

SCHOOL BOARD MEETING

TUESDAY APRIL 14, 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. March 10, 2015 – Regular Board Meeting
 - B. March 24, 2015 – Expulsion Hearing
- VII. **Communications** - 6:00pm
 - A. Thank You Notes
 1. Family of Lois Reetz
 2. Family of Gloria Roemer
 3. Family of Lewellen Erb
 4. American Heart Association
 - a. Polly Bigler – Chain School
 - b. Lisa Ash - WLC
 - B. Recognition
 1. Ms Molly Doray/Ms Tricia Deuman 1st Place in 2014 WAFS Fire and Burn Prevention Teacher Essay Contest w/ \$1,500 award
 2. WHS Academic Bowl Conference Champions
 3. Asthma Prevention activity
 4. Wisconsin State Farmer article
 5. Asher Wright - WMS student - Region 2 Spelling Bee winner
 - C. School Board
 1. Private School Boundary Change - St Peter Lutheran - Weyauwega
 2. Quit Claim Deed - Portage County
 3. Discussion on Joint Meeting request from City of Waupaca
 4. Preliminary Election Results
 5. School Visits
 - D. School Calendar Adjustment for Snow Day
- VIII. **Committee Action and Reports** – 7:00pm
 - A. Policy Committee
 1. 141 Election of Officers
 2. 141.1 Duties of Officers
 3. 171.21 Agenda Format

- 4. 185.1 Board Committee Structure
 - 5. 192 Recognition Schedule
 - 6. 251.1 Organizational Chart
 - 7a. 345.1 Grading System - High School**
 - 7. 345.6 Graduation Requirements
 - 8. 345.64 Middle School Students Enrolling in High School Courses
 - 9. 533 Professional/Support Staff Recruiting and Hiring
 - 10. 671.1 Payday Schedules
 - 11. 671.2 Reimbursement of Employee Expenses
 - 12. 671.2-R1 Payment of Expenses
 - 13. 671.3 Payroll Deductions and Reductions
 - 14. 671.3-R2 Individual Authorization Voluntary dues Deduction from Payroll
 - 15. 67XX Fiscal Management
 - 16. Public Resolution Authorizing Investment of School District Funds
 - 17. PD 3.01 Media Coordinator – District
 - 18. Committee Report
- B. Administrator
- 1. Future Dates
 - a. April 15, 2015 LIVE Open House WHS Room 1014
 - b. April 29, 2015 – Davis & Kuelthau Public Officials Program – Kimberly
 - c. May 12, 2015 – Regular Board Meeting – 5:45 p.m.
 - 2. Set Organizational Meeting Date and Time

IX. Board Monitoring – 7:10pm

- A. LIVE Program presentation by CDS Special Education Instructor Mary Jo Barden
- B. School Mascot Survey Results, Discussion, and Proposal

X. Consent Agenda* - 7:30pm

- A. Financial Reports
 - 1. Accounts Payable
 - 2. Cash Receipts
 - 3. Treasurer's Report
 - a. Cash/Investments/Capital Expansion/Insurance Trust Funds
- B. Personnel
 - 1. Teacher Supplemental Pay Adjustment
 - a. Aimee Lusic – 7M6 to 7M12
 - b. Heidi Nowicki - 4M18 to 4M24
 - c. Jody Pankratz – 19M12 to 19M18
 - d. Mary Polebitski – 19M6 to 19M12
 - e. Susan Dolski - 4M6 to 4M12
 - 2. Extra-Curricular Assignments
 - a. 2015-2016 Fall and Winter Sport Coaching contracts
 - 3. Volunteers
 - a. Ethan Dayton - Baseball
 - b. Anna Viste - Girls Soccer
 - c. Dean Sondrol - Softball
 - d. Emily Nelson - Softball
 - 4. Retirements
 - a. Dave Kropilnicki – Custodian
 - b. Deanna Stinemates - Special Education Aide
 - 5. Job-Share Request 2015-2016 School Year
 - a. Nancy Pulvermacher
 - b. Kareene Hansen
 - 6. Resignation - Middle School Half-Time Teacher Cindy Ormson**

C. Administrative

1. Summer Grounds/Painter Crew Hours/Pay
2. Summer Bus Cleaning Crew Hours/Pay
3. Summer Mechanic Hours/Pay

XI. Adjournment - 7:35pm

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	