

## SCHOOL BOARD MEETING

TUESDAY DECEMBER 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. November 11, 2014 – Regular Board Meeting
- VII. **Communications** – 5:55pm
  - A. Donations
    1. Waupaca Foundry - \$500 to FFA
    2. Waupaca Lions Club - \$200 for needy students
    3. Exxon/Mobil Travel Center/Van Zeeland Oil Company - Educational Alliance Grant of \$500
    4. FFA Alumni to FFA \$1,089 for Surface Pro 3
  - B. School Board
    1. School Visits
    2. WASB Resolutions
- VIII. **Committee Action and Reports** – 6:15pm
  - A. Administrator
    1. Future Dates
      - a. December 26, 2014 - Deadline for Filing Non Candidacy Papers
      - b. January 6, 2015 – Deadline for Filing Candidacy Papers
      - c. January 13, 2015 - Regular School Board Meeting - 5:45pm
- IX. **Board Monitoring** – 6:20pm
  - Summer School Program review
- X. **Consent Agenda\*** - 6:35pm
  - 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. Michelle Winters – Class 3B Food Service
2. Hires
  - a. Kim Olson – Food Service Class 3B
  - b. Steven Baumann – Computer Technologist
  - c. Anne Nischke - Occupational Therapist
3. Extra-Curricular Assignments
  - a. DI Coaches
    - 1) Jessica Witkowski
    - 2) Penny Cain
    - 3) Betsy Robbins
    - 4) Erin Ellers
    - 5) Travis Wesche
    - 6) Colleen Larson (2 Teams)

**XI. Adjournment - 6:40pm**

**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	