

SCHOOL BOARD MEETING

*School District
of
Waupaca*

*Citizenship
Academic Achievement
Responsibility*

Tuesday October 13, 2015 5:45pm
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 - 6pm
 - A. September 8, 2015 Regular Board Meeting
- VII. Communications - 6pm
 - A. Donations
 1. Stevens Point Vet Service via Zoetis \$221.00 to Waupaca FFA
 2. Knights of Columbus \$571.05 to Special Education Department
 3. Knights of Columbus \$571.05 to WHS LIVE Program
 4. Lynwood Women's Club \$250.00 to WLC Library
 - B. Thank You Notes
 - C. Recognition
 1. National School Lunch Week October 12-17, 2015
 - D. Other
- VIII. School Board - 6:10pm
 - A. Reports on Meetings Attended
 1. WASB Fall Regional Meeting/Workshop
 2. Economics for Opinion Leaders
 - B. Upcoming Meetings and Other Activities
 1. Thursday October 29, 2015 Budget Hearing/Special Board Meeting 5:45pm
 2. Thursday/Friday October 15-16, 2015 WSAA/WASB Employment & School Law Seminar – Alliant Energy Center - Madison, WI
 3. Saturday November 7, 2015 WASB Legislative Advocacy Conference

4. Tuesday November 10, 2015 Regular Board Meeting 5:45pm

C. Committee Meetings

D. School Visits

IX. Administrator 6:40pm

A. Policy Code

1. 345.6 Graduation Requirements
2. 422-R1 Public School Open Enrollment Procedures
3. 751.6 Transportation of Nonpublic School Students
4. 171.21 Agenda Format

B. Third Friday in September Enrollment Count

X. Board Monitoring – 2015-2016 Budget Review in Detail by Mr Carl Hayek - 6:50pm

XI. Consent Agenda - 7:15pm

A. Financial Reports

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

B. Personnel

1. Hires

- a) Amelia Clausnitzer - Bus Driver
- b) Leann Ellenich - WLC Aide
- c) Kevin Mikolajczak - Class 2 Maintenance
- d) Amanda Villalobos - Class 3B Food Service
- e) Heather Devine - Class 3B Food Service

2. Resignations and Retirements

- a) Tiffany Nicewander - Bus Driver
- b) Cindy Peterson - Bus Driver
- c) Beverly Wepner - Custodian
- d) Mike Waldschmidt - Freshman Boys Basketball Coach
- e) Rocky Mondello - Grade 7 Boys Basketball
- f) Jenny Hartwig - Grade 8 Boys Basketball

3. Extra-Curriculars

- a) Colleen Larson - DI Coordinator
- b) Carrie Esch - DI Coach
- c) ~~Michele Rollins - DI Coach~~ **Carol Couillard - DI Coach**
- d) Penny Cain - DI Coach
- e) Erin Ellie - DI Coach
- f) Colleen Larson - DI Coach
- g) Kirbi Dunlavy - DI Coach
- h) Sherry Arnold - DI Coach
- i) Steve Wilson - Grade 8 Volleyball
- j) Grade 7 Boys Basketball
 - 1) Jay Seefeldt
 - 2) Mike Waldschmidt
- k) Grade 8 Boys Basketball

- 1) Rocky Mondello
- 2) Rick Simonson
- l) Grade 7 Girls Basketball
 - 1) Jay Seefeldt
 - 2) Jenny Hartwig
- m) Grade 8 Girls Basketball
 - 1) Rudy Pate
 - 2) Kirbi Dunlavy
- n) Elementary All School Choir
 - 1) Karin Hatfield
 - 2) Nancy Grams
- o) Patty Schroeder - WLC Yearbook
- p) Elementary Art Club
 - 1) Matt Lawniczak - ½
 - 2) Abigail Beauchene - ½
- q) Amy Lemkuil - Elementary/MS Dramatics
- r) Zachary Smith - Asst. Hockey
- 4. Volunteers
 - a) Brad Bogard - Boys & Girls Basketball
 - b) David Clark - Girls Basketball
 - c) Sam VanDinter - Wrestling
- 5. Contract Adjustments
 - a) Tim Koll 10M18 to 10M24
 - b) Kathleen Batten 10M12 to 10M18
 - c) Catherine Wilhite 10M12 to 10M18
 - d) Lisa Ash 10M12 to 10M18
- 6. Administrative
 - a) 66:03 Agreement with Iola-Scandinavia
 - b) Final Approval of Class 3 Field Trips
 - c) Early Graduation for 7 WHS students
- XII. State of the School Address 2015 - 7:20pm
- XIII. Adjourn - 7:30pm

Enclosures: Wisconsin Taxpayers Alliance – FOCUS (3)

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	