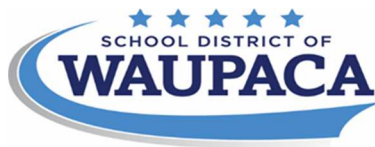


Respectful, Responsible, Safe & Prepared

SCHOOL BOARD MEETING AGENDA
Tuesday October 10, 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. September 12, 2017 Board Meeting**
- VII. Communications**
 - A. Community Partnership and Recognition**
 - 1. Waupaca Area Chamber of Commerce**
 - B. District Administrator's Report**
 - 1. Update on recent activities and opportunities around the District**
 - C. Board Monitoring**
 - 1. Budget**
- VIII. School Board**
 - A. Reports on Meetings Attended**
 - B. Upcoming Meetings and Other Activities**
 - 1. October 19-20, 2017 – WASB School Law Seminar & Workshop**
 - 2. October 26, 2017 - Budget Hearing - 5:15 p.m.**
 - 3. November 9th, 2017 Special Board Meeting**
 - 4. November 14, 2017 – Regular Board Meeting**
 - 5. WASB Governance Workshops – Various Dates**
 - C. Administrator**
 - 1. Third Friday Enrollment Counts**
 - 2. Early Graduation Requests**
 - 3. Medical Advisor Designation**
 - 4. Charter School Policy - 896**



Respectful, Responsible, Safe & Prepared

SCHOOL BOARD MEETING AGENDA

Tuesday October 10, 2017 5:15 p.m.

IX. Consent Agenda

A. Financial Reports

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

B. Personnel

1. Resignations/Retirements

- a) Kirbi Dunlavy – 8th Gr. Girls Basketball**
- b) Cindy Ikert - Pep Club**

2. Extra-Curricular

- a) Colleen Larson – DI Coach**
- b) Ashley Buenning – DI Coach**
- c) Katelyn Pauling – DI Coach**
- d) Kelly Preboski – DI Coach**
- e) Erin Eller – DI Coach**
- f) Jerry Tiffany – DI Coach**
- g) Melanie O'Keefe – MS Girls Basketball**
- h) Kirbi Dunlavy – MS Boys Basketball**
- i) Cindy Ikert - Pep Club Co-Advisor**
- j) Sue Popham - Pep Club Co-Advisor**
- k) Tanner Schieve - HS Boys Basketball JV2-Freshman**

3. Volunteer Coaches

- a) Rachel Nelson - Bowling**
- b) Derrick Rotta - Wrestling**
- c) Clay Wanty - Football**
- d) Kyle Anderson - Football**
- e) Justin Dromolka - Softball**
- f) John Woodliff - Trap and Skeet**

4. Hires

- a) Jennifer Lambert – HS Educational Asst.**
- b) Chloe Johnson - HS Educational Asst. - Special Ed.**



Respectful, Responsible, Safe & Prepared

SCHOOL BOARD MEETING AGENDA
Tuesday October 10, 2017 5:15 p.m.

5. Administrator

- a) **Final Approval of Class III Field Trips**
- b) **66:03 Contract with Iola**
- c) **Waupaca County Alternative Program**

X. Adjournment into Closed Session in Accordance with Wis. Stats. 19.85(1)(c) Regarding a Disciplinary Matter Involving a High School Teacher

XI. Adjournment

Enclosures: Policy Perspectives, WLC Gold Level Wisconsin School Health Award, MS Band Donation, Soccer Donation, Chamber Resolution

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	