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**SCHOOL BOARD MEETING  
DISTRICT OFFICE BOARD ROOM  
JUNE 14, 2011 – 7:00 A.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 – 7:10 a.m.
  - A. May 10, 2011 - Regular Board Meeting
- VII. Communications – 7:15 a.m.
  - A. Thank You Notes
    - 1. Mary Johanknecht
    - 2. Tom Noltner Family
    - 3. Andrea Fossum-Grall/Elizabeth Krcmar Letter
    - 4. Wisconsin Veterans Home – Thank you to Greg Biba
    - 5. Cassie Menadue – Forensic Nationals
  - B. Donations
    - 1. US Extension – AmeriCorps Farm to School Snack Program
    - 2. Dairy Queen
    - 3. Legacy Seeds
    - 4. Gwen Pfeiffer-Young
  - C. Board Reports
    - 1. School Visits
    - 2. Insurance Committee Report
    - 3. WASB Membership Dues Approval
- VIII. Committee Action and Reports – 7:30 a.m.
  - A. Finance Committee
    - 1. 2011-2014 Property & Casualty Insurance Bids
    - 2. Committee Report
  - B. Student Services Committee

1. 2011-2012 Breakfast & Lunch Prices
2. Adjustment for Hours in 2011-2012 for Food Service
3. Committee Report
- C. Administrator – David Poeschl – 258-4121
  1. Future Dates
    - a. July 12, 2011 – Regular Board Meeting – 7:00 a.m.
  2. Enclosures
    - a. Dashboard – Key Indicators
    - b. FOCUS

IX. Consent Agenda\* - 7:40 a.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
  7. Write-Off Old Outstanding Checks
- B. Personnel
  1. Retirements
    - a. John Wendlandt - Custodian
  2. Resignations
    - a. Dru Brown – Bus Driver
    - b. Bobbi Jo Timm – Food Service
    - c. C. David Forsberg – EAP Aide
    - d. Ken Knight - Maintenance
  3. Summer Help Positions
    - a. Alexandria Ceranske - Computer Help
    - b. Marcus Lowe – Computer Help
    - c. Jacob Reedy –Computer Help
    - d. Kathryn Larson – Computer Help
    - e. Tammi Dillman - Grounds
    - f. Dan Wolfgram - Grounds
    - g. Mary Lowney – Grounds – 3 hrs./day
  4. Salary Step Adjustments
    - a. Jim Margalski – 7M+6 to 7M+12 – Full Year
    - b. Shane Dornfeld – 5B+24 to 5B+30 – ½ Year
  5. Letters of Intent
    - a. Andrea Whitman – Grade 5
    - b. Jenny Gross – School Psychologist
    - c. Shane Dornfeld – MS/HS At-Risk (new position)
    - d. Kelly Baumgart - .5 FTE Speech Therapist (1.0 FTE Total)
  6. Additional Extended Contract Time for 2010-2011
    - a. Amanda Benson and Mary Dobbe – share 20 hours for 2010-2011
    - b. Colleen Larson – 20 hours for 2010-2011
  7. Extended Contract Time for 2011-2012
    - a. Denise Seefeldt – 4 days for 2011-2012
    - b. Jennifer Gross – 2 days for 2011-2012
    - c. Jeff Dolski – 10 days for
    - d. Marcy Bauman – 10 days
    - e. Dave Larson – 5 days

- f. Terry Stults – 3 days
  - g. Bill Kroseberg – 5 days
  - h. Jen Erb – 45 days
  - i. Rene Lehman – 40 days
  - j. Mark Kryshak – 10 days
  - k. Chris Pruitt – 5 days
  - l. Susan Dolski – 7 days
  - m. Dawn Biba – 30 hrs.
  - n. Pam Lysne – 15 hrs.
  - o. Mike Waldschmidt – 22.5 hrs.
  - p. Megan Yeska – 15 hrs. total MS & HS
  - q. Kelly Baumgart – 9 hrs.
  - r. Ryan Bahnaman – 7 days
  - s. Kathy Elgersma – 2 days
8. Transfers
- a. Kaye Winkler – From Class 3A Sub Salad Line at HS to Class 2 Cook at Chain
  - b. Jenny Abrahamson – From Class 3A Meal Checker III at HS to Class 3A Sub/Salad Line at HS
  - c. Lori Pierotti – From Class 2 Cook at WLC to Class 1B Lead Cook at WLC
  - d. Bonnie Banaszak – From Class 2 Cook at CHain to Class 2 Cook at WLC
  - e. Becky Graham – From Class 3A Meal Checker at Chain to Class IIIA Meal Checker III at HS
9. Extra-Curriculars
- a. Karin Rutz – Elementary Choir 2010-2011 and 2011-2012
- C. Administrative
- 1. Administrative Policy Code 523.1 – Staff Physical Examinations
  - 2. Administrative Policy Code 760-R1 – Lunch Prices
  - 3. Summer School Staffing
  - 4. CESA 6 Contract

X. Adjournment – 7:45 a.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**

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| 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          |  |