

## SCHOOL BOARD MEETING AGENDA

*School District  
of  
Waupaca*

*Citizenship*  
*Academic Achievement*  
*Responsibility*

**Tuesday February 14, 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. January 10, 2017 Regular Board Meeting
  - B. January 13, 2017 Special Board Meeting
  - C. February 7, 2017 Special Board Meeting
- VII. Communications
  - A. Community Partnership and Recognition
    - 1. Neuville Motors
    - 2. CTE (Career and Technical Education) Month
    - 3. FFA Week - Feb. 19th -25
    - 4. School Bus Driver Recognition Week – Feb. 13-17, 2017
  - B. District Administrator's Report
    - 1. Update on recent activities and opportunities around the District
  - C. Board Monitoring
    - 1. Academic Achievement - SMART Implementation
  - D. Other
- VIII. School Board
  - A. Reports on Meetings Attended
  - B. Upcoming Meetings and Other Activities
    - 1. February 23, 2017 – WASB Legal & Human Resources Conference – Wisconsin Dells
    - 2. March 14, 2017 – Regular Board Meeting – 5:45 p.m.
    - 3. 2016-2017 WASB Legal Webinars
  - C. Personnel Committee
    - 1. Committee Meeting Report
  - D. Scholarship Committee Representative
  - E. School Visits
- IX. Administrator
  - A. 2<sup>nd</sup> Friday Enrollment Counts
  - B. Reading Intervention at WHS
  - C. Administrative Staffing for 2017-18
  - D. Asst. Principal Wage Range
  - E. Tech Integrator position at WHS
  - F. Limited Term Employment Tech Secretary position
  - G. Chromebook purchase
  - H. Freshman Baseball/Softball Request
  - I. Summer School Cost Analysis/Teacher Hourly Payment

X. Consent Agenda

A. Financial Reports

1. Accounts Payable
2. Cash Receipts
3. Treasurer's Report

B. Personnel

1. Hires
  - a. Richard Colborn – Bus Driver
  - b. Christy Brown – Educational Asst. - Special Education
  - c. Molly Tembelis – Educational Asst. – Special Education
2. Transfers
  - a. Becky Graham from Class 3B to 3A
3. Resignations/Retirements
  - a. Barb Aygerinos – Bus Driver
  - b. Amber Koski – Educational Asst.
4. Change in Teacher Supplemental Pay
  - a. Brian Ruplinger – 9M6 to 9M18
  - b. Jesse Riegert – 6M to 6M6
  - c. Nathan Schmidt – 16M6 to 16M12
  - d. Christiane Jahnke – 13M18 to 13M24
  - e. Heather Kratochwill – 2M to 2M6
  - d. Sheri Olson – 2B6 to 2B18
  - e. Molly Doray – 1B24 to 1M
  - f. Patti Kempfert – 8B18 to 8B24
  - g. Becky Liegl – 4B30 to 4M
  - h. Patricia Nevala – 15M6 to 15M12
  - i. Crystal Vida – 1B to 1B12
  - j. Steven Wilson – 3B12 to 3B18
5. Extra-Curricular
  - a. Hires
    - 1) Travis Holat - Freshman Baseball
    - 2) Cory Nagel - Head Boys Soccer
  - b. Volunteer
    - 1) Dr. Robert Reilly – Boys Hockey
  - c. Resignation
    - 1) Megan Waller – Girls Track

XI. Adjourn Into Closed Session in Accordance with Wis. Stats. 19.85(1)(c) to Conduct Annual District Administrator Evaluation and Discuss Personnel Issues in Accordance with Wis. Stats. 19.85(1)(c) & (f)

X. Adjournment

**Enclosures:** WASB Review, FOCUS, Christmas Report 16, Medtronic Donation

**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	