

SCHOOL BOARD MEETING AGENDA

*School District
of
Waupaca*

*Citizenship
Academic Achievement
Responsibility*

Tuesday March 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. February 14, 2017 Regular Board Meeting
- VII. Communications
 - A. Community Partnership and Recognition
 1. Brian & Liz Verhagen (STAT Imaging Solutions) - \$500 to MS PBIS
 2. Waupaca Veterans of Foreign Wars - \$1,189.33 to MS Band Boosters
 3. Verizon - \$100 to MS PBIS
 - B. District Administrator's Report
 1. Update on recent activities and opportunities around the District
 - C. Board Monitoring
 1. Citizenship – Waupaca Way at Waupaca High School
- VIII. School Board
 - A. Reports on Meetings Attended
 - B. Upcoming Meetings and Other Activities
 1. April 4, 2017 – Spring School Board Election
 2. April 11, 2017 – Regular Board Meeting – 5:45 p.m.
 3. 2016-2017 WASB Legal Webinars
 4. Set date and time of Organizational meeting
 - C. Personnel Committee
 1. Committee Meeting Report
 - D. Policy Committee
 1. Committee Meeting Report
 2. 166 - Board Member Electronic Communications
 3. 187 - Public Comment Periods during Board Meeting
 4. 223 - Administrator Professional Development Opportunities
 5. 225 - Evaluation of Administrators
 6. 225.2 - Evaluation of Administrators
 7. 330 - Curriculum Development and Improvement
 8. 342.8 - Section 504 & Service Plans for Students with Disabilities
 9. 343.43 - Course Options Program
 10. 343.43-R1 - Procedures for Handling Course Applications through Course Options Program
 11. 345.61 - Early Graduation
 12. 363.3 - Technology for Students with Special Needs
 13. 364 - School Counseling Program
 14. 374 - Student Fundraising Activities
 15. 383.1 - Service Animals on District Premises
 16. 411.3 - Ensuring the Educational Stability of children in Out-of-Home Care (Foster Care)
 17. 447.1 - Staff Use of Physical Force/Restraint and Seclusion
 18. 453.1 - Emergency Nursing Services

- 19. 453.1-R1 - Emergency Nursing Services - Roles
- 20. 526.1 - Employment References and Verification
- 21, 527 - Employee Grievances
- 22. 527-R1 - Employee Grievance Procedure
- 23, 537 - Professional Development Opportunities for Licensed Staff
- 24. 620 - Annual Operating Budget
- 25. 652 - Revenues from Investments
- 26. 665 - Fraud Prevention and Reporting
- 27. 683 - Management of Capital Assets
- 28. 751 - Student Transportation Services
- 29. 840 - Public Gifts to the Schools
- E. WASB Member Recognition
- F. School Visits
- IX. Administrator
 - A. PI9 Non-Discrimination Report
 - B. Waupaca High School Administrative Coverage
- X. Consent Agenda
 - A. Financial Reports
 - 1. Accounts Payable
 - 2. Cash Receipts
 - 3. Treasurer's Report
 - B. Personnel
 - 1. Job-Share Request
 - a. Pulvermacher/Hansen
 - b. Revoir/Vacant
 - 2. Non-Renewal
 - a. Chelsea Goebel – 2nd semester .5 FTE contract
 - 3. Resignations/Retirements
 - a. Mary Polebitski – MS Teacher
 - 4. Extra-Curricular
 - a. Hires
 - 1) Kirby Dunlavy – 5th & 6th Grade Basketball
 - 2) Shane Dillman - Asst. Girls Track Coach
 - 3) Julie Thobaben - Freshman Softball
 - b. Volunteer
 - 1) David Yeska - Baseball
 - c. Resignation
 - 1)
 - 5. Administrative Salary Adjustment for Carl Hayek
- XI. Adjournment

Enclosures: WASB Review, FOCUS, Geography Bee, Spelling Bee

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	