

SCHOOL BOARD MEETING AGENDA
REVISED

*School District
of
Waupaca*

Citizenship
Academic Achievement
Responsibility

Tuesday September 13, 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 – 5:50 p.m.
 - A. August 9, 2016 Regular Board Meeting
- VII. Communications – 5:51 p.m.
 - A. Donations
 - 1. Waupaca County Farm Bureau – 4.5 cases of bottled milk for FFA concession stand
 - 2. Waupaca Foundry – 453 rolled steel coupons for welding class
 - 3. Louise Buchholtz – percussion instruments & accessories
 - 4. Tom Winch – Alto Saxophone
 - 5. Mary Harger - Trombone
 - 6. Waupaca Lioness Club - \$50 to WLC
 - 7. Mr. & Mrs. Ristow - time and resources toward Chain Storybook Walk and “Buddy” bench
 - 8. Custom Fab & Finishing - 500 pounds of sheet steel valued at \$300
 - 9. Kristine & Dan Sayler - \$42.50 to baseball team
 - 10. Waupaca Foundry – 24 hard hats
 - B. Recognition
 - 1. WLC receiving a Silver Level Wisconsin School Health Award
 - 2. Waupaca Wrestlers and Coach for volunteering at Wis. Veteran Home
 - 3. Monica Reeves & Cast of all school play – receiving Critic’s Choice Award, Ensemble Acting Award and Dakota Marlega for receiving an Outstanding Acting Award
 - 4. Mary Feldt - Lap Tracking Technology Grant
 - 5. Spring Sports Recognition
 - C. Superintendent’s Report
- VIII. School Board – 6:10 p.m.
 - A. Upcoming Meetings and Other Activities
 - 1. October 11, 2016 – Regular Board Meeting – 5:45 p.m.
 - 2. October 13-14, 2016 – WSAA/WASB Employment & School Law Seminar
 - 3. October 27, 2016 – WASB Fall Regional Meeting
 - 4. WASB Legal Webinars – Various Dates
 - B. Personnel Committee
 - 1. Reclassification of Class 2 Spec. Ed. Aides to Class 1 Spec. Ed. Aides

2. Reclassification of 7 Class 3 Educational Aides to Class 2 Educational Aides
3. Elimination of Class 3 Educational Aide position
4. Transfer/Contract/Non-Renewal of Scott VanEss – from HS Dean of Students to Interim Asst. HS Principal
5. Transfer/Contract/Non-Renewal of Chad Pritzl – from MS Dean of Students to Interim Asst. MS Principal
6. Committee Report

IX. Administrator – 6:40 p.m.

- A. Set Graduation Date
- B. Interagency Agreements with County Health & Human Service Agencies
- C. Voluntary Abeyance Agreement Option
- D. Monitoring Schedule
- E. Board Visitation Schedule
- F. Administrative Policy 345.8 - Elementary School Promotion
- G. Administrative Policy 345.7 - Middle School Promotion

X. Consent Agenda -.

A. Financial Reports

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

B. Personnel

1. Hires

- a. Tom Hanson – Bus Driver
- b. Megan Schommer – Bus Driver
- c. Julie Garza – Class 1 Special Educational Aide – MS
- d. Rebecca Mules – Class 1 Special Educational Aide – WLC
- e. Sheryl Siemers – Class 1 Special Educational Aide - HS

2. Extra-Curriculars

a. Hires

- 1) Karin Hatfield – Elem. All School Choir
- 2) Nancy Grams – Elem. All School Choir
- 3) Patty Schroeder – WLC Yearbook
- 4) Matt Lawniczak – ½ Elementary Art Club
- 5) Abigail Beauchene – ½ Elementary Art Club
- 6) Amy Lemkuil – Elem/MS Dramatics
- 7) Lisa Abrahamson – ½ Spanish Club
- 8) Kathy Batten – ½ Spanish Club
- 9) Nancy Cummings – Student Council
- 10) Teresa Duda – FBLA
- 11) Jen Erb – FFA
- 12) Rene Lehman – FFA
- 13) Ron Steinhorst – Forensics
- 14) Mark Otte – Asst. Forensics
- 15) Mark Otte – HS Musical Lighting Director
- 16) Josh Christianson – 2nd Asst. Forensics (if needed)
- 17) Dale Feldt – NHS
- 18) Tim Hiddemen – Chess
- 19) Bryan Fay – Asst. Chess
- 20) Mark Kryshak – HS Musical Band Director
- 21) Mark Kryshak – Jazz Band Director
- 22) Dave Larson – HS Musical Stage Production
- 23) Anna Lussier – Madrigal Dinner Director
- 24) Monica Reeves – All School Play Director
- 25) Monica Reeves – HS Musical Drama Director
- 26) Monica Reeves – HS Musical Make Up Director

- 27) Rachel Akey – Art Club
 - 28) Rachel Akey – HS Musical Art Director
 - 29) Kathy Alan – Pacapellas Directors (Girls Concert Chorale)
 - 30) Kathy Alan – HS Musical Director
 - 31) Kathy Alan – Men’s Choir Director (Meister Singers)
 - 32) Neil Young – Debate
 - 33) Mark Polebitski – Yearbook
 - 34) Chelsey Goebel – German Club
 - 35) Cindy Ikert – HS Musical Business Director
 - 36) Cindy Ikert – ½ Pep Club
 - 37) Sue Popham – ½ Pep Club
 - 38) Joe Janssen – IBA
 - 39) Kira Mielke – HS Musical Choreographer
 - 40) Wanda Eichenbary – HS Musical Accompanist - .375
 - 41) Kari Hyatt – HS Musical Accompanist - .625
 - 42) Claire Ellie - MS Dance Asst.
 - 43) Ross Oestreich - JV Boys Hockey
 - 44) Corey Nagel - Asst. Boys Track
 - 45) Corey Nagel - 7th Grade Football
 - 46) Kareen Hansen - MS Student Council
 - 47) Kerry Waitrovich - 8th Grade Volleyball
- b. Volunteers
 - 1) Chelsea Benitz - Volleyball
 - 2) Bob Menzies - Boys Hockey
 - 3) Brandon Koski - Boys Hockey
 - 4) Shawn Peskie - Boys Hockey
 - 5) Terry Stults - Trap & Skeet
 - c. Resignation of Steve Wilson - 8th Grade Volleyball
3. Resignations
 - a. Elizabeth Diedrich – Special Educational Aide
 - b. Krystal Stevens –Special Educational Aide
 4. Request for Change in Teacher Supplemental Pay
 - a. Brian Ruplinger – 9B30 to 9M6
 - b. Molly Doray – 1B12 to 1B24
 - c. Jay Seefeldt – 19M to 19M6
 - d. Sheri Olson – 2B0 to 2B6
 - e. Steve Wilson – 3B6 to 3B12
 - f. Amy Smidt – 2B0 to 2B6
 - g. David Peterson – 15M6 to 15M18
 - h. Kelly Koch – 5M18 to 5M24
 - i. Amy Holterman – 2B to 2B6
 - j. Aimee Lusic – 7M18 to 7M24
 - k. Amy Lemkuil - 18M6 to 18M12
 - l. Susan Melville - 10M to 10M6
 - m. Amanda Bronk - 2B18 to 2B24

XI. Adjournment – 6:45 p.m.

Enclosures: WASB Review, FOCUS

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	