

## **SCHOOL BOARD MEETING**

**TUESDAY SEPTEMBER 10, 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** – 5:55 pm
  - A. August 13, 2013 – Regular Board Meeting
- VII. Communications** – 5:56 pm
  - A. Donations
    1. Donations to FFA for County Fair
      - a. Doug Stelzner
      - b. Jason Nickel
      - c. Silvermist
    2. Pat Wilkening – Electric Piano and Amplifier
    3. ThedaCare Donation - \$200 to Chain School on behalf of Mary Kay Hills
    4. First Assembly of God – 30 Backpacks with School Supplies
    5. Donations to FFA Alumni Raffle
      - a. Waupaca Dairy Queen
      - b. JR's True Value
      - c. Piggly Wiggly
      - d. Premier Community Bank
      - e. Carey & Amy Simpson
      - f. Dean & Connie Zanella
      - g. Johnson's Waupaca Woods Restaurant
    6. Waupaca Area Community Foundation Grant - \$5000 - Tracy Karabelas
    7. Waupaca Breakfast Rotary Club Charitable Fund
      - a. \$4,000 to HS Vocal Music Department
      - b. \$250 to Waupaca High School Visual Art Scholarship Fund
    8. Shopko - \$1000 toward FFA for popcorn give-away
    9. Bethany Home - \$110 towards miniature footballs for Homecoming Parade

10. Target - \$246.91 to Waupaca High School
11. ThedaCare - \$100 to Boys Hockey Team on behalf of Kim Grant-Johnson
12. Knights of Columbus - Donation to Special Ed. Department
13. DPI Movin' and Munchin' Schools – WLC - \$250.00
14. Target – Take Charge of Education – WLC - \$450.31
15. Target – Take Charge of Education – Chain - \$235.79

B. School Board

1. School Visits

C. Thank You Notes

1. Family of John Barden

**VIII. Committee Action and Reports – 6:15 pm**

A. Finance Committee

1. Recommendation to Personnel Committee
2. Committee Report

B. Personnel Committee

1. Recommendation to Board on salaries/wages for 2013-2014  
(only if committee meeting is held on September 9, 2013)

C. Administrator

1. Future Dates
  - a. October 2, 2013 – WASB Fall Regional Meeting – Neenah
  - b. October 8, 2013 – Regular Board Meeting – 5:45 p.m.

D. Set Graduation Date

**IX. Monitoring – State-of-the-School Address - 6:30 pm**

**X. Consent Agenda\* - 6:40 pm**

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. Corinne Margalski – EEN Aide
  - b. Lori Schneider – Food Service
  - c. Nancy Wasrud - Title I Aide
  - d. Travis Holat - Freshman Boys Basketball
2. Hires
  - a. Danielle McHugh – HS At-Risk Teacher
  - b. Jessica Witkowski – ½ EC Teacher
  - c. Ashley Buenning – MS LD Teacher
  - d. Ashley Johnson – EEN Aide
  - e. Heather Villalobos – EEN Aide
  - f. Amanda Bronk – HS Science Teacher
  - g. Sheri Olson – Kdg. Teacher
3. Salary Adjustment for Credits
  - a. Nancy Cummings – 19B+24 to 19B+30
  - b. LuAnn Kennedy – 14M+18 to 14M+24
  - c. Sara Binning – 11M to 11M+6
  - d. Mary Erspamer – 14M+12 to 14M+18
  - e. Andrea Fossum-Grall – 15B+18 to 15B+24
  - f. Sheila Kroseberg – 21M+6 to 21M+12
4. Extra-Curricular Assignments

- a. Colleen Larson - DI Coordinator
  - b. Ron Steinhorst - Head Forensic Coach
  - c. Nancy Cummings - Asst. Forensic Coach
  - d. Rob Becker - Student Council Advisor
5. Volunteer Coaches
- a. Tina Grorich - Cheerleading
  - b. Alaura Grorich - Cheerleading
  - c. Dan Lewinski - Football
  - d. Chris Smith - Football
  - e. Joseph DeYoung - Boys & Girls Soccer

C. Administrative

- 1. 66:03 Agreement with Iola-Scandinavia
- 2. Position Description - 2.02 - District Receptionist/Secretary to Dir. of Instruction
- 3. Middle School Activity Accounts
  - a. Dance
  - b. Volleyball
- 4. Athletic Trainer Contract with RMC

**XI. Adjournment - 6:45 pm**

**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	