

SCHOOL BOARD MEETING AGENDA
AMENDED

*School District
of
Waupaca*

Citizenship
Academic Achievement
Responsibility

Tuesday May 9, 2017 5:15 p.m.
District Office Board Room and Training Center
515 School Street Waupaca, WI 54981

- I. President's Comments and Pledge of Allegiance – Forensics Presentation
- II. Call to Order
- III. Roll Call
- IV. Consideration of Telephonic Participation by Board Member
- V. Approval of Agenda
- VI. Public Comment
- VII. Approval of Minutes
 - A. April 11, 2017 Regular Board Meeting
 - B. April 25, 2017 Organizational Board Meeting
- VIII. Communications
 - A. Community Partnership and Recognition
 - 1. Farmers State Bank
 - 2. School Nutrition Employee Week – May 1-5, 2017
 - 3. Teacher Appreciation Week - May 8 - 12, 2017
 - 4. Winter Sports All Conference/Sectional/State Recognition
 - B. District Administrator's Report
 - 1. Update on recent activities and opportunities around the District
 - C. Board Monitoring
 - 1. Academic and Career Plan
- VIX. School Board
 - A. Reports on Meetings Attended
 - B. Upcoming Meetings and Other Activities
 - 1. May 17, 2017 – WASB Spring Academy Workshops
 - 2. June 13, 2017 – Board Meeting – 7:00 a.m.
 - 3. 2016-2017 WASB Legal Webinars
 - C. Personnel Committee
 - 1. Consumer Price Index (CPI) and extra-curricular recommendations
 - 2. Additional Social Worker Position
 - 3. Additional Early Childhood Teacher Position
 - 4. Committee Meeting Report
 - D. 2018 WASB Convention
 - E. School Visits
- X. Administrator
 - A. Athletic Field Upgrade and Contract Agreements with Rettler Corporation
 - B. Resolution authorizing a State Trust Fund Loan
 - C. Consideration of Release of District Property
 - D. Open Enrollment Applications for 2017-18
 - E. CESA 5 Contract Approval for 2017-18
 - F. Pre-employment drug testing policy
 - G. MS and WLC Playground Agreements
 - H. District Branding Committee Recommendation
 - I. FSMC (Food Service Management Company) for 2017-2018

J. 2017-2018 Teacher Contracts

XI. Consent Agenda

A. Financial Reports

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

B. Personnel

1. Hire
 - a. Stephanie Knuth - HS Integrator position
 - b. Barb Ruesch - Technology Support
2. Resignations/Retirement
 - a. Darla Carroll – Educational Asst. Retirement
3. Teacher Change in Supplemental Pay
 - a. Nicole Coulthurst - 2B-2B6
 - b. Sarah Hanneman - 7M to 7M6
 - c. Stephanie Imhoff - 7B6 to 7B12
 - d. Alan Konda - 5B0 to 5B6
 - e. Paula Resop - 8B18 to 8B24
 - f. Brian Ruplinger - 9M18 to 9M24
 - g. Crystal Vida - 1B12 to 1B24
 - h. Jennifer Wierzba - 2B0 to 2B6
4. Administrator Change in Pay
 - a. Rhonda Hare
 - b. Carl Hayek
5. Extracurriculars - 2017-2018
 - a. Luke Hass - Freshman Girls Basketball
 - b. Amanda Bronk - Asst. Girls Golf

C. Administrator

1. Revised Position Descriptions
 - a. 2.103 – Maintenance – Class 2
 - b. 2.101 – Maintenance – Class 1
2. Preliminary Approval of 2017-2018 Class 3 Field Trips
3. Preliminary Approval of 2017 Summer School Staffing
4. Sale of Old Buses

XII. Adjournment Into Closed Session in Accordance with Wis. Stats. 19.85(1)(c) for consideration and possible action on issuance of new administrator contracts

XIII. Reconvene into Open Session

XIV. Approve New (Initial) Administrator Contracts

XV. Adjournment

Enclosures: WASB Review, Grams Thank You Note, Thank You Letters

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 – Dmitri Martin - 715-281-8889
Finance –Sandy Robinson - 715-258-0871	Instructional – Patrick Phair – 715-258-9498
Personnel – Betty Manion - 715-258-9407	Policy – Steve Hackett - 715-258-9626
Student Services – Steven Shambeau - 715-258-7223	