

SCHOOL BOARD MEETING

*School District
of
Waupaca*

Citizenship

Academic Achievement

Responsibility

TUESDAY SEPTEMBER 9, 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** – 5:55pm
 - A. August 12, 2014 – Regular Board Meeting
 - B. September 2, 2014 – Expulsion Hearing 6:00pm
 - C. September 2, 2014 – Expulsion Hearing 7:30pm
- VII. Communications** – 6:00pm
 - A. Donations
 - 1. Knights of Columbus - \$596.50
 - 2. Mills Fleet Farm - \$25.00 Gift Card
 - 3. Movin & Munchin Award to WLC - \$250.00
 - 4. First Assembly of God - School Supplies
 - 5. Target
 - a. \$272.12 for WLC
 - b. \$240.97 for Chain O Lakes Elementary
 - 6. Voya Run for Something Better - \$3,500
 - 7. Anonymous - Backpack and supplies for WMS student
 - 8. Jason Nickel - 50 bales of straw to FFA valued at \$150
 - 9. Selma Knoepfel - 3 Chairs and 4 Stoles Valued at \$250.00
 - B. Thank You Notes
 - 1. Erspamer Family
 - 2. Dort DeWild Family
 - 3. Rebekah Wright - Employee Appreciation Scholarship recipient
 - C. School Board
 - 1. School Visits
- VIII. Committee Action and Reports** – 6:15pm
 - A. Administrator
 - 1. Set Graduation Date for Class of 2015
 - 2. Future Dates
 - a. Thursday October 9, 2014 WASB Region 7 Fall Regional Workshop - Legal or Financial Roles of School Board Members 4 pm – 6 pm.
Regional Program 6:00/6:30 pm – 9 pm – Neenah Bridgewood Resort
 - b. Tuesday October 14, 2014 – Regular Board Meeting – 5:45 p.m.

c. Thursday/Friday October 16-17, 2014 – WSAA/WASB Employment & School Law Seminar Wisconsin Dells

3. Contract with N.E.W. REHAB Company for Occupational Therapy Services
4. 66:03 Agreement with Portage County for Physical Therapy Services
5. State-of-the-School Address

IX. Consent Agenda* - 6:45pm

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. Jamie Trzebiatowski – School Nurse
 - b. Roger Collins – Bus Driver
 - c. James Montgomery – Bus Driver
 - d. Jennifer Lambert – WLC Library Aide
 - e. Ethan Dayton – EEN Aide
 - f. Ashley Claussen – EEN Aide
 - g. Melessa Miller – EEN Aide
 - h. Kareene Hansen – MS Library Aide
 - i. Antoinette Plaski – EEN Aide
 - j. Cassandra Kahler – EEN Aide
 - k. Christina Quaintance – EEN Aide
 - l. Bobbie Jo Montgomery – EEN Teacher at WLC
 - m. Leah Fletcher – ½ Time 4K Teacher
 - n. Tori Revoir – WLC Teacher
 - o. Cindy Ormson – ½ MS Teacher
2. Salary Step Changes for Teachers
 - a. Aimee Lusic – 7M to 7M6
 - b. Brian Ruplinger – 9B18 to 9B24
 - c. Rebecca Calnin – 5B6 to 5B12
 - d. Scott Van Ess – 7B18 to 7B30
 - e. Steve Wilson – 3B to 3B6
 - f. Amanda Bronk – 2B12 to 2B18
 - g. Claire Ellie – 5B to 5B6
3. Resignations
 - a. Ed DeTrude – Bus Driver
4. Transfers
 - a. Julie Kesler - Class Class 1 Aide WLC to Class 3 Chain Aide
5. Extra/Co-Curriculars
 - a. Karin Hatfield – Elementary All School Choir
 - b. Nancy Grams – Elementary All School Choir
 - c. Patty Schroeder – WLC Yearbook
 - d. Matt Lawniczak – ½ Elementary Art Club
 - e. Abigail Beauchene – ½ Elementary Art Club
 - f. Colleen Larson – DI Coordinator
 - g. Becky Peterson - Freshman Volleyball
6. Volunteer Coaches
 - a. Mark Michel - Cross Country
 - b. Jessie Jenson - Volleyball
 - c. Stu Holland - Volleyball
7. Re-Classification
 - a. Erin Behm - from ½ EEN-½ Instructional Aide to 100% EEN Aide

- b. Laurie Krueger – Class 2 to Class 1 EEN Aide
- c. Deanna Stinematos – Class 2 to Class 1 EEN Aide
- d. Erin Behm – Class 2 to Class 1 EEN Aide
- e. Paula Resop – from 40% MS Spanish to 50% MS Spanish
- f. Dorothy Servey - Food Service Class 1b to Class 1

X. Adjournment to Closed Session under Wisconsin Statutes 19.85(1)(a) and (f) considering student expulsion and voluntary withdrawal data regarding specific students. 6:50pm

XI. Adjourn without going back into Open Session. 7:15pm

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	