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**SCHOOL BOARD MEETING  
DISTRICT OFFICE BOARD ROOM  
JULY 13, 2010 – 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. June 8, 2010 - Regular Board Meeting
- VII. Communications – 7:11 a.m.
  - A. Thank You Notes
    - 1. Kokie Larson – Forensics National Participant
    - 2. Tyler Jenson – Employee Appreciation Scholarship Recipient
    - 3. Family of Lucile Steiner
    - 4. Family of Joseph Rayome
  - B. Donations
    - 1. Farmers State Bank - \$200 Towards “Imagine Peace” Anti-bullying Group
    - 2. Reflections Hair Design - \$100 Towards “Imagine Peace” Anti-bullying Group
    - 3. ThyssenKrupp Waupaca – Donation of Safety Glasses for the HS Tech. Ed. Dept.
    - 4. Charles Larson - \$100 Donation to FFA
  - C. Board Reports
    - 1. School Visits
  - D. Other Communications
- VIII. Committee Action and Reports – 7:15 a.m.
  - A. Personnel & Negotiations Committee
    - 1. Bus Driver Contract – 2009-2011
    - 2. Food Service Wages & Benefits for 2009-2011
    - 3. Food Service Supervisor Contract – 2009-2011
    - 4. Custodian/Maintenance/Mechanic Wages & Benefits for 2009-2011
    - 5. Transportation Supervisor Contract for 2009-2011
    - 6. School Nurse Contract for 2009-2011
    - 7. Building & Grounds Supervisor Contract for 2009-2011
    - 8. Administrative Contracts for 2009-2011
    - 9. Executive Secretary Contract for 2009-2011
    - 10. Committee Report
  - B. Administrator – David Poeschl – 258-4121
    - 1. 2009-2010 Budget Adjustments

2. Recognition
  - a. Summer School Students – Work on River Ridge Natural Area
3. Future Dates
  - a. July 19, 2010 – Personnel & Negotiations – 5:30 p.m.
  - b. August 10, 2010 – Regular Board Meeting – 5:30 p.m.
4. Enclosures
  - a. Dashboard – Key Indicators
  - b. Future Agenda Items
  - c. FOCUS Publications
5. Tire Bids

**IX. Consent Agenda\* - 7:25 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
- B. Personnel
  1. Resignations/Retirements
    - a. Phyllis Snyder – Bus Driver
    - b. Tiffany Nicewander – Summer Bus Cleaning
    - c. Sarah Phelps – Elementary Music
  2. Hires
    - a. Mary Harger – Class 2 Secretary at the Middle School
    - b. Linda Hoelzel – Class 2 Secretary at the District Office
    - c. Ryan Bahnaman – Elementary Guidance Counselor
    - d. Susan Dolski – Elementary Guidance Counselor
    - e. Travis Anderson – Summer Bus Cleaning
  3. Extra-Curricular Positions
    - a. James Rusch – Asst. Girls Soccer 2009-10 Additional Coach
  4. Extra-Curricular Position Resignations
    - a. Tom Reif – HS Wrestling
    - b. Jenny Hartwig – HS Freshman Volleyball
- C. Administrative
  1. Athletic Ticket Prices
  2. Sale of Unusable Buses

**X. Adjourn Into Closed Session Under State Statute 19.85(1)(f) to Consider Disciplinary Data of a Student – 7:30 a.m.**

**XI. Adjournment – 8:00 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**

Board President – Steve Shambeau – 258-4000	Building & Grounds – Connie Baldwin – 258-5731
Finance – Dave Erickson – 256-0835	Instructional – Betty Manion – 258-9407
Personnel & Negotiations – Sandy Robinson – 258-0871	Policy – Kirsten Greenfield – 256-4119
Student Services – Stephen Johnson – 258-9530	