

## SCHOOL BOARD MEETING AGENDA

*School District  
of  
Waupaca*

*Citizenship  
Academic Achievement  
Responsibility*

**Tuesday November 81, 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
- VI. Approval of Minutes
  - A. October 11, 2016 – Regular Board Meeting
  - B. October 27, 2016 – Budget Hearing/Special Board Meeting
  - C. October 28, 2016 - Special Meeting - Board Workshop
- VII. Communications
  - A. Community Partnership and Recognition
    1. American Education Week – November 14-18
    2. Donation in Memory of Barb Hansen - \$1500
    3. Donation from Susan Brandl - \$3,000 to purchase band chairs
    4. Donation from the Waupaca Breakfast Rotary Club
    5. Shopko Foundation Grant - \$600 - Waupaca Mighty Milers
    6. Marathon Kids Grant Award - \$1,350
    7. Mathew Tires of Waupaca - Soccer balls valued at \$600.00
    8. John & Sue Woodliff - Treadmill valued at \$575.00
    9. Fletchers Jewelry - MVP Trophies valued at \$280.00
  - B. District Administrator's Report
    1. Updates on CTE Programs and progress, Support Services and Student Services Updates, recent board meetings, and other District operations
  - C. Board Monitoring
    1. Digital Citizenship - Technology
  - D. Other
- VIII. School Board
  - A. Reports on Meetings Attended
  - B. Upcoming Meetings and Other Activities
    1. December 1, 2016 – January 3, 2017 – Declarations of Candidacy Papers may be file
    2. December 13, 2016 – Regular Board Meeting – 5:45 p.m.

- 3. December 23, 2016 – Deadline for filing non-candidacy papers
- 4. 2016-2017 WASB Legal Webinars
- C. School Visit Reports
- D. Notice of Spring Election
- E. Appointment of Deputy Clerk for Election Purposes
- F. Resignation of Connie Baldwin
- IX. Administrator
  - A. Board Meeting Compensation
  - B. Activity Account Request - MS Football
  - C. Filling a Board Vacancy - Process Options
  - D. Community Engagement Options
- X. Consent Agenda
  - A. Financial Reports
    - 1. Accounts Payable
    - 2. Cash Receipts
    - 3. Treasurer’s Report
  - B. Personnel
    - 1. Resignations
      - a. Shannon Singer – Class 1 Secretary at WMS
      - b. Megan Schommer - Bus Driver
    - 2. Hires
      - a. Anna Kufahl – Part-time Class 2 Aide at WMS
      - b. Terri Gjertson Brooks - School Nurse
    - 3. Transfer
      - a. Mary Harger from Class 2 Secretary at WMS to Class 1 Secretary at WMS
    - 4. Extra-curricular Assignments
      - a. Resignation
        - 1) Mike Waldschmidt – 5<sup>th</sup> & 6<sup>th</sup> Grade Basketball
      - b. Hires
        - 1) Dan Bauer – Girls Hockey Coach
      - c. Volunteer
        - 1) Greg Smith - Girls Basketball
        - 2) Andrew Forseth - Wrestling
- XI. Adjournment

**Enclosures:** WASB Review, FOCUS, Wis. Taxpayer, Thank You to Waupaca Chamber and Marvin Metals

**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	