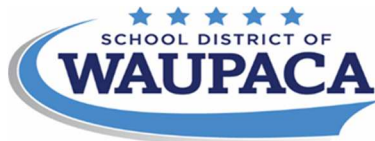


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## **SCHOOL BOARD MEETING AGENDA**

**Tuesday February 13, 2018 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. January 9, 2018 Regular Board Meeting**
  - B. January 26, 2018 Special Board Meeting**
- VII. Communications**
  - A. Community Partnership and Recognition**
    - 1. School Bus Driver Recognition Week – Feb. 12-16**
    - 2. Blenker Construction**
  - B. District Administrator's Report**
    - 1. Update on recent activities and opportunities around the District**
  - C. Board Monitoring**
    - 1. Summer School**
- VIII. School Board**
  - A. Reports on Meetings Attended**
  - B. School Visits**
  - C. Upcoming Meetings and Other Activities**
    - 1. February 27, 2018 - Special Board Workshop**
    - 2. March 13, 2018 - Regular Board Meeting**



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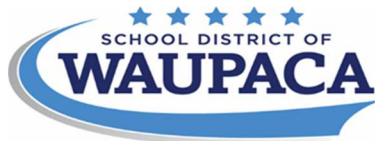
## **SCHOOL BOARD MEETING AGENDA**

**Tuesday February 13, 2018 5:15 p.m.**

- D. Administrator**
  - 1. Amendment to Charter Contract**
  - 2. AGR Mid-Year Report**
  - 3. Transportation RFP**
  - 4. Update Policy 322 - School Day**
  - 5. Annual Update on #WaupacaWay2K30**

### **IX. Consent Agenda**

- A. Financial Reports**
  - 1. Accounts Payable**
  - 2. Cash Receipts**
  - 3. Treasurer's Report**
- B. Personnel**
  - 1. Teacher Salary Step Changes**
    - a) Jon Bartel – 10M18 to 10M24**
    - b) Amanda Bronk – 3B24 to 3B30**
    - c) Amanda Kraus – 2B to 2B6**
    - d) Anna Lussier – 5B to 5B6**
    - e) Bobbie Jo Montgomery – 8M to 8M6**
    - f) Patricia Nevala – 16M18 to 16M24**
    - g) Sheri Olson – 3B30 to 3M**
    - h) Patricia Price – 2B6 to 2B12**
    - i) Tom Reif – 7B6 to 7B12**
    - j) Lisa Rychter – 7M to 7M6**
    - k) Crystal Vida – 2B24 to 2M**
    - l) Robert Welch – 23M18 to 23M24**
    - m) Jen Wierzba – 3B6 to 3B12**
    - n) Steven Wilson – 4B24 to 4B30**
    - o) Lisa Abrahamson – 10B30 to 10M**
  - 2. Extra-Curricular**



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## **SCHOOL BOARD MEETING AGENDA**

**Tuesday February 13, 2018 5:15 p.m.**

- a) **Rick Simonson – Upper Elem. Basketball**
  - b) **Michael Etwiler – Asst. HS All School Play**
  - c) **Rene Jungers - Asst. Chess Coach**
  - 3. Early Retirement Notifications**
    - a) **Ronda Gustke – HS FACE**
    - b) **Mary Jo Tomaras – WLC Teacher**
    - c) **Mary Trice – HS Special Ed Teacher**
    - d) **David Larson – HS Tech Ed Teacher**
    - e) **Dale Feldt – HS Math Teacher**
    - f) **Mark Polebitski – HS Computer Teacher**
    - g) **Julie Eiden – Director of Technology**
  - 4. Resignations**
    - a) **Julie Kesler – Chain Health Aide**
    - b) **Neil Young – HS English Teacher**
    - c) **Brenda Roe – Bus Driver**
    - d) **Victor Detlaff - Asst. Chess**
  - 5. Administrative Summer School Contracts**
  - 6. Transfers**
    - a) **Mary Kaye Ristow to Chain Exploration Center**
  - 7. Hires**
    - a) **Kelly Berrens - Health Aide**
- X. Adjournment Into Closed Session in Accordance with Wis. Stats. 19.85(1)(c) Regarding Administrative Staffing, Followed by Closed Session in Accordance with Wis. Stats. 19.85(1)(c)&(f) to Discuss a Staff Discipline Issue; and 19.85(1)(e) Regarding Discussion on Potential Sale of District Property**
- XI. Reconvene Into Open Session**
- A. Director of Teaching and Learning**
  - B. Middle School Principal**



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## SCHOOL BOARD MEETING AGENDA

Tuesday February 13, 2018 5:15 p.m.

### C. Extra-Curricular Activities/Athletics Coordinator

## XII. Adjournment

Enclosures: FOCUS, Thank You Notes, Car Donation, Community Theatre Production

**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	Instructional – Patrick Phair – 258-9498
Personnel – Betty Manion - 258-9407	Policy – Steve Hackett - 258-9626
Student Services – Steven Shambeau - 258-7223	