
SCHOOL BOARD MEETING
DISTRICT OFFICE BOARD ROOM
MAY 10, 2011 – 5:30 P.M.

High School National Forensic Tournament Qualifiers 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 – 5:40 p.m.
 - A. April 12, 2011 - Regular Board Meeting
 - B. April 26, 2011 – Organizational Meeting
- VII. Communications – 5:45 p.m.
 - A. Thank You Notes
 1. Lynda Luce & Family
 2. Mary & Leighton Trice
 3. Help Shelter
 - B. Donations
 1. Stelzner Family – \$393.75 to Waupaca FFA
 2. Wisconsin Corn Growers Association - \$125.00
 3. Booster Club Donations
 - C. Board Reports
 1. School Visits
 2. Davis & Kuelthau Seminar Report
 3. Insurance Committee Report
 - D. Committee Assignments
 - E. WASB Convention Delegate and Alternate
 - F. New York City Trip Report

VIII. Committee Action and Reports – 6:00 p.m.

- A. Administrator – David Poeschl – 258-4121
 - 1. Recognition
 - a. Health Aides & Nurse
 - b. Winter Sports Recognition
 - c. School Nutrition Employee Week – May 2-6, 2011
 - 2. Future Dates
 - a. May 30, 2011 – Graduation – 1:00 p.m. – Waupaca High School
 - b. June 1, 2011 – Last Day of School for Students
 - c. June 2, 2011 – End-of-the-Year Recognition Ceremony – 11:30 - HS
 - d. June 3, 2011 – Last Day for Staff
 - e. June 14, 2011 – Regular Board Meeting – 7:00 a.m.
 - 3. Enclosures
 - a. Dashboard – Key Indicators
 - b. FOCUS
 - c. CESA 5 Annual Report (Distributed at the Meeting)
 - 4. Solar Panels – Update

IX. Monitoring – 6:05 p.m.

- A. Gender Specific Classes at Waupaca Middle School

X. Consent Agenda* - 6:35 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. Mike Waldschmidt – MS Boys & Girls Basketball Resignation
 - 2. Resignations
 - a. Mary Pohl – Food Service
 - 3. Summer Help Positions
 - a. Grounds Workers – 3 positions - \$8.05/hr. – 60 days/position
 - b. Painter – 1 position - \$9.35/hr. – 45 days
 - c. Bus Cleaners - 2 positions - \$8.05/hr. – 380 total hours
 - d. Bus Mechanic – 1 position - \$9.00/hr. – 360 hours
 - e. Computer Work Station Support – 838 hrs. - \$8.05/hr.
 - f. Transportation Office Project as Per Memo
 - 4. Hires
 - a. Becky Graham – Class 3A Food Service – Effective April 11, 2011
 - b. Karen Christoffersen – Class 3B Food Service – Effective 11-12 School Year
 - c. Summer Bus Cleaners
 - 1) Ed Huber
 - 2) Roger Luedtke
 - d. Steven Ellie - Summer Bus Mechanic
 - e. Dave Peterson – Painter
 - f. Extended Contracts
 - 1) Julie Eiden – 60 hrs.
 - g. John Sanders – Class 2 Custodian

- 5. Ben Rayome – Salary Adjustment
- C. Administrative
 - 1. 2011 Graduating Seniors
 - 2. Preliminary Approval of Class III Field Trips
 - 3. Administrative Policy Code 523.1 – Staff Physical Examinations

XI. Adjournment into Closed Session in Accordance with Wis. Stats. 19.85(1)(f) to Consider Return of Voluntary Withdrawal Student – 6:40 p.m.

XII. Adjournment – 7:00 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 – 715-250-3450
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	