

SCHOOL BOARD MEETING

*School District
of
Waupaca*

*Citizenship
Academic Achievement
Responsibility*

Tuesday November 10, 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 - 5:50pm
 - A. October 13, 2015 Regular Board Meeting
 - B. October 29, 2015 Budget Hearing/Special Board Meeting
- VII. Communications - 5:50pm
 - A. Donations
 1. The Leukemia & Lymphoma Society \$50 gift card to WMS/Amy Smidt
 2. Wisconsin Milk Marketing Board \$100 to WMS/Sheila Kroseberg
 3. Waupaca Breakfast Rotary Club
 - a. Education Grant Awards - \$8,324.95
 - b. PBIS - \$1,250
 4. Doug and Carole Abrahamson - 12 heifers for 24 days to Agri-Science Department
 5. Mrs Evelyn House - Lumber for instructional use in WHS Woods Classes
 - B. Thank You Notes
 1. Maureen Parent and Family
 2. Family of Don Witt
 3. Mary Jo Barden and Family
 - C. Recognition
 1. American Education Week – November 16-20, 2015
 2. Kira Morrissey WSMA Accompanist for State Honors Treble Choir
 3. Waupaca FFA National Convention
 4. National Honor Society Inductees

- D. Other
- VIII. School Board - 5:55pm
 - A. Reports on Meetings Attended
 - 1. WSAA/WASB School Employment and Law Seminar
 - 2. WASB Legislative Advocacy Conference
 - B. Upcoming Meetings and Other Activities
 - 1. Tuesday December 8, 2015 Regular Board Meeting 5:45pm
 - C. Committee Meetings
 - D. School Visits
 - E. Notice of Spring Election
 - F. Appointment of Deputy Clerk for Election Purposes
- IX. Administrator -6:10pm
 - A. District Administrator Retirement Notice
 - B. Presentation by Carol Wirth regarding Bond Refinancing Opportunity
- X. Board Monitoring – Presentation by Don Stevens from *Don Stevens + Associates - Executive Search + Consulting for Education* - 6:30pm
- XI. Consent Agenda - 7:15pm
 - A. Financial Reports
 - 1. Accounts Payable
 - 2. Cash Receipts
 - 3. Treasurer’s Report
 - B. Personnel
 - 1. Hires
 - a) Maintenance
 - 1) Richard Tice – Class 1
 - b) Extra Curricular
 - 1) Lori Jungers – WMS Dance
 - 2) Rocky Mondello – 7th Grade Girls Basketball
 - 3) Ethan Dayton - Freshman Boys Basketball
 - 2. Resignations and Retirements
 - a) Jenny Hartwig – 7th Grade Girls Basketball
 - b) Carrie Esch - DI Coach
 - 3. Volunteers
 - a) Lisa Simonson - Girls Hockey
 - b) Brad Brogard - Girls & Boys Basketball
 - c) Greg Smidt - Girls Basketball
 - C. Administrative
 - a) Sale of 2001 Ford Truck
- XII. Adjourn to Closed Session under Wisconsin Statute 19.85(1)(c) to consider long term personnel planning for the District to include specific employees. No board action will take place during the Closed Session and the board will adjourn the meeting without entering back into Open Session. 7:20pm

XIII. Adjourn - 7:40pm

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	