 2013-2014 Budget Preview
- X. 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
  - B. Personnel
    1. Resignations

- a. Lori Geary – WLC Class 2 Secretary
  - b. Amy Holterman – Elementary Job Share
  - c. Lori Bauer - WHS Class 2 Secretary
  - d. Margie Braun - WLC Teacher
  - e. Amy Schuelke - Class 2 Secretary
2. Hires
- a. Kelly Koch – WLC Special Ed Teacher
  - b. Jacklyn Hanson – HS Math Teacher
  - c. Chelsea Benitz – HS Science Teacher
  - d. Ivy Ruehmling – MS Special Ed Teacher
  - e. Dana Widdel – MS Special Ed Teacher
  - f. Rebecca Liegl – Elementary Teacher
  - g. Tina Olson – Elementary Teacher
  - h. Molly Doray – Elementary Teacher
  - i. Paula Resop – MS Spanish Teacher – 40%
  - j. Amy Holterman – Elementary Teacher
  - k. Lori Bauer - 50% Computer Technician
3. Retirement of Dave DeBruin – 50% Computer Technician
4. Salary Adjustment for - Credits
- a. Carl Hayek
  - b. Sue Woodliff
5. Contract Adjustment
- a. Rene Harms Speech Pathologist 100% to 80%
- 6 Contract Assignment
- a. Jenifer Erb - 50% Ag teacher contract/50% CTEC contract w/CTEC stipend
7. 2013-2014 High School Coaches
- C. Administrative
- 1. Early Entrance to Kindergarten
  - 2. 66.03 Contract with Weyauwega-Fremont School District -Speech Pathologist

**XI. Adjournment – 7:45am**

**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	

