

SCHOOL BOARD MEETING

*School District
of
Waupaca*

*Citizenship
Academic Achievement
Responsibility*

Tuesday March 8, 2016 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. February 9, 2016 Regular Board Meeting
 - B. February 18, 2016 Special Board Meeting
 - C. February 23, 2016 Special Board Meeting
- VII. Communications - 5:55 p.m.
 - A. Donations
 1. Tim Neuville to LIVE program – Van valued at approximately \$2500.00
 2. Target Donations
 - a) Chain O' Lakes Elementary – \$119.35
 - b) WLC - \$250.14
 - c) WMS - \$43.43
 - d) WHS - \$207.60
 3. FVTC Fab Lab
 4. Blenker Building Systems, Inc. Cabinetry/Doors/Trim Installation in Comet House
 5. Holiday Trio donations from various staff to Wellness Initiatives at each school
 - B. Thank You Notes
 1. The Gary Wikel Family
 2. The Marie Lang Family
 - C. Recognition
 1. FFA Week – February 20 – 27, 2016
 2. School Breakfast Week – March 7-11, 2016
 3. Logan Janssen – Qualified for state level competition of National Geographic Bee

VIII. School Board - 6:05 p.m.

- A. Reports on Meetings Attended
- B. Upcoming Meetings and Other Activities
 - 1. Tuesday March 15, 2016 - Instructional Committee Meeting - 6:00 p.m.
 - 2. April 5, 2016 - Election
 - 3. April 6 and 12, 2016 - Election Canvas
 - 4. Tuesday April 12, 2016 – Regular Board Meeting – 5:45 p.m.
- C. Committee Meetings and Reports
 - 1. Personnel Committee Meeting Report
 - a) Meeting Minutes approval
 - 1) February 11, 2016
 - 2) March 1, 2016
- D. Health Insurance Committee Meeting Report
- E. Resolution 042715-5 Designating Legal Counsel - Discontinue Davis & Kuelthau and Designate von Briesen & Roper as legal counsel for the district effective February 23, 2016
- F. School Visits

IX. Administrator - 6:15 p.m.

- A. ThedaCare Agreement for Athletic Trainer
- B. Response to WASB Wellness Program presentation

X. Consent Agenda - 6:20 p.m.

- A. Financial Reports
 - 1. Accounts Payable
 - 2. Cash Receipts
 - 3. Treasurer's Report
- B. Personnel
 - 1. Resignations
 - a) Anna Knapp – EEN Secretary
 - b) Heather Devine – Food Service
 - c) Linda Klein - WHS part-time German and Spanish Teacher
 - 2. Retirements
 - a) Roberta Miles – Title I Teacher
 - b) Patsy Hunter – Elementary Teacher
 - c) Julie DaWalt – Elementary Teacher
 - d) Tim Koll – WHS English Teacher
 - e) Gregg Warren – Elementary Teacher
 - f) Roger Larsen – WHS History Teacher
 - g) John Koronkiewicz – WHS History Teacher
 - h) Joan Holman – WMS Computers
 - 3. Extra-Curriculars/Volunteers
 - 4. Transfers
 - a) Support Staff
 - 1)Michelle Lazars – WMS Guidance Secretary to EEN Secretary
 - b) Teachers

- 1) Heather Frosch - WLC Kindergarten to W4K at WLC
- 2) Tori Revior - WLC 2nd Grade to WLC 1st Grade
- 3) Leslie Oleson - WLC 1st Grade to WLC Title I Reading Teacher
- 4) Lori Zelinski - Chain O' Lakes Elementary - Grade 1 to Grade 2

5. Hires

- a) Andrea Hansen – Chain O’ Lakes Elementary Secretary

6. Job Share Request

- a) Nancy Pulvermacher/Kareene Hansen at WMS

C. Administrative

1. CESA 5 Contract for 2016-2017

XI. Adjournment - 6:30 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 | |