

REVISED SCHOOL BOARD MEETING AGENDA

*School District
of
Waupaca*

Citizenship

Academic Achievement

Responsibility

Tuesday April 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. March 8, 2016 Regular Board Meeting
 - B. March 29, 2016 Special Board Meeting
- VII. Communications - 5:55 p.m.
 - A. Donations
 1. Central Wisconsin Tractor Club - \$100 to FFA
 2. Red Cross - Waupaca - Approximate \$200 value in hygiene products for educational use
 3. ThedaCare - \$500 toward hygiene products for educational use
 4. ThedaCare employee volunteer program
 - a) Kelly Pucillo MD - \$50 to WLC
 - b) Rachel Lockwood - \$75 to WLC
 5. Waupaca Long Beards - \$200 to Trap and Skeet Club
 6. Ken Vergauwen - \$500 to WHS Technical Education Scholarship
 7. Blenker Building Systems - Assistance with Comet House
 - B. Recognition
 1. Forensic National Qualifiers
 2. Waupaca FFA Participation at Wisconsin FFA Convention
 3. American Legion Auxiliary Americanism Essay contest winners
- VIII. School Board - 6:05 p.m.
 - A. Reports on Meetings Attended
 1. Pat Phair - WASB Legal and Human Resources Conference
 - B. Committee Meetings and Reports
 1. Instructional Committee Meeting Report

- a) Meeting Minutes approval
 - 1) March 15, 2016
 - b) Chain O' Lakes Elementary grade configuration recommendation
 - 2. Finance Committee
 - a) Meeting Minutes approval
 - 1) April 5, 2016
 - b) Committee Recommendations
 - 1) Audit Report
 - 2) Summer School teacher pay
 - 3) Officials/Referees/Judges payment procedure
 - 4) Lawn Mower purchase
 - 5) 2015-2016 Budget Adjustment
 - 3. Personnel Committee
 - a) Meeting Minutes approval
 - 1) March 16, 2016
 - 2) April 11, 2016
 - b) Committee Recommendations
 - 1) Wages/Salaries 2016-2017 for various employee groups and individuals
 - c) Health Insurance Committee Report
 - 1) Plan Design/Renewal Rate/Vendor
 - 2) Employee Contribution toward premium
 - 3) LTD/STD Vendor Change from WEA Trust to The Standard
 - C. Upcoming Meetings and Other Activities
 - 1. May 10, 2016 – Regular Board Meeting – 5:45 p.m.
 - 2. May 19, 2016 – CESA 5 Annual Convention
 - 3. May - 2016 - WASB Spring Academy Workshops
 - 4. July 16, 2016 – WASB Summer Leadership Institute
 - 5. Establish Date and Time for Organizational Meeting
 - D. Unofficial Election Results
 - E. School Calendar Adjustment for Snow Day/Hours
 - F. 2016-2017 Teacher Contract renewals
 - G. School Visits
- IX. Board Monitoring - 6:35 p.m.
 Youth Risk Behavior Survey – Mr. Rob Becker WHS; Ms. Dawn Biba WMS
- X. Consent Agenda - 6:55 p.m.
- A. Financial Reports
 - 1. Accounts Payable
 - 2. Cash Receipts
 - 3. Treasurer's Report
 - B. Personnel
 - 1. Resignations
 - a) Victor Detlaff – Chess Assistant.
 - b) Trisha Majewski - Food Service
 - 2. Hires

- a) Ashlee Trzebiatowski – MS Guidance Secretary
- 3. Extra-Curriculars
 - a) Mike Waldschmidt – 5th & 6th Grade Basketball
 - b) Lori Jungers – MS All School Play
 - c) Bryan Fay - Chess Assistant
- 4. Mid-Year Teacher Pay Adjustments
 - a) Scott VanEss – 6M to 6M6
 - b) Michelle Guay – 6M18 to 6M24
 - c) Karin Hatfield – 3B24 to 3B30
 - d) Mary Trice - 13M18 to 13M24
 - e) Rebecca Liegl - 3B24 to 3B30
- 5. Salary Adjustment for Maureen Markon – 2 credits
- 6. Transfers
 - a) Debra Townsend - WLC Gifted and Talented/Resource to WLC Kindergarten
 - b) MaryJo Tomaras - WLC 3rd Grade to WLC Gifted and Talented/Resource
- 7. Volunteer Coaches
 - a) Kevin Guyant
 - b) John Ryder
 - c) Denise Tomlinson
 - d) Macie Davidson
 - e) Taylor Davidson
 - f) Alisa Masias
 - g) Christina Rasmussen
- C. Administrative
 - 1. Summer Grounds Crew Hours/Pay
 - 2. Summer Bus Cleaning Crew Hours/Pay
 - 3. Summer Mechanic Hours/Pay
 - 4. Summer Technology Hours/Pay

XI. Adjournment - 7:00 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