

## **SCHOOL BOARD MEETING**

**TUESDAY JULY 14, 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. June 9, 2015 – Regular Board Meeting
- VII. Communications** – 7:10am
  - A. Donations
    1. John and Deb Skyrms - 48" Drop-in sink countertop valued @ \$480
  - B. Thank You Notes
    1. Mission of Hope: Waupaca
    2. Hunter Singer – Employee Recognition Scholarship recipient
  - C. Recognition
    1. Waupaca FFA
  - D. School Board
    1. School Visits
- VIII. Committee Action and Reports** – 7:25am
  - A. Personnel Committee
    1. June 30, 2015
      - a. Committee Report
    2. July 10, 2015
      - a. Wages/Salaries 2015-2016 for various employee groups and individuals

- b. Teacher Handbook revisions
- c. Bus Driver Handbook revisions
- B. Administrator
  - 1. Future Dates
    - a. Tuesday August 11, 2015 - Regular Board Meeting – 5:45pm
  - 2. 66.0301 Contract w/Weyauwega-Fremont School District – Speech Pathologist

**IX. Board Monitoring** - District Writing Assessment results 2014-2015 – 7:40am

**X. 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
- B. Personnel
  - 1. Hires
    - a. Aides
      - 1) Asherrie Opperman – W4K instructional aid @ FTE .80
    - b. Teachers
      - 1) Patricia Price, WMS Art Teacher
      - 2) Crystal Vida, WLC Computer Teacher
  - 2. Resignations
    - a. Shane Dornfeld, WHS teacher
    - b. Ed Longtine, Bus Driver
    - c. Bob Sivertsen, Chain O' Lakes Elementary Custodian
    - d. Steven D Hackett, WHS Instructional Aide
    - e. Nate Harms – Football Assistant/JV Coach
  - 3. Transfers
    - a. Robert Morris from substitute driver to regular route driver
  - 4. Coaches
    - a. Head Wrestling – Robert Forseth
    - b. Head Baseball – John Koronkiewicz
    - c. JV Baseball – Rocky Mondello
    - d. Head Boys Golf – Tom Noltner
    - e. Head Softball – Stephanie Imhoff
    - f. JV Softball – Dennis Abrahamson
    - g. Head Girls Soccer – Mark Polebitski
    - h. JV Girls Soccer – James Rusch
    - i. Head Boys Track – Neil Sternweis
    - j. Head Girls Track – Joel Kempfert
    - k. Assistant Girls Track – Megan Waller
  - 5. Additional Coaches due to number of participants
    - a. Assistant Cross Country – Shane Dillman
    - b. Assistant Boys Golf – Rudy Pate
- C. Administrative
  - 1. Open Enrollment termination due to Habitual Truancy

**XI. Adjourn to Closed Session** under State Statute 19.85(1)(b) and (c) considering discipline

and employment of public employees. No action will be taken in Closed Session - 7:55am  
**XII. Adjourn – 8am**

**Enclosures:** Wisconsin Taxpayers Alliance – FOCUS (2)

**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	