

SPECIAL SCHOOL BOARD MEETING AGENDA
REVISED

*School District
of
Waupaca*

Citizenship
Academic Achievement
Responsibility

Tuesday May 24, 2016 7:30 a.m.
District Office Board Room and Training Center
515 School Street Waupaca, WI 54981

- 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. School Board - 7:35 a.m.
 - A. Committee Meetings and Reports
 - 1. Personnel Committee
 - a) Meeting minutes approval
 - b) Recommendations to board for approval
 - 1) Salary and wage schedules for all district employees 2016-2017
 - 2) Replacement language for "cash in lieu" in eligible handbooks
 - 3) Educational Reimbursement Agreement language for administrators
 - 4) Sick Leave payout replaced by 403b contributions in eligible handbooks
 - 5) Creation of WHS Scholarship to honor David P Poeschl PhD – District Administrator
 - B. School Breakfast/Lunch prices for 2016-2017
 - C. Upcoming Meetings and Other Activities
 - 1. May 25, 2016 - WASB Spring Academy Workshops
 - 2. May 31, 2016 – von Briesen & Roper Conference 5pm
 - 3. June 3, 2016 - End of Year Staff Recognition 7:30am WHS
 - 4. June 14, 2016 – Regular Board Meeting – 7:00am
- VII. Consent Agenda – 7:50 a.m.
 - A. Personnel
 - 1. Resignations
 - a) Dennis Bechard – Bus Driver
 - 2. Hires
 - a) Katelyn Damro – Chain O' Lakes Elementary teacher

- b) Jessica Bank – WHS English teacher
 - c) Luke Hass – WLC Elementary teacher
 - d) Kirsten Grimm – WLC Elementary teacher
 - e) Cassandra Rollins – WLC Elementary teacher
 - f) Mary Pat Johnson – Summer Bus Cleaner
 - g) Lisa Mikolajczak – Summer Bus Cleaner
 - h) Roger Luedtke – Summer Bus Mechanic
3. Extra-Curricular
- a) Jessica Bank – Head Cross Country
 - b) Tom Noltner – Head Football
 - c) Kellsey Schwantes – Head Girls Golf
 - d) Matt Lawniczak – Head Boys Soccer
 - e) Kirbi Dunlavy – Head Girls Volleyball
 - f) Matt Bredesen – Head Boys Basketball
 - g) Nate Harms – Head Girls Basketball
 - h) Robert Forseth – Head Wrestling

B. Open Enrollment Applications for 2016-2017 Approvals and Denials

VIII. Adjournment – 7:55 a.m.

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 – Stephen Johnson– 715-258-9530	Building & Grounds – Connie Baldwin – 715-250-3450
Finance – Steve Shambeau – 715-258-7223	Instructional – Patrick Phair - 715-258-9498
Personnel – Sandy Robinson – 715-258-0871	Policy – Betty Manion – 715-258-9407
Student Services – Steven Hackett – 715-258-9626	