



Respectful, Responsible, Safe & Prepared

SCHOOL BOARD MEETING AGENDA
Tuesday June 13, 2017 7:00 a.m.

- I. President's Comments & Pledge of Allegiance – Forensic Presentation of Recognition
- II. Call to Order
- III. Roll Call
- IV. Approval of Agenda
- V. Public Comment
- VI. Approval of Minutes
 - A. May 9, 2017 Regular Board Meeting
- VII. Communications
 - A. Community Partnership and Recognition
 - 1. Project Backpack Participation
 - 2. Kathy Raatz – WCASS Region 5 Award Recipient
 - 3. WLC Fundraising Project to Support St. Jude Children's Research Hospital
 - B. District Administrator's Report
 - 1. Update on recent activities and opportunities around the District
 - C. Board Monitoring
 - 1. SLO/SIP reports for 2016-2017
- VIII. School Board
 - A. Reports on Meetings Attended
 - B. Upcoming Meetings and Other Activities
 - 1. July 11, 2017 – Board Meeting – 7:00 a.m.
 - 2. July 14-15, 2017 – WASB Summer Leadership Institute – Green Bay
 - C. Personnel Committee
 - 1. Health Insurance Recommendation
 - 2. Teacher Extended Summer Hours
 - 3. Administrative Salary Recommendations
- IX. Administrator
 - A. Chain O'Lakes Principal Salary Adjustment
 - B. Truancy Committee Report
 - C. Preliminary Draft Budget for 2017-2018
 - D. Athletic Field Project and Property Release Update
 - E. 2018-2019 and 2019-2020 School Calendars
 - F. 2017-2018 Girls Hockey Co-Op
 - G. 2017-2018 WAYHA Agreement



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- H. Half-time MS German Teacher Contract
- I. JV2 Boys Soccer Request
- J. #WaupacaWay2K30 Progress Update

- X. Consent Agenda
 - A. Financial Reports
 - 1. Accounts Payable
 - 2. Cash Receipts
 - 3. Treasurer's Report
 - 4. 2017-2018 Lunch Prices
 - B. Personnel
 - 1. Hire
 - a) Summer Help
 - (1) Matt Lawniczak – Summer Grounds
 - (2) Erin Lemkuil – Summer Technology
 - (3) Jed Vanden Bush – Summer Technology
 - (4) Brandon Engle – Summer Technology
 - (5) Penny Revolinski – Bus Cleaner
 - (6) Joshua Crisman – Bus Cleaner
 - (7) Evan Gustke – Bus Mechanic
 - b) Stephanie Knuth – HS Technology Integrator
 - c) Jessica Doll – Special Education Teacher
 - d) Brittney Langman – Special Education Teacher
 - e) Amber Koski – Early Childhood Teacher
 - 2. Resignations/Retirements
 - a) Abigail Beauchene – Elementary Art Teacher
 - b) Judy Betz – Educational Asst. – Special Ed.
 - c) Julie Garza – Educational Asst. – Special Ed.
 - 3. Extra-Curricular
 - a) Ethan Dayton – JV Baseball for 2016-2017
 - 4. Request for Change in Administrative Salary for Additional Credits
 - a) Greg Nyen
 - b) Rhonda Hare
 - 5. Transfer Molly Doray from Elementary Teacher to MS 5th Grade Teacher
 - C. Administrator
 - 1. WIAA Membership
 - 2. Summer Food Service Program Application
 - 3. WASB Membership



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XI. Adjournment Into Closed Session in Accordance with Wis. Stats. 19.85(1)(c)(f) to Discuss a Personnel Issue

XII. Adjournment

Enclosures: WASB Review, Wis. Taxpayer, Policy Perspectives, FOCUS, Family of Ann Barden, Family of Viola Kneip, CTE Thank You Letters, 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 – 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	