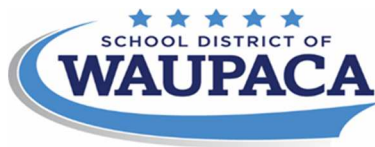


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SCHOOL BOARD MEETING AGENDA
Tuesday September 12, 2017 5:15 p.m.

- I. President's Comments & Pledge of Allegiance**
- II. Call to Order**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Public Comment**
- VI. Approval of Minutes**
 - A. August 8, 2017 Board Meeting**
 - B. August 17, 2017 Board Workshop**
- VII. Communications**
 - A. Community Partnership and Recognition**
 - 1.**
 - B. District Administrator's Report**
 - 1. Update on recent activities and opportunities around the District**
 - C. Board Monitoring**
 - 1. Auto Restoration Program**
- VIII. School Board**
 - A. Reports on Meetings Attended**
 - B. Upcoming Meetings and Other Activities**
 - 1. September 26, 2017 - WASB Fall Regional Meeting**
 - 2. October 10, 2017 – Regular Board Meeting**
 - 3. October 19-20, 2017 – WASB School Law Seminar & Workshop**
 - 4. WASB Governance Workshops – Various Dates**
 - C. Personnel Committee**
 - 1. Supplemental Pay for Teachers**
 - D. Set 2018 Graduation Date**
 - E. Approval of Vision/Mission Statement**
 - F. Board Monitoring Agenda**



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SCHOOL BOARD MEETING AGENDA
Tuesday September 12, 2017 5:15 p.m.

IX. Administrator

- A. Tele-Health Initiative**
- B. Request to Enclose Bleachers**
- C. Charter School Timeline**
- D. Special Education Aide Licensure**

X. Consent Agenda

A. Financial Reports

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

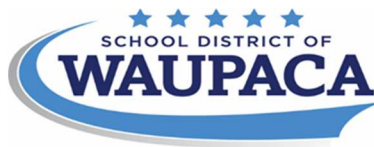
B. Personnel

1. Resignations/Retirements

- a) Tina Spierings – Bus Driver**
- b) Carol Couillard – Educational Asst.**

2. Extra-Curricular

- a) Chloe Johnson - MS Dance**
- b) Rocky Mondello - Head Baseball**
- c) Colleen Larson - DI Coordinator**
- d) Lisa Abrahamson - ½ Spanish Club**
- e) Kathy Batten - ½ Spanish Club**
- f) Nancy Cummings - Student Council**
- g) Teresa Duda - FBLA**
- h) Rene Lehman - FFA**
- i) Mark Otte - Forensics**
- j) Julie Kosobucki - Asst. Forensics**
- k) Mark Otte - Musical Lighting Director**
- l) Josh Christianson - 2nd Asst. Forensic (if needed)**
- m) Dale Feldt - NHS**
- n) Tim Hiddemen - Chess**
- o) Victor Dettlaff - Asst. Chess**
- p) Mark Kryshak - HS Musical Band Director**
- q) Mark Kryshak - Jazz Band Director**
- r) Dave Larson - HS Musical Stage Production**
- s) Anna Lussier - Madrigal Dinner Director**
- t) Monica Reeves - All School Play Director**

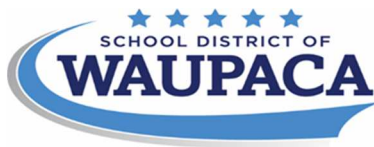


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SCHOOL BOARD MEETING AGENDA

Tuesday September 12, 2017 5:15 p.m.

- u) **Monica Reeves - HS Musical Drama Director**
- v) **Rachel Akey - Art Club**
- w) **Rachel Akey - HS Musical Art Director**
- x) **Kathy Alan - Pacapellas Director (Girls Concert Chorale)**
- y) **Kathy Alan - HS Musical Director**
- z) **Anna Lussier - Men's Choir Director (Meister Singers)**
- aa) **Neil Young - Debate**
- bb) **Mark Polebitski - Yearbook**
- cc) **Chelsey Goebel - German Club**
- dd) **Cindy Ikert - HS Musical Business Director**
- ee) **Cindy Ikert - Pep Club**
- ff) **Joe Janssen - IBA**
- gg) **Joe Janssen - Photo Club**
- hh) **Michael Etwiler - HS Musical Choreographer**
- ii) **Wanda Eichenbary - HS Musical Accompanist - .625**
- jj) **Mark Polebitski - Robotics**
- kk) **Jess Bank - Link Crew**
- ll) **Danielle McHugh - Link Crew**
- 3. Volunteer Coaches**
 - a) **Brad Bogard - Boys Basketball**
 - b) **Scott Van Ess - Boys Basketball**
- 4. Hires**
 - a) **Jennifer Johnson – Educational Asst. – WLC**
 - b) **Melessa Miller – Educational Asst. – Special Ed**
 - c) **Thomas Patton – Bus Driver**
 - d) **Brenda Roe – Bus Driver**
 - e) **Penny Revolinski - Educational Asst. - Spec. Ed.**
- 5. Teacher Salary Step Adjustments**
 - a) **Steve Wilson – 4B18 to 4B24**
 - b) **Mandy Wilson – 7B12 to 7B18**
 - c) **Shana Roney – 15B12 to 15B18**
 - d) **Patricia Price – 2B to 2B6**
 - e) **Jody Pankratz – 20M18 to 20M24**
 - f) **Patricia Nevala – 16M12 to 16M18**
 - g) **Laurel Leder – 12B12 to 12B18**



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SCHOOL BOARD MEETING AGENDA

Tuesday September 12, 2017 5:15 p.m.

- h) Margaret Lawniczak – 3B0 to 3B6
- i) Kate Gile – 16M12 to 16M18
- j) Mary Jo Barden – 27M18 to 27M24
- k) Amanda Williams – 0B0 to 0B6
- l) Michelle Drankus – 9M to 9M12
- m) Kareene Hansen - 6M6 to 6M12
- n) Sheri Olson - 3B18 to 3B30
- o) Ryan Bahnaman - 5M to 5M6
- p) Brian Kurzynski - 15M6 to 15M12
- q) Patricia Kempfert - 9B24 to 9B30

XI. Administrator

A. MOU Waupaca and Portage County

XII. Adjournment

Enclosures: FOCUS, Thank You Notes for School Supplies, Policy Perspectives, Thank you from Taylor Family

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– 258-9530	Building & Grounds – Dmitri Martin - 281-8889
Finance –Sandy Robinson - 258-0871	Instructional – Patrick Phair – 258-9498
Personnel – Betty Manion - 258-9407	Policy – Steve Hackett - 258-9626
Student Services – Steven Shambeau - 258-7223	