

SCHOOL BOARD MEETING

TUESDAY AUGUST 13, 2013 5:45 P.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** – 5:55pm
 - A. July 9, 2013 – Regular Board Meeting
- VII. Communications** – 6:00pm
 - A. Donations
 1. Darryl Cornell & Marlene Drillsam - 2 Left-handed Sets of Golf Clubs
 2. Waupaca Foundry - \$900 to Purchase a Players Tent for Boys Soccer
 - B. School Board
 1. School Visits
 2. Notice of Election in WASB Region 7
 - C. Recognition
 1. Spring Sports
- VIII. Committee Action and Reports** – 6:05pm
 - A. Administrator
 1. Future Dates
 - a. August 27, 2013 - Teacher Inservice Day
 - b. August 28, 2013 – Staff Breakfast – 7:30 a.m. – High School
 - c. September 10, 2013 – Regular Board Meeting – 5:45 p.m.
 - d. October 2, 2013 – WASB Fall Regional Meeting - Neenah
- IX. Monitoring** – 6:10pm
Update on Safety Initiatives, 2013-2014 Budget, and Enrollments
- 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. Resignations

- a. Cassie Thompson - Custodian
- b. Nicole Johnson – EEN Aide
- c. Chelsea Graham – MS EEN Teacher
- d. Jacklyn Hanson – HS Math Teacher
- e. Bill Savka - Bus Driver

2. Hires

- a. Claire Nordness – Bus Driver
- b. Nicole Johnson – High School Class 2 Secretary
- c. Cindy Enyart – Class 2 Secretary Maintenance/Bus Garage
- d. Amber Koski – Class 3 Instructional Aide at WLC
- e. Mary Luce – Class 2 Secretary at WLC
- f. Mary Pat Johnson - Bus Driver

3. Salary Adjustment for Credits

- a. Dana Koeppler – 3B to 3B+6
- b. Teresa Duda – 15M+18 to 15M+24
- c. Tom Reif – 4B to 4B+6
- d. Linda Fenton - M+18 to M+24
- e. Joel Kempfert – 13B to 13B24
- f. Heidi Nowicki – 2M to 2M+6
- g. Tiffany Gorges – 7B+30 to 7M
- h. Tricia Deuman – 12M to 12M+6
- i. Nancy Pulvermacher – B+24 to B+30

4. Added Positions/Time

- a. EEN Aide Position
- b. HS Spanish/German from .5 FTE to .75 FTE

5. Transfers

- a. Heather Kratochwell - HS Youth at Risk to HS Math
- b. Tammi Dillman - Class 1 EEN Aide at WLC to Class 2 EEN Aide at High School
- c. Stacy Temperly - .5 FTE Early Childhood and .5 FTE Kdg to 1.0 Kdg
- d. Ivy Ruehmiling from Cross-Categorical/SLD to Cross-Categorical/CD and Autism

6. Extra-Curricular Assignments

- a. High School Academic Advisors
- b. Mike Nellis - Co-Head Girls Basketball
- c. Laine Lazars - Co-Head Girls Basketball
- d. Stephanie Imhoff - Head Girls Softball
- e. Middle School Coaches

7. Volunteer Coaches

- a. Aaron Jenson - Football
- b. Derek Minton - Football
- c. Dan Beunning - Football

8. Julie Eiden - Summer Technology Hours

C. Administrative

1. Approval of School Handbooks

- a. Waupaca High School
- b. Waupaca Middle School
- c. Waupaca Learning Center
- d. Chain O'Lakes Elementary School

2. Approval of Free & Reduced Lunch Program
3. Athletic Ticket Prices
4. Athletic Trainer Agreement

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	