

SCHOOL BOARD MEETING

*School District
of
Waupaca*

*Citizenship
Academic Achievement
Responsibility*

Tuesday December 8, 2015 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. November 10, 2015 Regular Board Meeting
 - B. November 16, 2015 Special Board Meeting
- VII. Communications - 5:55 p.m.
 - A. Donations
 1. Waupaca Foundry – Metal Plate Stock & Sheets to WHS CTE Program
 2. Culvers/Brady Schulist - \$236.04 to Waupaca FFA
 3. Waupaca Lions Club - \$750 to WHS Special Education Program
 4. Justin J Watt Foundation - 80 WMS Football Uniforms/Pads valued at \$12,991.80
 - B. Thank You Notes
 1. Foundry in a Box
 2. Brenda Roe and Family
 - C. Recognition
 1. WMS Forensics Team
 - D. Other
- VIII. School Board - 6:00 p.m.
 - A. Reports on Meetings Attended
 - B. Upcoming Meetings and Other Activities
 1. Friday December 28, 2015 – Last Day for Incumbent Officeholders to file Notice of Non-Candidacy
 2. Tuesday January 5, 2016 – Last Day to File Candidacy Papers

- 3. Tuesday January 12, 2016 Regular Board Meeting 5:45pm
- 4. Wednesday January 20-Friday January 22, 2016 - WASB Convention
- C. Committee Meetings and Reports
 - 1. Personnel - Superintendent Search Update
 - 2. Finance - Refinancing of 2006 Bonds Update
- D. School Visits
- E. WASB Resolutions
- IX. Administrator - 6:15 p.m.
 - A. Waupaca County Charter School Agreement
- X. Board Monitoring – Dealing with Sensitive Issues in the Classroom - 6:20 p.m.
- XI. Consent Agenda - 6:40 p.m.
 - A. Financial Reports
 - 1. Accounts Payable
 - 2. Cash Receipts
 - 3. Treasurer’s Report
 - B. Personnel
 - 1. Hires
 - a) Mark Weasner – Bus Driver
 - b) Extra Curricular
 - 2. Resignations and Retirements
 - a) Brenda Roe – Bus Driver
 - 3. Volunteers
 - a) Mike Waldschmidt - WHS Boys Basketball
 - b) Andrew Forseth - WHS Wrestling
 - C. Administrative
 - a) Bus Bids
- XII. Adjourn - 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 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	

