

## SCHOOL BOARD MEETING AGENDA

*School District  
of  
Waupaca*

*Citizenship  
Academic Achievement  
Responsibility*

**Tuesday October 11, 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
  - A. September 13, 2016 Regular Board Meeting
- VII. Communications
  - A. Donations
    1. First State Bank - \$180 for teacher supplies
    2. Propane Grill to District Office - \$269 - Anonymously
  - B. Recognition
    1. Recognition of Waupaca Foundry
    2. National School Lunch Week – October 10-14, 2016
    3. Gifted Education Week - October 16-22, 2016
    4. School Board Appreciation Week - October 2-8, 2016
  - C. District Administrator's Report
    1. Updates to include Homecoming Week Activities, Annual Immunization Compliance Requirements, Bus Driver Shortages, WLC Walk-a-thon Fundraiser, The World of Jan Brett Exhibit at the Public Library and State of the District Address
- VIII. School Board
  - A. Upcoming Meetings and Other Activities
    1. October 13-14, 2016 – WSAA/WASB Employment & School Law Seminar
    2. October 27, 2016 - Budget Hearing/Special Board Meeting - 7:00 a.m.
    3. October 27, 2016 – WASB Fall Regional Meeting
    4. November 8, 2016 – Regular Board Meeting – 5:45 p.m.
    5. WASB Legal Webinars – Various Dates
  - B. Policy Committee
    1. Board Policy Update Service - WASB
    2. Administrative Policy 171.21 – Agenda Format
    3. Administrative Policy 251/251.1 – Administrative Organization and Organizational Chart
    4. Administrative Policy 367.2/367.2-R1 – Portable Electronic Devices & Related Equipment
    5. Committee Report
  - C. School Visits

- IX. Administrator
  - A. Mental Health Services in Schools
  - B. Hazard Control Assessment
  - C. Filling Board Vacancies - Policy 133
  - D. Resolution Designating Legal Counsel

- X. Board Monitoring – Responsibility/Mission
  - A. Enrollment/Budget

- XI. Consent Agenda
  - A. Financial Reports
    - 1. Accounts Payable
    - 2. Cash Receipts
    - 3. Treasurer’s Report
  - B. Personnel
    - 1. Hires
      - a. Karen Peterson – Class 2 Educational Assistant at WLC
      - b. Mary Passage - Class 3A Food Service
      - c. Samantha Richardson - Class 3A Food Service
    - 2. Extra-Curriculars
      - a. Hires
        - 1) Joe Janssen - Photo Club
      - b. Volunteers
        - 1) David Grant - FFA
        - 2) Bobbie Jo Montgomery - FFA
        - 3) Rob Becker - Robotics Club
    - 3. Resignations
      - a. Roger Luedtke - Bus Driver
    - 4. Request for Change in Teacher Supplemental Pay
      - a. Cathy Wilhite – 10M+18 to 10M+24
      - b. Neil Sternweis – 10M+18 to 10M+24
      - c. Jessica Konkol – 4 to 4B+6
  - C. Administrator
    - 1. Final Approval of Class 3 Field Trips
    - 2. 66:03 Agreement with Iola-Scandinavia School District
    - 3. Approval of Robotics Club/Activity Account
    - 4. Early Graduation for WHS Students

XII. Adjournment – 7:30 p.m.

**Enclosures:** WASB Review, Policy Perspectives, Wis. Taxpayer, WASB Region 7 Nominee

**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