



**SCHOOL BOARD MEETING AGENDA**  
**Thursday February 14, 2019 – 11:00 a.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. January 8, 2019 Regular Board Meeting**
- VII. Communications**
  - A. District Administrator's Report**
  - B. CEC Project Presentation**
- VIII. School Board**
  - A. Report on Meetings Attended/School Visits**
  - B. Upcoming Meetings & Other Activities**
    - 1. February 14, 2019 – Special Board Meeting – 10:00 a.m.**
    - 2. March 12, 2019 – Regular Board Meeting – 5:15 p.m.**
  - C. Recognition**
    - 1. School Bus Driver Recognition Week – Feb. 11-15**
    - 2. National FFA Week - Feb. 17-23**
  - D. Student Services Committee Meeting**
    - 1. Committee Report**
  - E. Administrator**
    - 1. Probationary Approval of Ukulele Club at WHS**
    - 2. 2<sup>nd</sup> Friday in January Enrollment Count**
    - 3. Position Description for Director of Student Services**
    - 4. School Handbooks**
      - a. Waupaca High School**
      - b. Waupaca Middle School**
      - c. Waupaca Learning Center**
      - d. Chain O'Lakes Elementary**
      - e. CEC**
      - f. W4K**
    - 5. AGR Report**
    - 6. Adjustment to 2018-2019 Calendar**
  - F. District Superintendent/Administrator Search**

**IX. Monitoring**

**A. Student Services Related Highlights**

**X. Consent Agenda**

**A. Financial Reports**

1. Accounts Payable
2. Cash Receipts
3. Treasurer's Report (Dec. 2018 & Jan. 2019)

**B. Personnel**

1. Resignations/Retirement
  - a. Colleen Jacob – Educational Asst. – Spec. Ed.
  - b. Greg Nyen - District Administrator - June 30, 2019
  - c. Emily Blanke - Educational Asst. - Spec. Ed.
  - d. Robert Gill - Retirement - 5/15/19
2. Hires
  - a. Melessa Miller – Educational Asst. – Spec. Ed.
  - b. Missy Krause – Bus Aide
  - c. Vicki Petkovsec – Part-Time Educational Asst.
  - d. Carmen Sondrol – MS Pupil Services Secretary
3. Transfers
  - a. Reyna Velazquez – Bus Aide to Ed. Asst. – Spec. Ed.
4. Teacher Salary Step Changes
  - a. Heidi Nowicki – 6M24 to 6M30
  - b. Jenny Lewis – 13M12 to 13M18
  - c. Rudy Pate – 14M6 to 14M12
  - d. Stephanie Imhoff – 9B12 to 9B18
  - e. Kirstin Feldt – 2B12 to 2B18
  - f. Heather Frosch – 14B18 to 14B24
  - g. Renee Draeger – 15B18 to 15B24
  - h. Melanie O'Keefe – 13M12 to 13M18
  - i. Jen Wierzba – 4B24 to 4B30
  - j. Valerie Ceranske – 27M24 to 27M30
  - k. Jill Beilfuss – 3B12 to 3B18
  - l. Kate Gile – 17M18 to 17M24
  - m. Mary Ann Snider – 15B18 to 15B24
  - n. Tricia Price – 3B18 to 3B24
  - o. Amy Holterman – 4B6 to 4B12
  - p. Cory Nagel – 6B6 to 6B12
  - q. Amanda Kraus – 3B6 to 3B24
  - r. Melissa Durrant – 12M18 to 12M24
  - s. LuAnn Kennedy – 18M24 to 18M30
  - t. Debra Townsend – 4B to 4B6
  - u. Jon Bartel – 15M24 to 15M30
  - v. Amy Mead – 18M24 to 18M30

- w. Heather Kratochwill – 4M6 to 4M12
  - x. Anna Lussier – 6B6 to 6B12
  - y. Lisa Abrahamson – 22M to 22M6
  - z. Kelly Baumgart – 18M18 to 18M24
  - aa. Luke Hass – 4B6 to 4B12
4. Temporary MS Asst. Principal Contract

**XI. Adjournment**

**Enclosures: Thank You Notes**

**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	