

# SCHOOL BOARD MEETING

*School District  
of  
Waupaca*

Citizenship

Academic Achievement

Responsibility

**TUESDAY JULY 8, 2014 7:00 A.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** – 7:10am
  - A. June 10, 2014 – Regular Board Meeting
- VII. Communications** – 7:10am
  - A. School Board
    1. School Visits
    2. Generate Monitoring Schedule
  - B. Recognition
    1. Waupaca Learning Center PBIS School of Merit
    2. Waupaca FFA No. 1 in State
  - C. Thank You Notes
    1. Aubrey Schroeder - Employee Appreciation Scholarship recipient
    2. Destination Imagination
- VIII. Committee Action and Reports** – 7:20am
  - A. Administrator
    1. High School Scholarship Fund presentation by Jay Krcmar
    2. Waupaca High School Trap and Skeet Club proposal
    3. Seclusion & Restraint Report for 2013-2014
    4. Future Dates
      - a. August 2, 2104 – WASB Summer Leadership Institute – Madison
      - b. August 12, 2014 – Regular Board Meeting – 5:45 p.m.
- IX. Consent Agenda\*** - 7:45am
  - A. Financial Reports
    1. Accounts Payable
    2. Cash Receipts
    3. Treasurer's Report
      - a. Cash/Investments/Capital Expansion/Insurance Trust Funds
  - B. Personnel
    1. Hires
      - a. Brynn Larsen – HS/MS Physical Education/Health Teacher
      - b. Natasha Bernhardt - Bus Driver
      - c. Kathy Alan - HS Vocal Music

2. Resignation/Retirement
    - a. Ken Conradt – Custodian
    - b. Virginia Weddig – MS Library Aide
    - c. Natasha Bernhardt - EEN Aide
  3. High School Extra-Curricular Contracts
  4. Administrative Salary Adjustment - Carl Hayek - 1 Credit
- C. Administrative
1. Athletic Ticket Prices

**X. Adjournment - 7:45am**

**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	