

## SCHOOL BOARD MEETING AGENDA

*School District  
of  
Waupaca*

*Citizenship  
Academic Achievement  
Responsibility*

**Tuesday July 12, 2016 7:00 a.m.**  
District Office Board Room and Training Center  
515 School Street Waupaca, WI 54981

- I. President's Comments and Pledge of Allegiance (7:00am)
- II. Call to Order
- III. Roll Call
- IV. Approval of Agenda
- V. Public Comment - Board members will make themselves available for approximately 10 minutes to anyone who would like to share concerns and recommendations to the Board. This will be done on an individual basis in an informal setting.
- VI. Approval of Minutes - (7:10am)
  - A. June 14, 2016 Regular Board Meeting
- VII. Communications - (7:15am)
  - A. Donations
    1. Neuville Motors - \$4,060.00 to Athletic Department
  - B. Recognition
    1. FFA
    2. Boy's Baseball
  - C. Thank You Notes
    1. Madeline Janz – Employee Appreciation Scholarship
    2. Family of Kathy Welch
    3. Family of Tom Barden
    4. Foundations for Living – Thank you to Ms. Snider's 8<sup>th</sup> Grade Class
- VIII. School Board - (7:20am)
  - A. Committee Meetings and Reports
    1. Policy Committee Report
      - a. June 28, 2016 committee minutes approval
    2. Finance Committee Report
      - a. July 6, 2016 committee minutes approval
  - B. Upcoming Meetings and Other Activities
    1. July 16, 2016 – 2016 Summer Leadership Institute – Green Bay
    2. August 9, 2016 – Regular Board Meeting – 5:45 p.m.

C. Generate Monitoring Schedule

IX. Administrator (7:30am)

- A. Seclusion & Restraint Report
- B. Annual School Health Summary - 2015-2016
- C. Sale of Comet House – 2016
- D. Authorization to Sell 2 School Buses
- E. Academic Standards
- F. Board Retreat - September 2016

X. Consent Agenda - (7:45am)

A. Financial Reports

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

B. Personnel

1. Resignations

- a. Mary Pat Johnson – Summer Bus Cleaner
- b. Daniel McCormick - HS Social Studies

2. Hires

- a. Summer Workers
  - 1) Hunter Smith – Bus Cleaning
- b. Jill Maahs – Bus Driver
- c. Mary Kay Hills – Bus Driver
- d. Sue Melville - Early Childhood Teacher
- e. Anna Lussier - HS Band/Choir Teacher

3. Extra-Curriculars

a. Resignations

- 1) John Koronkiewicz - Head Baseball
- 2) Stephanie Imhoff - Head Softball

b. Hires

- 1) Kellsey Schwantes - Head Girls Golf
- 2) Neil Sternweis - JV/Asst. Football
- 3) Jay Krcmar - JV/Asst. Football
- 4) Micah Schwantes - JV/Asst Football
- 5) Jake Waller - Freshman Football
- 6) Dan Lewinski - Freshman Football
- 7) Matt Lawniczak - Head Boys Soccer
- 8) James Rusch - JV Boys Soccer
- 9) Jillene Johnson - JV Volleyball
- 10) Pat Kennedy - Freshman Volleyball
- 11) Nate Tomlinson - JV Boys Basketball
- 12) Ethan Dayton - Freshman Boys Basketball
- 13) Megan Gwyn - JV Girls Basketball
- 14) Amy Marcum - Dance Team
- 15) Robert Forseth - Head Wrestling
- 16) Justin Drmolka - Asst. Wrestling
- 17) Shane Dillman - Asst. Cross Country
- 18) Ross Oestrich - JV/Asst. Football

C. Volunteers

- 1) Breanna Schulist - Dance Team
- 2) John Woodliff - Trap & Skeet

C. Administrative  
1. Milk Bids

XI. Adjournment - (Anticipated 7:50am)

**Enclosures:** Wisconsin Taxpayers Alliance – FOCUS - WASB Resolutions

**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 – Connie Baldwin – 715-250-3450
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	