

SCHOOL BOARD MEETING AGENDA

*School District
of
Waupaca*

*Citizenship
Academic Achievement
Responsibility*

Tuesday December 13, 2016 5:15 p.m.

Waupaca Middle School Library
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. November 8, 2016 – Regular Board Meeting
 - B. November 28, 2016 – Special Board Meeting
 - C. December 8, 2016 - Special Board Meeting
- VII. Communications
 - A. Community Partnership and Recognition
 - 1. Waupaca Breakfast Rotary Club Recognition - Reid Raschke
 - 2. Mike Nellis – Band Instruments valued at \$425.00
 - 3. Knights of Columbus - \$623.89 to Special Education Department
 - 4. Recognition of the cast and director Monica Reeves for receiving the All State Award for their performance of “John Lennon and Me”
 - 5. Waupaca High School athletic Program recognized and received the National Athletic Trainers’ Association Safe Sports School Award
 - B. District Administrator’s Report
 - 1. Update on recent activities and opportunities around the District
 - C. Board Monitoring - 5:20 p.m.
 - 1. Academic Achievement – Art/Music/PE (specials)
 - D. Other
- VIII. School Board
 - A. Reports on Meetings Attended
 - B. Upcoming Meetings and Other Activities
 - 1. December 23, 2016 – Deadline for filing non-candidacy papers
 - 2. January 3, 2016 – Deadline for filing candidacy papers

3. January 10, 2016 – Regular Board Meeting
 4. January 18-20, 2017- WASB State Convention
 5. 2016-2017 WASB Legal Webinars
- C. Committee Meetings
1. Placement of School Nurse Position on Teacher Schedule
 - a. Jamie Trzebiatowski
 - b. Terri Gjertson-Brooks
 2. Restructure of Maintenance/Custodial Pay Schedule – Effective January 1, 2017
 3. Restructure of Secretary/Educational Assistant Pay Schedule – Effective January 1, 2017
 4. Restructure of Central Office Pay Schedule – Effective January 1, 2017
 5. Approval of Additional Special Education Teacher Position
 6. Approval of Additional Educational Assistant - Special Education
 7. Approval of 1 Year Robotics Stipend for Robert Becker
- D. Election of Board Treasurer
- E. Resolution 121316 - Authorizing Withdrawal
- F. School Visit Reports

IX. Administrator

- A. Facility Use Policy
- B. Board Member Compensation Policy
- C. Community Engagement Process
- D. Haberkorn Field Options

X. Consent Agenda

- A. Financial Reports
 1. Accounts Payable
 2. Cash Receipts
 3. Treasurer's Report
- B. Personnel
 1. Resignations
 - a. Marie Lang – Food Service
 - b. Melessa Miller – Educational Assistant – Special Ed.
 2. Hires
 - a. Jill Lencki – Class 2 Secretary
 3. Extra-curricular Assignments
 - a. Hires
 - 1) Rick Simonson – 5/6th Grade Basketball
 - 2) Erin Eller – DI coach
 - 3) Colleen Larson – DI coach
 - 4) Katelyn Pauling – DI coach
 - 5) Luke Hass - Girls Basketball
 - b. Volunteer
 - 1) Allison Dezurik-Otto - Girls Hockey
 - 2) Benjamin Lena - Girls Hockey
- C. Administration
 1. Revised Job Descriptions
 - a. Lead Custodian
 - b. Custodian
 - c. Maintenance – Class 1
 - d. Maintenance – Class 2
 - e. Payroll Specialist
 - f. Accounts Payable Specialist
 - g. Human Resource Liaison/Accountant
 2. Bus Bids

XI. Adjournment

Enclosures: WASB Review, FOCUS, Wis. Taxpayer, Thank You Note from TeBeest Family, Thank you letters sent for Bus Driver Appreciation gifts

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 – Vacant –
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	