

## **SCHOOL BOARD MEETING**

**TUESDAY NOVEMBER 11, 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** –
  - A. October 14, 2014 – Regular Board Meeting
  - B. October 28, 2014 – Budget Hearing/Special Board Meeting
- VII. Communications** – 5:55pm
  - A. Donations
    - 1. Linda & Chris Klein – Piano Valued at \$3,500.00
    - 2. Dick & Grace Piechowski – Produce for Agri-Science students
    - 3. Doug & Carole Abrahamson – Use of 12 Heifers by Agri-Science Students
    - 4. Missy Durrant - DonorsChoose.org - iPad mini and Swivl Robotic Platform \$797.99
    - 5. National FFA Convention Sponsors
    - 6. Waupaca Foundry - 20 hard hats to Residential Building Construction Class valued at \$860
    - 7. Rotary Grant Awards - \$10,645
  - B. Recognition
    - 1. Kira Morrissey – Accompanist for WSMA High School State Honors Mixed Choir
    - 2. Bob Welch - Educator of the Year - Wisconsin Association for Environmental Education
  - C. Thank You Notes
    - 1. Kerrigan Family
    - 2. Never Forgotten Honor Flight
    - 3. Heavy Metal Tour
      - a. Centerline Machine
      - b. Waupaca Foundry
      - c. Marvin Metals
  - D. School Board
    - 1. School Visits
    - 2. Notice of Spring Election

3. Appoint Deputy Clerk for Elections

## VIII. Committee Action and Reports – 6:20pm

### A. Administrator

1. Future Dates
  - a. November 16-22, 2014 - American Education Week
  - b. December 9, 2014 - Regular School Board Meeting - 5:45pm
2. School Calendars
  - a. 2015-2016/2016-2017/2017-2018

## IX. Board Monitoring - 6:55pm

Food Service to include participation, nutrition, and budget

## X. Consent Agenda\* - 7:20pm

### A. Financial Reports

1. Accounts Payable
2. Cash Receipts
3. Treasurer's Report
  - a. Cash/Investments/Capital Expansion/Insurance Trust Funds

### B. Personnel

1. Resignations
  - a. Lori Bauer - Computer Technician
  - b. Brynn Larsen - WMS/WHS PhyEd/Health teacher and WHS Head Girls Basketball Coach
  - c. Amanda Bronk - WHS Assistant Girls Basketball Coach
2. Hires
  - a. Kathleen Harmon – WLC Aide
  - b. Penny Revolinski – WMS Dishwasher
  - c. Kelly McKibben - Chain O' Lakes Elementary Secretary
3. Extra-Curricular Assignments
  - a. Glenn Scholz - WMS 8th Grade Football
  - b. Amanda Bronk - WHS Head Girls Basketball Coach
  - c. William Sotka - Asst. Girls Basketball Coach
  - d. Dylan Hansen - 7th Grade Wrestling Coach
4. Volunteer Coaches
  - a. Brandon Engel – Assistant Gamerz Guild Coach
  - b. David Clark - Girls Basketball
  - c. Haley Guyer - Girls Hockey
  - d. Lisa Simonson - Girls Hockey
  - e. Denise Tomlinson - Girls Hockey
5. Revised Contract for Physical Therapist

### C. Administrative

1. Position Description Update - 1.04 Computer Technician

## XI. Adjournment - 7:25pm

**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
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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	