
**SCHOOL BOARD MEETING
DISTRICT OFFICE BOARD ROOM
DECEMBER 14, 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 – 5:45 p.m.
 - A. November 9, 2010 - Regular Board Meeting
- VII. Communications – 5:50 p.m.
 - A. Thank You Notes
 - 1. Cindy Waldschmidt and Family
 - 2. Harley Hellerud and Family
 - 3. Kathy Blonde and Family
 - B. Donations
 - 1. Bogard Family – 3 Sleds for Chain School
 - 2. Betty Ferg & Family - \$175.00 to FFA
 - 3. Heather Kratochwill – Flute Valued at \$250.00
 - 4. Booster Club - \$2,099.00
 - 5. Faulks Brothers – Limestone Screenings for Disc Golf Putting Area
 - 6. IBM Corp. - \$1,000
 - 7. David R. Johnson Math Scholarship - \$1,000.00
 - 8. GMC Neuville Motors - \$500 for Girls Basketball
 - 9. Hydroblasters, Inc. - \$700 to Chain Holiday Fund
 - C. Board Reports
 - 1. School Visits
 - 2. WASB Resolutions
- VIII. Committee Action and Reports – 5:55 p.m.
 - A. Personnel & Negotiations Committee
 - 1. Executive/Board Secretary Contract for 2009-2011
 - 2. Committee Report
 - B. Administrator – David Poeschl – 258-4121
 - 1. Recognition
 - a. Volunteers
 - b. Wisconsin High School Forensic Association
 - c. Fall Sports Awards
 - 2. Future Dates

- a. December 24, 2010 – Deadline for Filing Non-Candidacy Papers
 - b. January 5, 2011 – Deadline for Filing Candidacy Papers
 - c. January 11, 2011 – Regular Board Meeting
 - d. January 19-21, 2011 – WASB School Board Convention
3. Enclosures
- a. Dashboard – Key Indicators
 - b. Future Agenda Items
 - c. FOCUS Publications

IX. Monitoring – 6:05 p.m.

- A. Governance Process Policies

X. Consent Agenda* - 6:20 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. Retirement
 - a. Flo Kottke – WLC Aide
- 2. Extra-Curricular Positions
 - a. Jenny Hartwig – 7th Gr. Asst. Boys Basketball
- 3. Voluntary Coaches
 - a. Molly Doray – MS Dance
 - b. Garrett Bloomberg – Boys Basketball
 - c. Rory O’Brien - Wrestling
- 4. Hire
 - a. Doug Spadoni
 - b. Tim Hiddemen
 - c. Rudy Pate – Education Jobs Fund
 - d. Shane Dornfeld – Education Jobs Fund
 - e. Carl Hayek – Business Manager

- C. Administrative

- 1. Tuition Agreement between Waupaca and Waukesha School District
- 2. Policy Code 422 – Public School Open Enrollment

XI. 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 – 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	