

SCHOOL BOARD MEETING AGENDA

*School District
of
Waupaca*

*Citizenship
Academic Achievement
Responsibility*

Tuesday May 10, 2016 5:45 p.m.

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

- I. President's Comments and Pledge of Allegiance
 - A. Recognition of WHS Forensic Student National Qualifiers and Presentation
- 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. April 12, 2016 Regular Board Meeting
 - B. April 26, 2016 Reorganizational Meeting
- VII. Communications - 6:00 p.m.
 - A. Donations
 1. Assembly of God - \$142.00 + Supplies to assist students
 2. Shopko - \$2000 Help Us Give Back Donation
 - B. Recognition
 1. Destination Imagination - WMS teams to Global Finals Competition
 - a) Super Six Sole Savers
 - b) B4's
 2. UW-SP School of Communication Sciences and Disorders
 - a) Ms Kelly Baumgart - Outstanding Practitioner Award
 3. Wisconsin Council of Administrators of Special Services (WCASS)
 - a) Mainstream Teacher Award - Ms Susan Harrington
 - b) Special Education Teacher Award
 - 1) Ms Kelly Baumgart
 - 2) Ms Renee Harms
 4. National Teacher Appreciation Week May 1-7, 2016
 5. Winter Sport All Conference/Regional/State Recognition
- VIII. School Board - 6:05 p.m.
 - A. Reports on Meetings Attended
 - B. Committee Meetings and Reports
 - C. Upcoming Meetings and Other Activities
 1. May 19, 2016 – CESA 5 Annual Convention
 2. May 25, 2016 - WASB Spring Academy Workshops
 3. June 3, 2016 End of Year Staff Recognition 7:30am WHS
 4. June 14, 2016 – Regular Board Meeting – 7:00am
 - D. Committee Assignments

- E. 2016 Graduating Seniors
- F. School Visits
- IX. Administrator - 6:15 p.m.
 - A. WIAA Membership Application
 - B. Policy Code 832 Unmanned Aerial Vehicles on School Grounds
- X. Board Monitoring - 6:20 p.m.
 - A. Preliminary Review of 2016-2017 Budget
- XI. Consent Agenda - 6:40 p.m.
 - A. Financial Reports
 - 1. Accounts Payable
 - 2. Cash Receipts
 - 3. Treasurer’s Report
 - B. Personnel
 - 1. Resignations
 - a) Amelia Clausnitzer – Bus Driver
 - b) Kira Morrissey - WHS Music Teacher
 - c) Cassandra Schultz - EEN Aide
 - 2. Retirements
 - a) Nancy Schoofs – Health Aide
 - b) Kenneth Graef - Bus Driver
 - 3. Hires
 - a) Arthur Schultz – WMS Technology Teacher (pending final administrative approval)
 - b) Elizabeth Diedrich - EEN Aide
 - 4. Volunteer Coaches
 - a) Mark Unertl – WMS Track
 - b) Lisa Simonson - WHS Girls & Boys Track
 - 5. Additional EEN Aide Position
 - C. Administrative
 - 1. Preliminary Approval of Class III Field Trips
 - 2. Preliminary Approval of Summer School Staffing
- XII. Adjournment - 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 Johnson– 715-258-9530	Building & Grounds –
Finance –	Instructional –
Personnel –	Policy –
Student Services –	