

## **SCHOOL BOARD MEETING**

**TUESDAY DECEMBER 10, 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. November 12, 2013 – Regular Board Meeting
- VII. Communications** – 5:55pm
  - A. Donations
    1. Custom Fab & Finishing – Steel Sheets & Tubing
    2. Farmers State Bank - \$650 towards CounterAct Program
    3. Fletcher's Jewelry - High School Trophies - \$300 value
  - B. School Board
    1. School Visits
    2. Warranty Deed approval w/City of Waupaca
    3. Support Staff/Other contracts adjustments
    4. School Board compensation review
    5. WASB Resolutions
  - C. Recognition
    1. National Honor Society Member Induction
    2. FFA Waupaca Overall 5th in Nation
    3. ING Run for Something Better - WLC
  - D. Thank You Notes
    1. Family of Beulah Kealiher
    2. Family of David Robinson
- VIII. Committee Action and Reports** – 6:15pm
  - A. Administrator
    1. Future Dates
      - a. December 27, 2013 – Deadline for Filing Non-Candidacy Papers
      - b. January 7, 2014 – Deadline for Filing Candidacy Papers
      - c. January 14, 2014 - Regular Board Meeting – 5:45pm

- IX. Monitoring – 6:20pm**
  - A. Safety Response Protocol (SRP)
- 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. Vicki Pingel – EEN Aide
      - b. Rebecca Creamer - Bus Driver
      - c. Megan Waller - Asst. Girls Track Coach
    - 2. Transfers
      - a. Christina Hope – Dist. Office Recep. to Chain School Secretary
      - b. Tamara Smith - Class 2 EEN Aide to Class 1 EEN Aide
    - 3. Hires
      - a. Darla Carroll – EEN Aide – Class 1
      - b. Breanne Ehlers – EEN Aide – Class 1
      - c. Mary Bonikowske – HS Guid. Sec. – Class 2
      - d. Erin Behm - EEN Aide - Class 2
    - 4. Extra-Curricular
      - a. Amanda Bronk - Asst. Girls Basketball Coach
    - 5. Volunteer Coach
      - a. Casey Mullenberg - Wrestling
  - C. Administrative
    - 1. Policy Code 751.5/751.5R-1/751.5R-2 Operating District Owned Vehicles

**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	