



SCHOOL BOARD MEETING AGENDA
Tuesday January 8, 2019 - 5:15 p.m.

- I. President's Comments & Pledge of Allegiance**
- II. Call to Order**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Public Comment**
- VI. Approval of Minutes**
 - A. December 11, 2018 Regular Board Meeting**
 - B. December 12, 2018 Special Board Meeting**
 - C. December 21, 2018 Special Board Meeting**
- VII. Communications**
 - A. District Administrator's Report**
- VIII. School Board**
 - A. Report on Meetings Attended/School Visits**
 - B. Upcoming Meetings & Other Activities**
 - 1. January 9, 2019 - Student Services Meeting - 1:00 p.m.**
 - 2. January 23-25, 2019 - WASB State Convention**
 - 3. February 12, 2019 – Regular Board Meeting – 5:15 p.m.**
 - C. Recognition**
 - 1. Adult School Crossing Guard Recognition Week (Jan. 14-18)**
 - D. Administrator**
 - 1. Open Enrollment Limits**
 - 2. Enrollment & Procedures for Chain Exploration Center**
 - 3. Enrollment Dates & Procedures for W4K**
 - 4. Administrative Contracts**
 - 5. Early Graduation Requests**
 - 6. Waupaca Middle School Administrative Transition Plan**
- IX. Monitoring**
 - A. Athletics & Extra-Curricular Activities**
- X. Consent Agenda**
 - A. Financial Reports**
 - 1. Accounts Payable**
 - 2. Cash Receipts**
 - 3. Treasurer's Report**

B. Personnel

1. Resignations

a. Robert Kuhns - HS Social Studies Teacher

2. Extra-Curricular

a. Resignations

b. Hires - 2019 Season

- 1) Rocky Mondello - Head Varsity Baseball**
- 2) Ethan Dayton - JV1 Baseball Head Coach**
- 3) Joel Kempfert - HS Girls Head Track Coach**
- 4) Shane Dillman - HS Girls Asst. Track Coach**
- 5) Neil Sternweis - HS Boys Head Track Coach**
- 6) Tracy Sternweis - HS Boys Asst. Track Coach**
- 7) Tom Noltner - Boys Golf Head Coach**
- 8) Rudy Pate - Boys Golf Asst Coach**
- 9) Bryan Prey - MS Wrestling**
- 10) Kyle Mannel - MS Wrestling**
- 11) Mike Waldschmidt - MS 7th Grade Girls Basketball**
- 12) Jay Seefeldt - MS 7th Grade Girls Basketball**
- 13) Rocky Mondello - MS 8th Grade Girls Basketball**
- 14) Rudy Pate - MS 8th Grade Girls Basketball**
- 15) Dave Peterson - MS Track**
- 16) Kerry Waitrovich - MS Track**

XI. Adjournment

Enclosures: Policy Perspectives, Jenson Donation

End Notes: The times listed on the agenda 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 the Board has already determined to be within the domain of the District Administrator. As such, the Consent Agenda may be approved by a single motion without discussion. Only the Board as a whole may remove an item for separate Board action. *Board Policy I.I.*

Committee Chairperson and Phone Numbers

Board President – Stephen Johnson– 258-9530	Building & Grounds – Dmitri Martin - 281-8889
Finance –Sandy Robinson - 258-0871	Policy – Patrick Phair – 258-9498
Personnel – Betty Manion - 258-9407	Instructional – Steve Hackett - 258-9626
Mark Polebitski – 715-707-0118	