

SCHOOL BOARD MEETING AGENDA

*School District
of
Waupaca*

Citizenship
Academic Achievement
Responsibility

Tuesday January 10, 2017 5:45 p.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
- VI. Approval of Minutes
 - A. December 13, 2016 Regular Board Meeting
- VII. Communications
 - A. Community Partnership and Recognition
 1. Alan & Jodi Fox - \$1500 - meals for students in need
 2. Waupaca Foundry - \$800 – Mural Framing at HS
 3. WPS – Innovative Educator Grant - \$1,000 for Robotics
 4. Adult School Crossing Guard Recognition Week – January 16-20, 2017
 5. HS Fall Sports Recognition
 6. Breakfast Rotary - \$4,000 to High School Music Department
 - B. District Administrator's Report
 1. Update on recent activities and opportunities around the District
 - C. Board Monitoring (Amended)
 1. Academic Achievement - SMART Implementation
 - D. Other
- VIII. School Board
 - A. Reports on Meetings Attended
 - B. Upcoming Meetings and Other Activities
 1. January 13, 2016 - Special Board Meeting
 2. January 18-20, 2017 – WASB State Convention
 3. February 14, 2017 – Regular Board Meeting – 5:45 p.m.
 4. February 23, 2017 – WASB Legal & Human Resources Conference – Wisconsin Dells
 5. 2016-2017 WASB Legal Webinars
 - C. School Board Election Candidates

- 1. Dmitri Martin
- 2. Patrick Phair
- 3. Steve Johnson
- D. WASB Resolutions
- E. School Visits

IX. Administrator

- A. Education Reimbursement Agreement
- B. Waupaca County Charter School Project Agreement
- C. Open Enrollment Availability Calculations for 2017-2018
- D. Internet Filter Change
- E. 2017-18 Secondary Length of School Day
- F. 2017-18 Calendar Adjustment
- G. German Trip in 2018
- H. Food Service RFP

X. Consent Agenda

- A. Financial Reports
 - 1. Accounts Payable
 - 2. Cash Receipts
 - 3. Treasurer’s Report
- B. Personnel
 - 1. Hires
 - a. Loreen Fisher – Bus Driver
 - b. Amy Rolfs – Special Education Educational Asst.
 - c. Salina Newcomb – Bus Driver
 - 2. Final Notice of Non-Renewal
 - a. Chad Pritzl – Interim Asst. Principal – WMS
 - b. Scott Van Ess – Interim Asst. Principal – WHS
 - 3. Resignations
 - a. Tammy Smith - Educational Assistant - Special Ed.
- C. Administration

XI. Adjournment

Enclosures: WASB Review, Policy Perspectives, FOCUS, Robotics Grant

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 – vacant
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 – Steve Hackett – 715-258-9626	