

SCHOOL BOARD MEETING

*School District
of
Waupaca*

Citizenship

Academic Achievement

Responsibility

Tuesday February 9, 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 - 6:00 p.m.
 - A. January 12, 2016 Regular Board Meeting
- VII. Communications - 6:00 p.m.
 - A. Donations
 1. Christmas Report – 2015
 2. ThedaCare/Vicki Poeschl - \$100.00 to PBIS
 3. Rotary Club - \$1,051 to LIVE Program at WHS
 4. WICPA - Grant Award to WHS - Teresa Duda \$1,130
 5. Daniel & Bonnie Krenke - \$1,000 WHS Wrestling program
 6. WHS Booster Club
 - a) \$900 to Boys Soccer
 - b) \$700 to Women's Hockey
 - B. Thank You Notes
 - C. Recognition
 1. Bus Driver Recognition – February 8-12, 2016
 2. WMS District Spelling Bee
 - a) 1st Place - Aiden Schueller and AJ Nimmer
 - b) 3rd Place - Libby Fox
 - c) 4th Place - Sam Nikolai
 - D. Other
- VIII. School Board - 6:05 p.m.
 - A. Reports on Meetings Attended
 - B. Upcoming Meetings and Other Activities

1. Thursday - February 11, 2016 - Personnel Committee - 5:00 p.m. - District Office
2. Wednesday - February 17, 2016 - Health Insurance Meeting - 3:30 p.m. - District Office
3. Thursday/Friday - Feb 25-26, 2016 WASB Legal and Human Resources Conference
4. Tuesday – March 8, 2016 – Regular Board Meeting – 5:45 p.m.

C. Committee Meetings and Reports

1. Personnel Committee Meeting Reports

a) January 14, 2016 Meeting

- 1) Recommendation to approve compensation proposal for Colleen Villalobos and
Linda Hoelzel

b) Meeting minutes approval

- 1) January 14, 2016
- 2) January 19, 2016
- 3) January 25, 2016
- 4) February 8, 2016

D. School Visits

IX. Administrator

A. Teacher Handbook revision - 17.8.2 (Teacher Retirement - Unused Sick Leave)

X. Board Monitoring - 6:20 p.m.

A. Poverty Issues and Closing the Achievement Gap

B. ACT results

XI. Consent Agenda - 6:40 p.m.

A. Financial Reports

1. Accounts Payable
2. Cash Receipts
3. Treasurer's Report

B. Personnel

1. Hires

- a) Patti Buttles – EEN Aide
- b) Lisa Bradbury-Mikolajczak – EEN Aide
- c) Flonnie Pliska – Bus Driver

2. Resignations and Retirements

- a) Nicole Tews – WHS Guidance Secretary
- b) Jennie Peterson - W4K teacher

3. Extra-Curriculars/Volunteers

4. Mid-Year Teacher Pay Adjustments

- a) Wendy Vanden Bush – 14M6 to 14M12
- b) Ashley Buenning – 0B24 to 0M
- c) Robert Welch – 21M12 to 21M18
- d) Jon Bartel – 12M12 to 12M18
- e) Kelly Koch – 4M6 to 4M18
- f) Patricia Nevala – 14M0 to 14M6
- g) Tory Revoir – 0B0 to 0B6
- h) Sarah Schemenauer – 5B0 to 5B6
- i) Mathew Lawniczak – 2B0 to 2B6

- j) Molly Doray – 0B6 to 0B12
- k) Rebecca Liegl – 3B18 to 3B24
- 5. Transfers
 - a) Kelly McKibben - Chain O’ Lakes Elementary Secretary to WHS Guidance Secretary
- 6. Added Positions
 - a) Two full time Class 1 elementary special education aides
- C. Administrative
- XII. Adjourn to Closed Session under State Statute 19.85(1)(c) to consider status of candidates who have interviewed for the District Administrator position to date. No board action will take place during the Closed Session and the board will adjourn the meeting without entering back into Open Session. 6:45 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
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	