

SCHOOL BOARD MEETING

TUESDAY MARCH 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** – 5:55 pm
 - A. February 10, 2015 – Regular Board Meeting
- VII. Communications** - 6:00 pm
 - A. Donations
 1. Shopko Hometown Foundation - \$2,000 “Help Us Give Back” Campaign
 2. Target
 - a. \$70.01 to Chain O’ Lakes Elementary
 - b. \$103.75 to WLC
 - c. \$84.09 to WHS
 3. Waupaca Breakfast Rotary Club - Additional \$700 for Education Grants
 4. Cheryl Holmes - French Horn and Flute
 5. Waupaca Foundry - Baileigh Cut Off Saw
 - B. Thank You Notes
 1. R.H. Liquidation for use of forklift
 2. Mobility 4 Vets Wheelchair Shop, Inc. to Cast of “Chemical Bonding” for \$50 donation
 - C. Recognition
 1. National School Breakfast Week – March 2-6, 2015
 - D. School Board
 1. WASB Legal and Human Resources Conference report - Pat Phair
 2. School Visits
- VIII. Committee Action and Reports** – 6:30 pm
 - A. Administrator
 1. Future Dates
 - a. March 18, 2015 – WASB Day at the Capitol - Madison
 - b. April 7, 2015 – Election Day
 - c. April 14, 2015 – Regular Board Meeting – 5:45 p.m.
 2. CESA 5 Service Contract 2015-2016
- IX. Board Monitoring** – School Climate surveys - 6:35 pm

X. Consent Agenda* - 6:50 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. Miles Boerst - Maintenance
 - b. Tracy Karabelas – EEN Teacher
 - c. Renee’ J. Cattanach - WLC Meal Checker
- 2. Extra-Curricular Assignments
 - a. Lori Jungers - MS All School Play - additional position
 - b. Dennis Abrahamson - Softball
 - c. Shane Dillman - Boys Track
- 3. Volunteers
 - a. John Popham - Baseball
 - b. Denise Tomlinson - Softball
 - c. Jed DeYoung - Girls Soccer
 - d. Zeth Engel - Boys & Girls Track
 - e. Chelsea Benitz - Boys & Girls Track
- 4. Retirements
 - a. Polly Bigler
 - b. Matt Gardner
 - c. Jim Lemke
 - d. Dorethy DeWild
 - e. Sally Christie
 - f. Deborah Roberts

XI. Adjournment - 6:55 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	