
**SCHOOL BOARD MEETING
DISTRICT OFFICE BOARD ROOM
AUGUST 10, 2010 – 5:30 P.M.**

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. July 13, 2010 - Regular Board Meeting
 - B. July 27, 2010 – Special Board Meeting
- VII. Communications – 5:45 P.M.
 - A. Thank You Notes
 1. Family of Lenora Abrams
 2. Waupaca Area Food Pantry for \$117.00 Donation from Class of 2010
 - B. Board Reports
 1. School Visits
 2. Finance Committee Chairperson Appointment
 - C. Other Communications
 1. Notice of Election in WASB Region 7
- VIII. Committee Action and Reports – 5:55 P.M.
 - A. Personnel & Negotiations Committee
 1. Committee Report
 - B. Administrator – David Poeschl – 258-4121
 1. Recognition
 - a. Jenifer Erb – 2010 State & National Winner of the Teacher Mentor Award
 - b. Team & Individual Spring Sports Awards
 2. Future Dates
 - a. August 30, 2010 – Staff Breakfast – 7:30 a.m. - HS
 - b. September 1, 2010 – First Day of School
 - c. September 14, 2010 – New Staff Reception – 4:45 p.m.
 - d. September 14, 2010 - Regular Board Meeting – 5:30 p.m.
 3. Enclosures
 - a. Dashboard – Key Indicators
 - b. Future Agenda Items
 - c. FOCUS Publications
 4. Administrative Policies Additions/Deletions
 - a. Add Policy 411.1 – Anti-Bullying, -Harassment and -Hazing Policy

- b. Delete Policy 443.8 Student Intimidation
 - 5. Generate Monitoring Schedule
- IX. Consent Agenda* - 6:25 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. Hires
 - a. Karin Rutz – Elementary Music Teacher
 - b. Tiffany Nicewander – Bus Driver
 - 2. Extra-Curricular Positions
 - a. Rudy Pate – Asst. Freshman Football
 - b. Stephanie Imhoff – Asst. Softball
 - c. Mark Unertl – Head Cross Country
 - d. Jim Ash – Asst. Football
 - e. Tim Hiddemen – JV Boys Soccer & JV Girls Soccer & Chess Team
 - f. James Rusch – Freshman Boys Soccer
 - g. Tina Grenlie – Head Volleyball
 - h. Jillene Johnson – Asst. Volleyball
 - i. Ron Weber – Head Boys Basketball
 - j. Amanda Aubry – JV Girls Basketball
 - k. Mike Nellis – Freshman Girls Basketball
 - l. Jason Smith - Curling
 - m. Amy Marcom – Head Dance
 - n. Randy Flesch – Head Hockey
 - o. Luke Fleming – Asst. Hockey
 - p. Ben Selsing – Head Wrestling
 - q. Kevin Guyant – Head Softball
 - r. Jay Krcmar – Asst. Football
 - s. Mark Michel – Asst. Cross Country
 - 3. Volunteer Coaches
 - a. Laine Lazars – Girls Basketball
 - b. Jim Ash – Hockey
 - c. Mike Nellis – Girls & Boys Track
 - 4. Teacher Salary Step Adjustments
 - a. Neil Young – 7B+6 to 7B+12
 - b. Cheryl Coe – 17M+12 to 17M+18
 - c. Kathleen Batten – 12M+6 to 12M+12
 - d. Jay Seefeldt – 15B30 to 15M
 - e. Val Ceranske – 21M to 21M+6
 - f. Jennifer Lewis – 7M to 7M+6
 - g. Jennie Peterson – 7B+18 to 7B+24
 - h. Denise Tomlinson – 20M+18 to 20M+24
 - 5. Administrative Salary Adjustment for Ben Rayome
 - C. Administrative
 - 1. Milk Bids
 - 2. National School Food & Nutrition Program Application
 - 3. Athletic Trainer Agreement

4. School Handbooks
 - a. High School
 - b. Middle School
 - c. Waupaca Learning Center
 - d. Chain O'Lakes Elementary School
5. Records Retention Schedule
6. Kindergarten Early Entrance
7. Additional Summer Technology Hours
8. Carl Perkins Grant Award - \$20,007

X. Adjournment – 6:30 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 – 258-5731
Finance – Stephan Johnson – 258-9530	Instructional – Betty Manion – 258-9407
Personnel & Negotiations – Sandy Robinson – 258-0871	Policy – Kirsten Greenfield – 256-4119
Student Services – Stephen Johnson – 258-9530	