

SCHOOL BOARD MEETING

TUESDAY JUNE 9, 2015 7:00am

**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** – 7:10am
 - A. May 12, 2015 – Regular Board Meeting
- VII. Communications** – 7:10am
 - A. Donations
 - 1. Gary Wisbrocker
 - a. Hardwood Lumber @ \$5,170.62
 - b. Softwood Lumber @ \$3,135
 - 2. Clarion Research - \$200 for Chain O' Lakes Elementary
 - B. School Board
 - 1. School Visits
 - 2. Health Insurance Committee recommendation
 - a. Renewal rates with WEA Insurance Trust
 - b. Employee Contribution toward premium
 - 3. Local Government Insurance Fund resolution
 - 4. CHUBB Property Insurance approval
 - 5. Joint Meeting with City Council update
 - C. Recognition
 - 1. High School Scholarship Fund summary
 - 2. Chess Team at Nationals
 - 3. Destination Imagination team at Global Finals
 - 4. Summer Food Service Program Week June 1-5, 2015
- VIII. Committee Action and Reports** – 7:40am
 - A. Administrator
 - 1. Future Dates
 - a. Tuesday June 9, 2015 – Joint Districts and School Boards Dinner and Seminar with Legal Counsel 5:30pm at Simpson's
 - b. Tuesday July 14, 2015 - Regular Board Meeting – 7:00 am

c. Saturday July 18, 2015 – WASB Summer Leadership Institute – Green Lake

2. Annual School Health Summary for 2014-2015

IX. Consent Agenda* - 7:50am

A. Financial Reports

1. Accounts Payable
2. Cash Receipts
3. Treasurer's Report
 - a. Cash/Investments/Capital Expansion/Insurance Trust Funds
4. Write off old outstanding checks

B. Personnel

1. Hires

- a. Summer Technology
 - 1) Emily Block
 - 2) Kathryn Larson
 - 3) Carla Ikert
- b. Summer Grounds
 - 1) Cindy Ikert
 - 2) Tammi Dillman
- c. Summer Transportation
 - 1) Edward Huber – Bus Cleaning
 - 2) Issac Baumgart – Bus Cleaning
 - 3) Roger Luedtke – Mechanic Assistant
- d. Teachers
 - 1) Megan Gwyn – WMS Special Education
 - 2) Amanda Kraus – WLC Special Education
 - 3) Leah Fletcher – .5 FTE 4K to 1.0 FTE 4K

2. Resignations

- a. Donna M Boyce – Bus Driver
- b. Mary Bonikowske - WHS Guidance Secretary
- c. Holly McClelland – Food Service
- d. Ethan Dayton – Elementary Special Education Aide

3. Extended Contract Days for 2015-2016

- a. Ryan Bahnaman – 37.5 hours
- b. Dawn Biba – 37.5 hours
- c. Jeff Dolski – 75 hours
- d. Susan Dolski – 37.5 hours
- e. Shane Dornfeld – 15 hours
- f. Jen Erb – 337.5 hours
- g. Jenny Gross – 15 hours
- h. Chris Jaenke – 37.5 hours
- i. Bill Kroseberg – 37.5 hours
- j. Mark Kryshak – 75 hours
- k. David Larson – 46 hours
- l. Rene Lehman – 300 hours
- m. Sarah Hanneman – 22.5 hours
- n. Heidi Nowicki – 22.5 hours
- o. Chad Pritzl – 15 hours
- p. Jesse Riegert – 75 hours
- q. Denise Seefeldt – 30 hours

- r. Terry Stults – 23 hours
- s. Mike Waldschmidt – 22.5 hours
- t. Julie Eiden – 400 hours
- u. Wendy VandenBush – 37.5 hours
- 4. Transfers
 - a. Mary Musil – from WLC Special Education to Title I Reading Teacher
 - b. Nichole Tews – from WHS Secretary to WHS Guidance Secretary
 - c. Kate Gambsky – WMS Special Education to WMS Classroom Teacher
 - d. Penny Revolinski – Food Service 3b to Food Service 3a
 - e. Jenny Hartwig – WMS PhyEd to Elementary PhyEd
- 5. Coaches
 - a. Jessica Bank - WHS Cross Country Head Coach
- 6. Administrative Contract adjustment due to additional credits
 - a. District Administrator + 3 credits @ \$100/credit
- C. Administrative
 - 1. Open Enrollment Approval/Denials
 - 2. Final Summer School Approval

X. Adjournment - 7:50am

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	