

SCHOOL BOARD MEETING AGENDA

*School District
of
Waupaca*

*Citizenship
Academic Achievement
Responsibility*

Tuesday April 11, 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. Election Results and Oaths of Office
- VI. Public Comment
- VII. Approval of Minutes
 - A. March 14, 2017 Regular Board Meeting
- VIII. Communications
 - A. Community Partnership and Recognition
 - 1. Tornado Awareness Week – April 17-21, 2017
 - 2. National History Bee
 - B. District Administrator's Report
 - 1. Update on recent activities and opportunities around the District
 - C. Board Monitoring
 - 1. MTSS Audit Results
- VIX. School Board
 - A. Reports on Meetings Attended
 - B. Upcoming Meetings and Other Activities
 - 1. April 25, 2017 – Organizational Meeting – 7:00 a.m.
 - 2. May 9, 2017 – Regular Board Meeting – 5:45 p.m.
 - 3. May 17, 2017 – WASB Spring Academy Workshops
 - 4. 2016-2017 WASB Legal Webinars
 - 5. School Calendar Adjustment for Snow Days
 - C. Finance Committee
 - 1. Roof Bids Approval
 - 2. 2015-16 Audit Report
 - 3. State Trust Fund Loan Application
 - 4. PTG Playgrounds
 - 5. Committee Meeting Report
 - D. School Visits
- X. Administrator
 - A. CESA 5 Contract for 2017-2018
 - B. Catalpa Health MOU
 - C. Summer School Hourly Rate for Non-District Employees
 - D. Adm. Code 534.1 - Substitute Teachers
 - E. Adm. Code 534.2 - Substitute Staff - Support and Other
 - F. Adm. Code 671.2R1 - Payment of Expenses
- XI. Consent Agenda
 - A. Financial Reports

1. Accounts Payable
2. Cash Receipts
3. Treasurer's Report
- B. Personnel
 1. Summer Help Positions
 - a. Summer Grounds Crew Hours/Pay
 - b. Summer Bus Cleaning Hours/Pay
 - c. Summer Technology Hours/Pay
 - d. Summer Mechanic Hours/Pay
 2. Resignations
 - a. Paula Resop - ½ Time MS Spanish for 2017-2018
 3. Transfers
 - a. Amy Holterman from 4th Grade to MS English
 4. Extracurriculars
 - a. Hires - 2017-2018
 - 1) Jess Bank - Head Cross Country
 - 2) Tom Noltner - Head Football
 - 3) Ross Oestreich - Asst/JV Football
 - 4) Neil Sternweis - Asst/JV Football
 - 5) Micah Schwantes - Asst/JV Football
 - 6) Jake Waller - Freshman Football
 - 7) Dan Lewinski - Asst. Freshman Football
 - 8) Kellsey Schwantes - Head Girls Golf
 - 9) Kirbi Dunlavy - Head Volleyball
 - 10) Patrick Kennedy - Volleyball Asst.
 - 11) Matt Bredeesen - Head Boys Basketball
 - 12) Ethan Dayton - Boys Basketball Asst.
 - 13) Nate Harms - Head Girls Basketball
 - 14) Megan Gwyn - Asst. Girls Basketball
 - 15) John Erspamer - Head Boys Hockey
 - 16) Ross Oestreich - Asst. Boys Hockey
 - 17) Robert Forseth - Head Wrestling
 - 18) Justin Drmolka - Asst. Wrestling
 - b. Volunteers - 2016-2017
 - 1) Justin Drmolka - Softball
 - 2) Janet Flater - Softball
 - 3) Dean Sondrol - Softball
 - 4) Tatiana Sotka - Boys & Girls Track
 - 5) Fontasia Robinson - Boys & Girls Track

- XII. Adjournment Into Closed Session in Accordance with Wis. Stats. 19.85(1)(c) for consideration and possible action on issuance of preliminary notice of non-renewal for a teacher; and, review of Superintendent contract language; and, update on administrator hiring process
 1. Approve March 9, 2017 minutes.
- XIII. Reconvene into Open Session
- XIV. Approve Superintendent Contract for 2017-2019
- XV. Adjournment

Enclosures: WASB Review, Wisconsin Taxpayer, ThedaCare Donation, Gov. Walker Letter

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
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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	