

SCHOOL BOARD MEETING

TUESDAY MAY 12, 2015 5:45 P.M.

District Office Board Room
515 School Street Waupaca, WI 54981

AGENDA

High School Forensic Student Performance

- 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** – 5:50pm
 - A. April 14, 2015 – Regular Board Meeting
 - B. April 27, 2015 – Organizational Meeting
- VII. Communications** - 5:55pm
 - A. New York City Choir Trip - Ms Kathy Alan
 - B. Recognition
 1. Winter Sports
 2. PBIS
 - C. Donations
 1. ThedaCare
 - a. Waupaca Learning Center - \$500
 2. Assembly of God – Assisting several students with fees and school supplies
 3. FFA Kids Against Hunger Donations
 4. Rotary Education Grant - \$1,000 to MS Band Program
 5. WHS Service Day
 6. WMS Fun Run
 - D. School Board
 1. Resolution - CESA 5 Purchase of Fort Winnebago Elementary School
 2. 2015-2016 Teacher Contracts
 3. School Visits
- VIII. Committee Action and Reports** – 6:10pm
 - A. Student Services Committee
 1. 2015-2016 Breakfast Prices
 2. 2015-2016 Lunch Prices
 3. Summer School Breakfast and Lunch Program Approval
 4. Sale of 3 School Buses
 5. Committee Report
 - B. Administrator

1. Future Dates
 - a. June 2, 2015 – End of Year Staff Recognition – 7:30am – WHS
 - b. June 9, 2015 – Regular Board Meeting – 7:00am
 - c. June 9, 2015 - Joint Districts and School Boards Dinner and Seminar with Legal Counsel - 5:30pm with Location to be determined

IX. Board Monitoring – 6:20pm

- A. Technology Vision, Infrastructure, and Funding

X. Consent Agenda* - 6:50pm

- 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. Kareene Hansen – Library Aide
 - b. Jenny Hartwig - MS Track
 - c. Paula Resop - WMS Teacher
 2. Hires
 - a. Shane Dillman – Class 2 Grounds Maintenance
 - b. Jenna Riesen – Speech/Language Teacher
 3. Extra-Curricular Assignments
 - a. Mike Waldschmidt - 5th & 6th Grade Basketball
 - b. Dave Peterson - MS Track
 - c. WHS 2015-2016 Coaches
- C. Administrative
 1. Summer Technology Hours and Pay
 2. 2015 Graduating Seniors
 3. Preliminary Approval of Class III Field Trips
 4. Preliminary Approval of Summer School Staffing

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	