

## SCHOOL BOARD MEETING AGENDA

*School District  
of  
Waupaca*

*Citizenship  
Academic Achievement  
Responsibility*

**Tuesday June 14, 2016 7:00 a.m.**  
District Office Board Room and Training Center  
515 School Street Waupaca, WI 54981

- 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 - 7:10 a.m.
  - A. May 10, 2016 Regular Board Meeting
  - B. May 24, 2016 Special Meeting
- VII. Communications - 7:10 a.m.
  - A. Donations
    1. Mutual of Wausau – FFA Grant - \$400
    2. Joel Kempfert - \$100 to Tech Ed Scholarship Fund
    3. Joel Kempfert - \$100 to Waupaca FFA Chapter
    4. Charlie Larson - \$100 to Waupaca FFA Chapter
    5. Waupaca Area Community Foundation - \$1500 to CounterAct Program
    6. Houghton Mifflin Harcourt Benchmark Online Study - \$10,778
    7. WTI Grant - \$24,000 for 2 Telepresence Devices - Written by Ms Crystal Vida (WLC Technology Teacher)
  - B. Recognition
    1. Waupaca Middle School – RtI School of Merit in Math & Reading
    2. Waupaca Middle School – School of Distinction for PBIS implementation
    3. Waupaca Learning Center – School of Distinction for PBIS implementation
    4. Waupaca Learning Center - RtI School of Merit in Math & Reading
    5. Waupaca Learning Center - Children's Health Alliance of Wisconsin - Seal-A-Smile
  - C. Thank You Notes
    1. DI Team - Super Six Sole Savers
- VIII. School Board - 7:20 a.m.
  - A. Reports on Meetings Attended
  - B. Committee Meetings and Reports
  - C. Upcoming Meetings and Other Activities
    1. July 12, 2016 – Regular Board Meeting – 7:00 a.m.
    2. July 16, 2016 – 2016 Summer Leadership Institute – Green Bay
  - D. School Visits

IX. Consent Agenda - 7:40 a.m.

A. Financial Reports

1. Accounts Payable
2. Cash Receipts
3. Treasurer's Report
4. Write Off Old Outstanding Checks

B. Personnel

1. Resignations
  - a) Sherry Arnold - Aide
  - b) Amanda Benson - EEN Teacher
  - c) JoAnn Koronkiewicz - Aide
  - d) Samantha Skrove - ½ Time WMS Teacher
2. Retirements
  - a) Susan K Woodliff (effective January 2, 2017)
3. Hires
  - a) Summer Workers
    - 1) Carla Ikert - technology
    - 2) Emily Blunt - technology
    - 3) Sean McKibben - technology
    - 4) Tammi Dillman - grounds
  - b) Health Aide - Alamar Turrubiates
  - c) Teachers
    - 1) Daniel McCormick – WHS Social Studies
    - 2) Chelsey Goebel - ½ Time WHS German
    - 3) Cory Nagel - WHS Social Studies
4. Extended Contracts 2016-2017
  - a) Ryan Bahnaman – 37.5 hrs.
  - b) Dawn Biba – 37.5 hrs.
  - c) Jeff Dolski – 75 hrs.
  - d) Susan Dolski – 37.5 hrs.
  - e) Scott VanEss – 15 hrs.
  - f) Jen Erb – 337.5 hrs.
  - g) Jenny Gross – 15 hrs.
  - h) Chris Jaenke – 37.5 hrs.
  - i) Bill Kroseberg – 37.5 hrs.
  - j) Mark Kryshak – 75 hrs.
  - k) David Larson – 46 hrs.
  - l) Rene Lehman – 300 hrs.
  - m) Sarah Hanneman – 22.5 hrs.
  - n) Heidi Nowicki – 22.5 hrs.
  - o) Chad Pritzl – 15 hrs.
  - p) Jesse Riegert – 75 hrs.
  - q) Denise Seefeldt – 30 hrs.
  - r) Terry Stults – 23 hrs.
  - s) Mike Waldschmidt – 22.5 hrs.
  - t) Julie Eiden – 400 hrs.
  - u) Wendy VandenBush – 37.5 hrs.
5. Salary Adjustment for Maureen Markon - 1 credit

C. Administrative

1. Cooperative Contract with Weyauwega-Fremont School District
2. Policy Code 343.6 and 343.6-R1 Participation in Public School Programs....
3. Policy Code 826 Educational Records Policy

4. Extra-Curricular Positions to be added to schedule
  - a) WHS Assistant Drama Coach (Musical) - \$2,000 - \$2,120 - \$2,248
  - b) WHS Choreographer (Musical) - \$250 - \$265 - \$281
  - c) WHS Sound/Lighting (Musical) - \$300 - \$318 - 339
  - d) WHS Accompanist (Musical) - \$800 - \$848 - \$899
  - e) WMS Student Council Advisor - \$1,191 - \$1,310 - \$1,436

X. Adjournment - 7:45 a.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 – Stephen Johnson– 715-258-9530	Building & Grounds – Connie Baldwin – 715-250-3450
Finance – Steve Shambeau – 715-258-7223	Instructional – Patrick Phair – 715-258-9498
Personnel – Sandy Robinson – 715-258-0871	Policy – Betty Manion – 715-258-9407
Student Services – Steve Hackett – 715-258-9626	