

SCHOOL BOARD MEETING

*School District
of
Waupaca*

*Citizenship
Academic Achievement
Responsibility*

Tuesday January 12, 2016 5:45 p.m.

District Office Board Room and Training Center
515 School Street Waupaca, WI 54981

AGENDA

- I. President's Comments and 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. December 8, 2015 Regular Board Meeting
- VII. Communications - 5:55 p.m.
 - A. Donations
 1. Delta Dental - \$200.00 - to WHS - Employer Match
 2. Alan & Jodi Fox Family Foundation - \$600.00 - School Meals for disadvantaged students
 3. TC-W Medical Staff Charitable Fund - \$800.00 Special Needs Bus Safety Initiative
 4. ExxonMobil Travel Center/VanZeeland Oil Company Educational Alliance - \$500 Grant
 5. Justin J Watt Foundation - Additional WMS uniforms/pads valued at \$3,479.30
 6. Mr. Dave Larson - 170 board feet of red oak lumber valued at \$382.50
 - B. Thank You Notes
 1. Mary Musil and Family
 2. Jay Seefeldt and Family
 - C. Recognition
 1. Dakota Marlega & Rob Durfee – 2015 WHSFA Debate State Champs
 2. Mr. Ronald G Steinhorst: 2014-2015 Leading Chapter Award/Speech and Debate
 3. Adult School Crossing Guard Recognition Week Jan 11-15, 2016
 4. AP District Honor Roll - School District of Waupaca
 - D. Other
- VIII. School Board - 6:05 p.m.
 - A. Reports on Meetings Attended
 - B. Upcoming Meetings and Other Activities
 1. Thursday January 14, 2016 - Personnel Committee - 6:00 p.m.

- 2. Tuesday January 19, 2016 - Personnel Committee - 6:00 p.m.
- 3. Wednesday January 20 - Friday January 22, 2016 - WASB Convention
- 4. Tuesday - February 9, 2016 – 5:45 p.m. – Regular Board Meeting
- 5. Thursday/Friday - Feb 25-26, 2016 WASB Legal and Human Resources Conference
- C. Committee Meetings and Reports
 - 1. Finance Committee - Resolution Authorizing the Issuance and Sale of Approximately \$3,165,000 General Obligation Refunding Bond
 - 2. Personnel Committee - Update on District Administrator search
- D. School Visits
- E. School Board Candidates
 - 1. Kirsten Greenfield
 - 2. Connie Baldwin
 - 3. Steven Hackett
- IX. Administrator
- X. Board Monitoring – Discussion with recent graduates who are currently attending college 6:35 p.m.
- XI. Consent Agenda - 7:00 p.m.
 - A. Financial Reports
 - 1. Accounts Payable
 - 2. Cash Receipts
 - 3. Treasurer’s Report
 - B. Personnel
 - 1. Hires
 - a) Teachers
 - 1) Samantha Skrove – ½ time MS Spanish Teacher
 - b) Extra Curricular
 - 1) Kerry Waitrovich – MS Track
 - 2. Resignations and Retirements
 - a) Extra-Curricular
 - 1) Jeremy Martens – WMS Track
 - 2) John Koronkiewicz - WHS Football Head Coach
 - 3. Volunteers
 - C. Administrative
 - 1. Revised policy 422-R1 Public School Open Enrollment Procedures
- XII. Adjourn - 7:05 p.m.

Enclosures: Wisconsin Taxpayers Alliance – FOCUS

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 – 715-281-7223	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	