

SCHOOL BOARD MEETING

TUESDAY AUGUST 11, 2015 5:45pm

**District Office Board Room
515 School Street Waupaca, WI 54981
AGENDA**

- I. President's Comments** – 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** – 5:55pm
 - A. July 14, 2015 – Regular Board Meeting
- VII. Communications** – 6:00pm
 - A. Donations
 1. Labels for Education Grand Stand for Schools Sweepstakes - \$1,000 to Chain O' Lakes Elementary School
 - B. Recognition
 1. WHS Spring Sport All Conference/Regional/State
 - C. School Board
 1. WASB Membership 2015-2016
 2. School Visits
- VIII. Committee Action and Reports** – 6:10pm
 - A. Administrator
 1. Academic Standards in effect for 2015-2016 school year - BYOC
 2. Educational Records Policy - revised
 3. Future Dates
 - a. Thursday August 27, 2015 Welcome Back Breakfast @ WHS 7:30am
 - b. Tuesday September 8, 2015 - Regular Board Meeting – 5:45pm
 - c. Thursday/Friday September 17-18, 2015 Economics for Opinion Leaders in Minocqua, WI
 - d. Tuesday September 1, 2015 First day of school for students
 - e. Thursday October 1, 2015 – WASB Fall Regional Meetings and Workshop Bridgewood Resort – Neenah 6pm/6:30pm – 9pm
- IX. Board Monitoring** - 2015-2016 Budget Overview – 6:20pm
- X. Consent Agenda*** - 6:50pm

A. Financial Reports

1. Accounts Payable
2. Cash Receipts
3. Treasurer's Report
 - a. Cash/Investments/Capital Expansion/Insurance Trust Funds

B. Personnel

1. Hires
 - a. Secretaries and Aides
 - 1) Anna Knapp – Special Education Class II Secretary
 - 2) Julie Kosobucki – WHS Class II Secretary
 - 3) Krystal M Stevens – Special Education Aide
 - 4) Karri Heinz – Special Education Aide
 - 5) Tina Bonnell – Special Education Aide
 - 6) Elisabeth Genske – Special Education Aide
 - b. Teachers
 - 1) Christine Pariso – WMS Physical Education
 - 2) Kirbianne Dunlavy – WMS/WHS Health/Physical Education
2. Resignations/Retirements
 - a. David Johannsen – Maintenance and Grounds
 - b. Brian Russell - Maintenance
 - c. Laurie J Krueger – Early Childhood/Special Education Aide
 - d. Kyle E Mannel II – WHS Assistant Wrestling
 - e. Megan Gwynn – Special Education Aide
3. Coaches
 - a. Lance Litchfield – WHS Assistant/JV Football
 - b. Patrick Kennedy – WHS Freshman Volleyball
4. Volunteer Coaches - WHS
 - a. Cross Country
 - 1) Mark Michel
 - 2) Mark Unertl
 - b. Football
 - 1) Dan Buenning
 - 2) Ross Oestreich
 - 3) Derrick Minton
 - 4) Chris Smith
 - 5) Josh Timm
 - c. Girls Golf
 - 1) Jess Krawczyk
 - d. Volleyball
 - 1) Jessie Jenson
 - 2) Becky Peterson
 - e. Trap and Skeet Club
 - 1) John Woodliff
 - 2) Pam Gibbs
 - 3) Dennis Kropp
5. Lane changes due to credits achieved (using 2015-2016 schedule)
 - a. Kelly Baumgart - 15M12 to 15M18
 - b. Melissa Durrant – 9M6 to 9M12
 - c. Kate Gambsky – 10B12 to 10B18
 - d. Kyle E Mannel II – 2B0 to 2B6

- e. Jeremy Martens – 13M0 to 13M6
- f. Jennifer Lewis – 10M6 to 10M12
- g. Melanie O’Keefe – 10M6 to 10M12
- h. Rudy Pate – 11M0 to 11M6
- 6. Classification Change – Special Education Early Childhood Class II Aide to Class I

C. Administrative

- 1. Seclusion and Restraint Report 2014-2015 school year
- 2. WHS Athletic Event Ticket Prices

XI. Adjourn – 6:55pm

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 – 258-4000	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	