

SCHOOL BOARD MEETING

*School District
of
Waupaca*

Citizenship
Academic Achievement
Responsibility

TUESDAY AUGUST 12, 2014 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** – 5:55 p.m.
 - A. July 8, 2014 – Regular Board Meeting
- VII. Communications** – 5:55 p.m.
 - A. Donations
 - 1. WHS Booster Club - 2 Canopy Tents valued at \$2,214
 - B. Recognition
 - 1. Spring Sports Team and Individual Recognition
 - C. Thank You Notes
 - 1. High School Trap and Skeet Club
 - 2. UW Extension and Farm to School AmeriCorps
 - D. School Board
 - 1. School Visits
 - 2. WASB Election in Region 7
- VIII. Committee Action and Reports** – 6:00 p.m.
 - A. Instructional Committee
 - 1. Gifted & Talented Program for 2014-2015
 - 2. Committee Report
 - B. Administrator
 - 1. Middle School Cross Country Team approval
 - 2. Future Dates
 - a. August 26, 2104 – Staff Welcome Back Breakfast – 7:30 a.m.
 - b. September 9, 2014 – Regular Board Meeting – 5:45 p.m.
 - c. October 9, 2014 – WASB Region 7 Fall Regional Workshop - Neenah
- IX. Board Monitoring** - 6:05 p.m.
 - A. 2014-2015 Budget Review, Enrollments, and 2012-2013 Audit Review
 - B. W4K Update
- X. Consent Agenda*** - 6:35 p.m.
 - 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. Patti Reimann – Chain Kdg
 - b. Mark Otte – HS English
 - c. Abigail Beauchene – WLC Art
 - d. Jessica Witkowski – ½ Early Childhood to Full-time Early Childhood
 - e. David Jensen - Bus Driver
 - 2. Salary Step Changes for Teachers
 - a. Heidi Pence – 11M6 to 11M12
 - b. Valerie Ceranske – 12M18 to 12M24
 - c. Ivy Ruehmling – 6M0 to 6M6
 - d. Lisa Andersen – 11B24 to 11B30
 - e. Barb Riggle – 11B24 to 11B30
 - f. Dani Faldet – 11B18 to 11B24
 - g. Bob Welch – 12M6 to 12M12
 - h. Joe Janssen – 12M12 to 12M18
 - i. John Ryder – 12M6 to 12M12q
 - 3. High School and Middle School Extra/Co-Curricular Contracts
 - 4. Resignations
 - a. Heidi Rasmussen - EEN Aide
 - 5. Transfers
 - a. Julie Kesler - Class 2 Health Aide to Class 1 Aide WLC
- C. Administrative
 - 1. National School Food and Nutrition Program
 - 2. Approval of School Handbooks
 - a. Waupaca High School
 - b. Waupaca Middle School
 - c. Waupaca Learning Center
 - d. Chain O'Lakes Elementary
 - 3. 66.0301 Contract with School District of Weyauwega-Fremont for 40% Speech Pathologist

XI. Adjournment - 6:40 p.m.

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	