
**SCHOOL BOARD MEETING
DISTRICT OFFICE BOARD ROOM
NOVEMBER 9, 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. October 12, 2010 - Regular Board Meeting
 - B. October 26, 2010 – Budget Hearing/Special Board Meeting
- VII. Communications – 5:45 P.M.
 - A. Thank You Notes
 - 1. Doug & Carole Abrahamson
 - B. Donations
 - 1. Chain O'Lakes Kindergarten Class - \$50.00
 - 2. Fletcher Jewelry – MVP Trophies Valued at \$322.00
 - C. Board Reports
 - 1. School Visits
 - 2. WASB Law Seminar Report
 - 3. TIF Amendment Representative Appointment
 - D. School Board Election
 - 1. Notice of Spring Election
 - 2. Appoint Deputy Clerk for Election Purposes
- 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. Teachers
 - b. Elementary Students
 - c. American Education Week – November 14-20, 2010
 - 2. Future Dates
 - a. December 1, 2010 – January 4, 2011 – Filing Period for Declarations of Candidacy
 - b. December 7, 2010 – Personnel & Negotiations Committee
 - c. December 14, 2010 – Regular Board Meeting
 - d. December 24, 2010 – Deadline for Filing Non-Candidacy Papers

3. Enclosures
 - a. Dashboard – Key Indicators
 - b. Future Agenda Items
 - c. FOCUS Publications

IX. Monitoring – 6:05 P.M.

- A Social Network/Technology in Education

X. Consent Agenda* - 6:30 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. Lisa McCann – Part-time CDB Aide at HS
2. Extra-Curricular Positions
 - a. Tom Reif – 8th Grade Asst. Boys Basketball
 - b. Colleen Larson – DI Coordinator & DI Coach
 - c. Pat Hunter – DI Coach
 - d. Mary Sheard – DI Coach
 - e. Carrie Esch – DI Coach
 - f. Wayne Cain – DI Coach
 - g. Ron Steinhorst – Asst. Forensic Coach
 - h. Michael Petroske – Asst. Wrestling Coach
 - i. Nate Tomlinson – Asst. Boys Basketball Coach
3. Voluntary Coaches
 - a. Cody Stichman – Wrestling
4. Termination of District Delivery Clerk

- C. Administrative

1. Final Approval of Class III Field Trips
2. CESA 10 Environmental Services Contract

XI. Adjournment Into Closed Session In Accordance with Wis. Stats. 19.85(1)(f) to Consider Return of Voluntary Withdrawal Student(s) – 6:35 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 II.*

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	