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**SCHOOL BOARD MEETING  
DISTRICT OFFICE BOARD ROOM  
SEPTEMBER 14, 2010 – 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. Oath of Office for New Board Member
- VII. Approval of Minutes – 5:45 p.m.
  - A. August 10, 2010 - Regular Board Meeting
  - B. August 26, 2010 – Special Board Meeting
  - C. August 30, 2010 – Special Board Meeting
- VIII. Communications – 5:50 p.m.
  - A. Donations
    1. Garold & Phyllis Bartel – Straw Bedding and Organizer
    2. Knights of Columbus – \$623.22 to Special Education Department
    3. Custom Fab & Finishing – 3,000 lbs. of Steel for Welding
    4. Adult Soccer League - \$200 to High School Soccer Teams
  - B. Board Reports
    1. School Visits
    2. Revised Committee Membership
- IX. Committee Action and Reports – 6:00 p.m.
  - A. Personnel Committee
    1. Committee Report
  - B. Policy Committee
    1. Set 2010-2011 Graduation Date
  - C. Administrator – David Poeschl – 258-4121
    1. Recognition
      - a. Custodial, Maintenance and Building & Grounds Supervisor
    2. Future Dates
      - a. October 4, 2010 – Finance Committee Meeting – 7:00 a.m.
      - b. October 6, 2010 – WASB Fall Regional Meeting – 6:30 p.m. – Neenah
      - c. October 12, 2010 – Regular Board Meeting – 5:30 p.m.
      - d. October 22, 2010 – WSAA/WASB School Law Seminar - Madison
      - e. October 26, 2010 – Budget Hearing – 5:30 p.m.
    3. Enclosures

- a. Dashboard – Key Indicators
- b. Future Agenda Items
- c. FOCUS Publications
4. Generate Monitoring Schedule
5. Project Backpack

X. State of the School Address – 6:15 p.m.

XI. Monitoring – 6:20 p.m.

A Budget Update

XII. Consent Agenda\* - 6:40 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

B. Personnel

1. Resignations
  - a. Keith Much – Bus Mechanic
2. Hires
  - a. Education Jobs Fund Positions
    - 1) Elizabeth Krcmar - .5 FTE Math Coach
    - 2) Andrea Fossum-Grall - .5 FTE Math Coach
    - 3) Shannon Anderson – 1 FTE HS Writing Coach
    - 4) Jenny Gross - .25 FTE Psychologist
    - 5) George Hammond - .25 FTE Psychologist
    - 6) Extended Contract Days
    - 7) MS Instructional Aides
      - a) Transfer Jennifer Miller
  - b. Christopher Schuelke – Bus Mechanic
3. Non-Renewal of Jobs Fund Position Contracts
  - a. Shannon Anderson
  - b. Jenny Gross
  - c. George Hammond
  - d. Elizabeth Krcmar
  - e. Andrea Fossum-Grall
4. Extra-Curricular Positions
  - a. Glenn Scholz – 8<sup>th</sup> Grade Football Coach
  - b. Stacy Temperly – Freshman Volleyball
5. Volunteer Coaches
  - a. Michelle Guyant – Head Cheerleading
  - b. Bret Rodenz – Volleyball
  - c. Brent Feltheim – Volleyball
  - d. Kaitlin Rich – Cheerleading
  - e. Joseph (Jed) DeYoung – Boys Soccer
  - f. Kevin Phair – Boys Soccer
  - g. Keven Foote – Cross Country
6. Teacher Salary Step Adjustments
  - a. Tim Koll – 26M+12 to 26M+18
  - b. Cheryl Coe – 17M+18 to 17M+24

- c. Denise Hanke – 15M+18 to 15M+24
- d. Rebecca Baumann – 1B to 1B+6
- e. Mary Sheard – 11M+12 to 11M+24
- f. Sharon Cerne – 26M+12 to 26M+18
- 7. Reclassification of Brenda Towne
- 8. Reclassification of Early Childhood Aides
  - a. Laurie Krueger
  - b. Deanna Stinemates
  - c. Tracey Noltner
- 9. Administrative Salary Adjustment for Jim Richmond
- 10. 2009-2010 and 2010-2011 Individual Contracts
  - a. Tara Wideman – COTA
  - b. Doni Sonn – OT
  - c. Mary Waichulaitis – Bus Monitor
  - d. Melissa Wick – PT (2009-2010 Only)
  - e. Dave DeBruin – Technology
  - f. Jill Navin – CPTA
  - g. Sandy Dear – Technology
  - h. Patti Buttles – Part-Time Bus Monitor
  - i. Rebecca Arnlund – Student Assistant (2010-2011 Only)
- C. Administrative
  - 1. 66:03 Agreement
  - 2. At-Risk Plan

**XIII. Adjournment – 6:45 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 – 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	