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**SCHOOL BOARD MEETING  
DISTRICT OFFICE BOARD ROOM  
APRIL 12, 2011 – 5:30 P.M.**

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**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 – 5:40 p.m.
  - A. March 8, 2011 - Regular Board Meeting
  - B. March 8, 2011 – Expulsion Hearing
  - C. March 15, 2011 – Special Board Meeting
  - D. March 21, 2011 – Special Board Meeting
- VII. Communications – 5:45 p.m.
  - A. Donations
    1. Community First Bank – Speakerphone Valued at \$500.00
    2. Donations to FFA Annual Alumni Dinner – 2011
    3. John Edlebeck – Flute Valued at \$225.00 & Clarinet Valued at \$300.00
    4. Drena Sivertsen – Trumpet Valued at \$200.00
    5. Steve Shambeau – Weight Machine Valued at \$1,500.00
    6. ThyssenKrupp Waupaca – Aluminum for Metal Casting Valued at \$950.00
    7. ThedaCare Volunteer Program - \$200.00
  - B. Board Reports
    1. School Visits
  - C. Election Results
  - D. Oath of Office for Newly Elected Board Members
- VIII. Committee Action and Reports – 6:05 p.m.
  - A. Policy Committee
    1. Committee Report
  - B. Administrator – David Poeschl – 258-4121
    1. Recognition
      - a. Secretaries, Aides and Bookkeepers
      - b. National Catholic Forensic League Qualifiers
    2. Future Dates
      - a. April 26, 2011 – Davis & Kuelthau – Official Update 2011 Public Officials Program
      - b. May 10, 2011 – Regular Board Meeting
      - c. May 10, 2011 – WCCS Open House – Weyauwega – 3:00-5:00 P.M.

- d. Set Organizational Meeting Date and Time
- 3. Enclosures
  - a. Dashboard – Key Indicators
  - b. FOCUS
- 4. School Calendar Adjustment for Snow Days
- 5. Administrator
  - a. Policy Code 433 and 433-R1 – Assignment of Students to Schools & Classrooms

**IX. Monitoring – 6:25 p.m.**

- A. Education Jobs Fund Staff Report
- B. 2011-2012 Budget Update

**X. Consent Agenda\* - 6:55 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. Patricia Schroeder – WLC Elementary Yearbook for 2010-2011
    - b. Laura Gutho – Additional Girls Softball Coach
    - c. Joe Janssen – Asst. Girls Soccer Coach
  - 2. Volunteer Extra-Curricular Positions
    - a. Kevin Moore – Baseball
    - b. Jeff Riddle – Baseball
    - c. Mark Unertl – Boys & Girls Track
  - 3. Resignations
    - a. Cynthia Christensen – Food Service
  - 4. Teacher Salary Step Adjustments
    - a. Roger Larsen – 18M+18 to 18M+24
    - b. Mary Ann Snider – 9B+12 to 9B+18
    - c. Jennifer Hobson – 8B+18 to 8B+24
    - d. Lisa Simonson – 12B+24 to 12B+30
  - 5. Job Share Agreement between Nancy Pulvermacher & Mary Ann Snider

**XI. Adjournment Into Closed Session in Accordance with Wis. Stats. 19.85(1)(c) to Discuss Personnel Matters– 7:00 p.m.**

**XII. Adjournment – 7:30 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 –
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	