

SCHOOL BOARD MEETING

TUESDAY NOVEMBER 12, 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. October 8, 2013 – Regular Board Meeting
 - B. October 29, 2013 – Budget Hearing/Special Board Meeting
- VII. Communications** – 6:00pm
 - A. Donations
 1. Rotary Educational Grants - \$9,805
 2. Waupaca Adult Soccer League - \$200.00
 3. Great Lakes Endurance, LLC - \$250.00
 4. FFA Convention Donations
 - B. School Board
 1. School Visits
 2. Notice of School Board Election
 3. Appointment of Deputy Clerk for Election Purposes
 - C. Recognition
 1. American Education Week Nov 17-21, 2013
 2. Kira Morrissey - Accompanist for WSMA Mixed Choir
 3. Speech & Debate Coach Ron Steinhorst Recognized by National Forensic League
 4. WHS Musical
- VIII. Committee Action and Reports** – 6:15pm
 - A. Administrator
 1. Future Dates
 - a. December 10, 2013 – Regular Board Meeting – 5:45pm
 2. 4 Year Old Kindergarten Planning Update with Request to Meet with Community Providers
 3. Seclusion & Restraint Report

4. Security Initiatives Cost Report

IX. Monitoring – 6:35pm

- A. Educator Effectiveness Model
- B. PBIS - WMS Presentation

X. Consent Agenda* - 6:55pm

- 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. Robin Austreng – Class 2 Secretary at Chain O’ Lakes Elementary
 - b. Robert Behm – Bus Driver
 - c. Mun Suk Drivas - WLC Special Education Aide
 - 2. Hires
 - a. Edward DeTrude – Bus Driver
 - 3. Extra-Curricular Assignments
 - a. Adam Kienert - Freshman Boys Basketball
 - b. Jenny Hartwig - 8th Grade Boys Basketball
 - c. Rocky Mondello - 7th Grade Girls Basketball
 - d. Jeremy Martens - 7th Grade Girls Basketball
 - e. Jay Seefeldt - 8th Grade Girls Basketball
 - f. Lori Jungers - MS Dance Team
 - 4. Volunteer Coaches
 - a. Briya Kendziora - Head Winter Cheerleading
- C. Administrative
 - 1. Student Club – “Card Academy”
 - 2. Policy Code 471 Textbook Rental

XI. Adjournment - 7:00pm

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	