

SCHOOL BOARD MEETING

TUESDAY JANUARY 13, 2015 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. December 9, 2014 – Regular Board Meeting
- VII. Communications** – 5:55 pm
 - A. Donations
 1. Neuville Chrysler Dodge Jeep - \$1,500 to FFA
 2. Adult Soccer - \$200
 3. Janet K Arney and Matthew G Jaenke - \$1,500 to WLC Library/Media
 4. Donations for Students/Families Summary
 - B. School Board
 1. School Visits
 2. Spring Election Candidates
 - a. Sandra A. Robinson
 - b. Betty Manion
 - c. Steven D. Shambeau
 - C. Recognition
 1. All-State Award for Monica Reeves/cast/crew at 2014 State Theatre Festival
 2. National Honor Society newly elected members
 3. January 12-16, 2015 – Adult School Crossing Guard Recognition Week
 4. Fall Sports Recognition
 5. Middle School Geography Bee
 6. Terry Stults - Christmas Cards to Veterans program
- VIII. Committee Action and Reports** – 6:05 pm
 - A. Administrator
 1. Future Dates
 - a. February 10, 2015 - Regular School Board Meeting - 5:45pm
 2. Open Enrollment Limits 2015-2016
 3. Waupaca County Charter School agreement 2014-2019
 4. Policy Code 722.4 Emergency School Closing - update

IX. Board Monitoring – 6:15 pm

A. Update on Educator Effectiveness program (Teacher/Administrator Evaluation)

X. Consent Agenda* - 6:45 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. Jeremy Martens – 7th Grade Girls Basketball

b. Angie Strasse - EEN Aide

c. Christine Quaintance - EEN Aide

d. Ann White - EEN Aide

2. Hires

a. Paige Meulemans – MS Health/HS Physical Education Teacher

b. Christine Lonewolf – MS Aide

3. Extra-Curricular Assignments

a. Steve Wilson – 7th Grade Girls Basketball

C. Administrator

1. Bus Bids

XI. Adjournment - 6:50 pm

Enc: Dashboard/FOCUS Publications

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 – Patrick Phair – 715-258-9498	