

SCHOOL BOARD MEETING

TUESDAY OCTOBER 8, 2013 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** – 5:55pm
 - A. September 10, 2013 – Regular Board Meeting
- VII. Communications** – 5:57pm
 - A. Donations
 1. Shopko Hometown Foundation
 - a. District - \$500
 - b. FFA - \$1,000
 2. Stevens Point Vet Clinic - FFA
 3. Waupaca Foundry - File cabinet to Middle School
 4. Waupaca Lioness Club - \$200
 5. ThedaCare \$225.50 - Waupaca Plunge
 - B. School Board
 1. School Visits
- VIII. Committee Action and Reports** – 6:15pm
 - A. Personnel Committee
 1. Recommendation to Board on salaries/wages for 2013-2014
 2. Health Insurance contribution rate schedule
 3. Committee report
 - B. Administrator
 1. Future Dates
 - a. October 29, 2013 - Budget Hearing - 6:00pm
 - b. November 12, 2013 – Regular Board Meeting – 5:45pm
 2. Third Friday in September Enrollment Count
 3. Policy Code 361.1 Use of Commercially-Produced Videos/Movies
 4. Policy Code 443.22 Use of DVR's on Buses
 5. Early Graduation Requests

IX. Monitoring – 6:25pm

- A. School Report Card/ACT and other student testing information
- B. Preliminary Budget Review

X. Consent Agenda* - 7:10pm

A. Financial Reports

- 1. Accounts Payable
- 2. Cash Receipts
- 3. Treasurer's Report
 - a. Cash/Investments/Capital Expansion/Insurance Trust Funds

B. Personnel

- 1. Transfers/Hours Adjustment
 - a. Ashley Johnson – Class 1 EEN Aide to Class 2 Instructional Aide
 - b. Amber Koski - Class 3 Instructional Aide to Class 2 Title 1 Aide
 - c. Crystal Buch - increase hours by .5/day
 - d. Renee Meihak - Class 3A to Class 2 Cook at H.S.
 - e. Lori Moloney - Class 2 Cook to Class 1B Cook at WLC
 - f. Angie Borntreger - Class 3B at MS to Class 2 Cook at WLC
 - g. Lana Giacalone - Class 2 Sec HS to Class 3 Inst Aide WLC
- 2. Hires
 - a. Susan Mathwig – EEN Aide
 - b. Heidi Rasmussen – EEN Aide
 - c. Tamara Johnson – EEN Aide
 - d. Laurie Krisher - Class 3A Meal Checker II at HS
 - e. Trisha Majewski - Class 3A Sub/Salad at HS
- 3. Salary Adjustment for Credits
 - a. Rhonda Hare
 - b. John Erspamer
 - c. Heather Kratochwill – 0B30 to 0M0
 - d. Tracy Karabelas – 8M12 to 8M18
 - e. Christiane Jahnke – 11M12 to 11M18
 - f. Scott Van Ess – 5B12 to 5B18
- 4. Extra-Curricular Assignments
 - a. Pat Hunter - DI and Rising Star Coach
 - b. Penny Cain - DI Coach
 - c. Betsy Robbins - Rising Star Coach
 - d. Erin Ellers - DI Coach
 - e. Becky Liegl - DI Coach
 - f. Colleen Larson - Rising Star Coach
 - g. Holly Emerson - DI Coach
 - h. Karin Hatfield - Elem. All School Choir
 - i. Nancy Grams - Elem. All School Choir
 - j. Patty Schroeder - WLC Yearbook
 - k. Matt Lawniczak - ½ Elem. Art Club
 - l. Jim Lang - ½ Elem. Art Club
- 5. Volunteer Coaches
 - a. Jennifer Baker - HS Cheerleading
 - b. Corinn Lionberg - HS Cheerleading
- 6. New position request - Class 3 Instructional Aide

C. Administrative

- 1. Final Approval of Class III Field Trips
- 2. KSCADE Consortium Agreement

XI. Adjournment - 7:15pm

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	