
**SCHOOL BOARD MEETING
DISTRICT OFFICE BOARD ROOM
FEBRUARY 8, 2011 – 5:30 P.M.**

Middle School music students will perform just prior to the board meeting.

AGENDA

- I. President's Comments – 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 – 5:45 p.m.
 - A. January 11, 2011 - Regular Board Meeting
- VII. Communications – 5:50 p.m.
 - A. Donations
 1. Shirley Yaeger – CPR Manikins
 2. Miller Electric Mfg. – Miller Dynasty 200DX Gas Tungsten Arc Welder - \$4900
 3. Farmers State Bank – CounterAct
 - B. Thank You Notes
 1. Betty Heier Family
 2. Bread Basket
 3. Veterans Affairs
 - C. Board Reports
 1. School Visits
 2. Report on State School Board Convention
- VIII. Committee Action and Reports – 6:05 p.m.
 - A. Administrator – David Poeschl – 258-4121
 1. Recognition
 - a. Bus Drivers, Bus Monitors, Bus Mechanic and Transportation Supervisor
 - b. February 14-18, 2011 Bus Driver Recognition Week Proclamation
 2. Future Dates
 - a. March 3, 2011 – Personnel & Negotiations Meeting – HS Community Rm.
 - b. March 4, 2011 – WASB Effective Bargaining Seminars – Green Bay
 - c. March 8, 2011 – Regular Board Meeting
 - d. March 16, 2011 – WASB Day at the Capital - Madison
 3. Enclosures
 - a. Dashboard – Key Indicators
 - b. Future Agenda Items
 - c. FOCUS Publications

4. 2nd Friday In January Enrollment Count

IX. Monitoring – 6:10 p.m.

- A Ends Policies Responsibility and Citizenship

X. Consent Agenda* - 6:30 p.m.

A. Financial Reports

1. Accounts Payable Approval
2. Cash Receipts
3. Treasurer’s Report of Cash & Investments
4. Capital Expansion Fund Report
5. Insurance Trust Fund Report
6. Revenue & Expense Report

B. Personnel

1. Extra-Curricular Positions
 - a. Robert Forseth – MS Asst. Wrestling Coach
 - b. Replace Wayne Cain with Penny Cain as a DI Coach
2. Transfers
 - a. Steve Hackett – From HS/Elementary EEN to MS CD/ED EEN Aide
3. Teacher Salary Step Adjustments
 - a. Louise Dayton – 19M+18 to 19M+24
 - b. Dan Wolfgram – 23M+6 to 23M+12
 - c. Val Ceranske – 21M+6 to 21M+12
 - d. Greg Biba – 13M+0 to 13M+7
4. Administrative Salary Step Adjustment
 - a. Ben Rayome
5. Hires
 - a. Mary Lowney – Delivery Driver
 - b. Tess Jacobson – WLC/HS EEN Aide

XI. Adjournment – 6:35 p.m.

****NOTE****

- * Times listed 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 that the Board has already determined are in the domain of the District Administrator. Items presented in the Consent Agenda may be approved by a single motion without discussion. A Board member may request the Board Chair to remove any item from the Consent Agenda to allow for discussion. However, only the Board as a whole may remove the item for Board action. *Board Policy I.I.*

Committee Chairperson and Phone Number

Board President – Steve Shambeau – 258-4000	Building & Grounds – Connie Baldwin – 258-5731
Finance – Stephen Johnson – 258-9530	Instructional – Betty Manion – 258-9407
Personnel & Negotiations – Sandy Robinson – 258-0871	Policy – Kirsten Greenfield – 256-4119
Student Services – Kenley Hansen – 258-6046	