

SCHOOL BOARD MEETING AGENDA
REVISED

*School District
of
Waupaca*

Citizenship
Academic Achievement
Responsibility

Tuesday August 9, 2016 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 - 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 - 5:47 p.m.
 - A. July 12, 2016 Regular Board Meeting
- VII. Communications - 5:55 p.m.
 - A. Donations
 1. Anonymous Donation to CounterAct - \$25.00
 - B. Thank You Notes
 1. Larson Family
 - C. Superintendent's Report
- VIII. School Board - 6:10 p.m.
 - A. Upcoming Meetings and Other Activities
 1. August 29, 2016 – Beginning of the Year Gathering
 2. September 13, 2016 – Regular Board Meeting – 5:45 p.m.
 3. October 27, 2016 – WASB Fall Regional Meeting
 4. WASB Legal Webinars – Various Dates
 - B. Board Monitoring - Enrollment/Budget Updates
 1. Draft Monitoring Schedule
- IX. Administrator - 6:15 p.m.
 - A. Recommendation for District Internet Filtering
 - B. Branding, Social Media and the District Web Site
 - C. Revision of Policy Code 353.1 Volunteers in the School
- X. Consent Agenda - 6:35 p.m.
 - A. Financial Reports
 1. Accounts Payable
 2. Cash Receipts
 3. Treasurer's Report

 - B. Personnel
 1. Transfers
 - a. Ann Plaski from Special Education Aide to Instructional Aide
 - b. Natasha Bernhardt - Bus Driver to Special Education Aide

2. Hires
 - a. Margaret Lawniczak – HS Soc. Studies
 - b. Stephanie Martinez - WLC Instructional Aide
 - c. Ashley Johnson - MS Special Education Aide
 - d. Jill Schmidt - WLC Special Education Aide
 - e. Paula Resop - ½ Time MS Spanish
3. Extra-Curriculars
 - a. Hires
 - 1) Colleen Larson - DI Coordinator
 - 2) John Erspamer - Head Hockey
 - 3) Rocky Mondello - Head Baseball
 - 4) Tom Nolter - Head Boys Golf
 - 5) Mark Polebitski - Head Girls Soccer
 - 6) Joel Kempfert - Head Girls Track
 - 7) Eric Brehmer - Head Softball
 - 8) Dennis Abrahamson - Asst. Softball
 - 9) Neil Sternweis - Head Boys Track
 - 10) Meagan Waller - Asst. Girls Track
 - 11) Rudy Pate - Asst. Boys Golf
 - 12) Amanda Bronk - Asst. Girls Golf
 - 13) Sarah Hannemen - MS Cross Country
 - 14) Rocky Mondello - 7th Grade Football
 - 15) Rick Simonson - 8th Grade Football
 - 16) Nate Harms - 8th Grade Football
 - 17) Melanie O'Keefe - 7th Grade Volleyball
 - 18) Tricia Price - 7th Grade Volleyball
 - 19) Steve Wilson - 8th Grade Volleyball
 - 20) Lisa Ash - 8th Grade Volleyball
 - 21) Rene Jungers - 5-6 Grade Co-ed Basketball
 - 22) Mike Waldschmidt - 5-6 Grade Co-ed Basketball
 - 23) Jay Seefeldt - 7th Grade Boys Basketball
 - 24) Mike Waldschmidt - 7th Grade Boys Basketball
 - 25) Rocky Mondello - 8th Grade Boys Basketball
 - 26) Rick Simonson - 8th Grade Boys Basketball
 - 27) Jay Seefeldt - 7th Grade Girls Basketball
 - 28) Rocky Mondello - 7th Grade Girls Basketball
 - 29) Rudy Pate - 8th Grade Girls Basketball
 - 30) Kirbi Dunlavy - 8th Grade Girls Basketball
 - 31) Bryon Prey - MS Wrestling
 - 32) Kyle Mannel - MS Wrestling
 - 33) Molly Doray - Dance Team
 - 34) Kerry Waitrovich - MS Track
 - 35) Dave Peterson - MS Track
 - 36) Tricia Price - MS Art Club
 - 37) Kate Gile - MS Yearbook
 - 38) Amy Smidt - MS Yearbook
 - 39) Rene Jungers - MS Forensics
 - 40) Mary Polebitski - MS Forensics
 - 41) Greg Biba - Jazz Band
 - 42) Shana Roney - MS School Play
 - 43) Laurel Leder - MS School Play
 - 44) James Rusch - JV Girls Soccer
 - b. Volunteers

- 1) Brad Bogard - Boys Basketball
 - 2) Jarrett Davidson - Boys Basketball
 - 3) Rachel Nelson - Bowling
 - 4) Tony Vergauwen - Football
 - 5) Josh Timm - Football
 - 6) Sara Babbits - Softball
 - 7) Jed DeYoung - Boys Soccer
 - 8) Pam Gibbs - Trap & Skeet
 - 9) Dennis Kropp - Trap & Skeet
 - 10) Chelsea Benitz - Volleyball
4. Resignations
 - a. Greg Barnett – Maintenance
 - b. Robert Morris – Bus Driver
 - c. Ben Rayome – Middle School Principal
- C. Administrative
1. School Nutrition Program
 2. Adjustment to Adult Lunch Prices for 2016-2017
 3. Athletic Ticket Prices
 4. Approval of School Handbooks
 - a. Waupaca High School
 - b. Waupaca Middle School
 - c. Waupaca Learning Center
 - d. Chain O'Lakes Elementary School

XI. Adjournment into Closed Session under State Statutes 19.85(1)(c) to consider administrative staffing changes. No Board action will take place during the closed session and the Board will adjourn the meeting without entering back into open session - 6:40 p.m.

XII. Adjournment - 7:00 p.m.

Enclosures: WASB Review

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	