

SCHOOL BOARD MEETING

TUESDAY FEBRUARY 10, 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** – 5:55pm
 - A. January 13, 2015 – Regular Board Meeting
- VII. Communications**
 - A. Donations
 1. CounterAct Donations
 - a. Waupaca Foundry - \$600.00
 - b. First National Bank - \$600.00
 - c. Farmers State Bank - \$600.00
 2. Sentry Insurance/Stephen Johnson - \$400 to Waupaca Men's Hockey
 - B. Thank You Notes
 1. Family of James Huven
 - C. Recognition
 1. School Bus Driver Recognition Week - February 9-13, 2015
 - D. School Board
 1. Report on State School Board Convention
 2. School Visits
- VIII. Committee Action and Reports** – Administrator - 6:15pm
 - A. Committee Reports
 1. Finance Committee
 - a. Committee Report
 - B. Administrator
 1. Future Dates
 - a. February 26-27, 2015 – WASB Legal & Human Res. Conf. – St. Point
 - b. March 10, 2015 - Regular School Board Meeting - 5:45pm
 - c. March 18, 2015 – WASB Day at the Capitol - Madison
 2. 2nd Friday in January Enrollment Count
- IX. Board Monitoring** – W4K Report - 6:25pm

X. Consent Agenda* - 6:45pm

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. Bill Manny – Bus Driver
- 2. Hires
 - a. Megan Gwyn – Class 1 EEN Aide
 - b. Jackie Handrich – Class 1 EEN Aide
 - c. Brenda Roe – Bus Driver
- 3. Extra-Curricular Assignments
 - a. Rudy Pate - Asst. Boys Golf
- 4. Change in Teacher Supplemental Pay
 - a. Tracy Karabelas – 10M18 to 10M24
 - b. Heidi Nowicki – 4M12 to 4M18
 - c. Anne Collins-Reed – 16M18 to 16M24
 - d. Joel Kempfert – 15B24 to 15M
 - e. Mark Polebitski – 26M12 to 26M18

XI. Adjournment - 6:50pm

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	