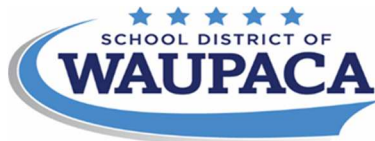


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SCHOOL BOARD MEETING AGENDA

Tuesday April 10, 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. March 13, 2018 Regular Board Meeting**
 - B. April 3, 2018 Special Board Meeting**
- VII. Communications**
 - A. Community Partnership and Recognition**
 - 1. Steven Shambeau**
 - B. District Administrator's Report**
 - 1. Update on recent activities and opportunities around the District**
 - C. Board Monitoring**
 - 1. #WaupacaWay2K30 Update**
- VIII. School Board**
 - A. Reports on Meetings Attended**
 - B. School Visits**



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SCHOOL BOARD MEETING AGENDA

Tuesday April 10, 2018 5:15 p.m.

- C. Upcoming Meetings and Other Activities**
 - 1. April 9, 2018 - Election Canvas**
 - 2. April 26, 2018 - #WaupacaWay2k30 Reunion**
 - 3. May 8, 2018 – 5:15 p.m. – Regular Board Meeting**
 - 4. May 15, 2018 - WASB Spring Workshop**
 - 5. Set Organizational Meeting**
 - D. Committee Meetings**
 - 1. Personnel Committee**
 - a) Retirement/Resignation Incentive**
 - b) Committee Report**
 - E. Administrator**
 - 1. Policy Code 663 – Staff Cash Handling**
 - 2. 2016-2017 Audit Report**
 - 3. CESA 5 Contract**
 - 4. School Calendar Adjustments for Snow Days/Hours**
- IX. Consent Agenda**
- A. Financial Reports**
 - 1. Accounts Payable**
 - 2. Cash Receipts**
 - 3. Treasurer’s Report**
 - B. Personnel**
 - 1. Summer Positions**
 - a) Summer Grounds Crew Hours/Pay**
 - b) Summer Technology Hours/Pay**
 - 2. Hires**
 - a) Mary Dykstra – HS Math**
 - b) Holly Olsen – CEC**
 - c) Emily Abel – HS English**
 - d) Jill VanEperen – HS Math**
 - e) Jacob Cogger – HS Tech. Ed.**



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SCHOOL BOARD MEETING AGENDA

Tuesday April 10, 2018 5:15 p.m.

- f) **Amanda Nelson - HS FACE**
- g) **Steven Thomaschefsky - Director of Technology**
- 3. **Transfers**
 - a) **Catherine Seifert – WLC to CEC**
 - b) **Wendy Vanden Bush – Reading Specialist to MTSS Coach**
 - c) **Tricia Nevala – Title I to MTSS Coach**
 - d) **Tricia Deuman – 5th Grade to MTSS Coach**
- 4. **Extra Curricular**
 - a) **Volunteers**
 - 1) **Charles Blair - Baseball**
 - 2) **Jessica Borntrager - Softball**
 - 3) **Janet Flater - Softball**
 - 4) **Dean Sondrol - Softball**
 - 5) **Traci Sternweis - Boys & Girls Track**
 - b) **2018-2019 Coaches**
 - 1) **Jess Bank - Head Cross Country**
 - 2) **Tom Noltner - Head Football**
 - 3) **Kellsey Schwantes - Head Girls Golf**
 - 4) **Corey Nagel - Head Boys Soccer**
 - 5) **Kirbi Dunlavy - Head Volleyball**

X. Adjournment

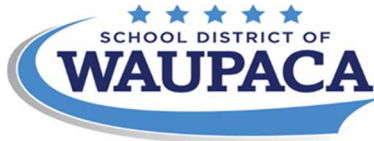
Enclosures: FOCUS, Wisconsin Taxpayers

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



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SCHOOL BOARD MEETING AGENDA

Tuesday April 10, 2018 5:15 p.m.

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	