

## **SCHOOL BOARD MEETING**

**TUESDAY OCTOBER 14, 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. September 9, 2014 – Regular Board Meeting
- VII. Communications** – 5:55pm
  - A. Donations
    - 1. Lioness - \$300 to School Supplies for Needy Children
    - 2. Rodney Frankovis – Tenor Saxophone valued at \$350.00
    - 3. Target
      - \$68.28 to Waupaca Middle School
      - \$292.11 to Waupaca High School
    - 4. Waupaca Foundry - \$700 for CounterAct program
  - B. Recognition
    - 1. October 5 - 11, 2014 School Board Appreciation Week
    - 2. October 13-17, 2014 National School Lunch Week
  - C. Thank You Notes
  - D. School Board
    - 1. School Visits
- VIII. Committee Action and Reports** – 6:10pm
  - A. Administrator
    - 1. Future Dates
      - a. October 28, 2014 - Budget Hearing/Special Board Meeting - 5:30 p.m.
      - b. November 8, 2014 - 2014 WASB Legislative Advocacy Conference
      - c. November 11, 2014 - Regular School Board Meeting - 5:45pm
    - 2. 3<sup>rd</sup> Friday in September Enrollment Report
- IX. Board Monitoring**
  - A. Cronies Trail Crew 6:20pm
  - B. School District Report Card and ACT results 6:35pm
    - 1. Summary Reports
    - 2. [Detail Reports at DPI](#)
    - 3. ACT Results

C. 2014-2015 Budget Review 6:50pm

**X. Consent Agenda\* - 7:30pm**

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. Sarah Harstvedt – EEN Aide
  - b. Michelle Winters - WLC Dishwasher
2. Salary Step Changes for Teachers
  - a. Nancy Grams – 17M18 to 17M24
  - b. Renee Harms – 12M12 to 12M18
  - c. Nate Harms – 14M to 14M6
  - d. Jennie Peterson – 11B24 to 11B30
  - e. Renee Draeger – 13B12 to 13B18
  - f. Kira Morrissey – 7B12 to 7B18
  - g. Heather Frosch – 12B12 to 12B18
  - h. Kerry Waitrovich – 16M18 to 16M24
  - i. Lori Wolff – 13B18 to 13B30
  - j. Brian Kurzynski – 14M to 14M6
  - k. Ashley Buenning – 1B to 1B6
3. Extra-Curricular Assignments
  - a. Joe Janssen - IBA
  - b. Jeremy Martens - 7th Grade Football
  - c. Jeremy Martens - 8th Grade Boys Basketball
  - d. Jay Seefeldt - 8th Grade Boys Basketball
  - e. Ethan Dayton - 8th Grade Boys Basketball
  - f. Bryon Prey - 5-8 Grade Wrestling
  - g. Lori Jungers - 6-8 Grade Dance Team
  - h. Dan Lewinski - Freshman Football
  - i. Mike Waldschmidt - Freshman Boys Basketball
4. Resignations
  - a. Ashley Claussen – EEN Aide
  - b. Ashley Johnson - Instructional Aide
  - c. Rudy Pate – 8<sup>th</sup> Grade Boys Basketball
  - d. Jenny Hartwig - 8th Grade Boys Basketball
  - e. Jay Seefeldt - 7th Grade Boys Basketball
  - f. Jamie Moyer - Freshman Football
  - g. Christina Hope - Chain O' Lakes Elementary Secretary
5. Food Service Hours Adjustments
  - a. Dorothy Servey - from 7.5 to 8 hrs/day.
  - b. Renee Meihak - from 6 to 6.75 hrs/day
  - c. Marie Lang - from 4 to 5 hrs/day
  - d. Shelley Vaughn - from 4 to 6 hrs/day
  - e. Julie Gonzalez - from 5.5 to 7.5 hrs/day
  - f. Beverly Parker - from 6 to 7.5 hrs/day
  - g. Theresa Johnson - from 4.25 to 4 hrs/day
6. Volunteer Coaches
  - a. Sadie Kaminske - Girls Basketball

C. Administrative

1. Early Graduation for 6 HS students
2. 66:03 Contract with Iola-Scandinavia School District

3. Final Approval Class III Field Trips
4. Policy Code 751.1 Bus Routes and Schedules
5. Policy Code 751.2 General Procedures for Transporting EC and W4K Students
6. Contract Cancellation - 66:03 Contract with Portage County for Physical Therapist

**XI. Adjournment - 7:20pm**

**Enc:** Dashboard/FOCUS Publications/WMS Instrumental Music enrollments

**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	