



*Respectful, Responsible, Safe & Prepared*

## **SCHOOL BOARD MEETING AGENDA**

**Tuesday May 8, 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. April 10, 2018 Regular Board Meeting**
  - B. April 26, 2018 Special Board Meeting**
  - C. May 7, 2018 Special Board Meeting**
- VII. Communications**
  - A. Community Partnership and Recognition**
    - 1. School Nutrition Employee Week – May 7-11**
    - 2. WCASS Region 5 Recipients: Denise Seefeldt, Mary Trice & Jenny Gross**
    - 3. Carl Hayek – WASBO 2018 Business Services Award**
    - 4. Winter Sports Recognition**
  - B. District Administrator's Report**
    - 1. Update on recent activities and opportunities around the District**
  - C. Board Monitoring**
    - 1. Teacher Showcase - Lucy Calkins Writing Project**
- VIII. School Board**
  - A. Reports on Meetings Attended**



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**Tuesday May 8, 2018 5:15 p.m.**

- B. School Visits**
  - C. Upcoming Meetings and Other Activities**
    - 1. June 1, 2018 – Senior Awards – 8:00 a.m.**
    - 2. June 3, 2018 – Graduation – 2:00 p.m.**
    - 3. June 8, 2018 – Staff Appreciation Ceremony – 7:30 a.m.**
    - 4. June 12, 2018 - Regular Board Meeting – 5:15 p.m.**
    - 5. WASB Spring Workshops**
  - D. Committee Meetings**
    - 1. Instructional Committee**
      - a) LIVE Program Building Construction**
      - b) Comet Manufacturing Offering at WHS for 2019-2020**
    - 2. Student Services Committee**
      - a) Proposed Renting of Former District Office Building**
    - 3. Committee of the Whole**
      - a) Transportation RFP**
  - E. Administrator**
    - 1. Chain Exploration Center Memo**
    - 2. PLT Memo**
    - 3. Waupaca County Alternative Program**
    - 4. Additional .5 FTE 4K Position at Chain**
    - 5. Non-Renewal (Layoff) of .25 FTE for Chelsey Goebel**
- IX. Consent Agenda**
- A. Financial Reports**
    - 1. Accounts Payable**
    - 2. Cash Receipts**
    - 3. Treasurer’s Report**
  - B. Personnel**
    - 1. Hires**
      - a) Aimee Gille – HS Special Education**

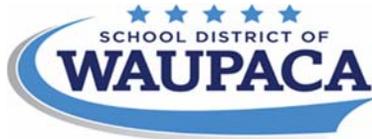


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## **SCHOOL BOARD MEETING AGENDA**

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- b) Raquel Daye – WLC Teacher**
- 2. Transfers**
  - a) Cassandra Rollins from 3<sup>rd</sup> Gr. To 2<sup>nd</sup> Gr.**
  - b) Tori Revoir/Amanda Williams Job Share from 1<sup>st</sup> to 2<sup>nd</sup>**
  - c) Melissa Durrant from 3<sup>rd</sup> to GT**
- 3. Teacher Contracts for 2018-2019**
- 4. Resignations**
  - a) Chelsea Benitz – HS Science**
  - b) Jenna Riesen – Speech & Language Pathologist**
  - c) Kathy Alan – HS Vocal Music**
  - d) Tom Patton – Bus Driver**
  - e) Kathy Listle – WLC Teacher**
  - f) Gary Wikel - Bus Driver**
- 5. Teacher Salary Step Adjustments**
  - a) Amy Mead – 10M18 to 10M24**
  - b) Rebecca Calnin – 6B12 to 6B18**
  - c) Sheila Kroseberg – 24M12 to 24M18**
  - d) Dana Koeppler – 6B6 to 6B12**
  - e) Luke Hass – 3B to 3B6**
- 6. Extra-Curricular**
  - a) Volunteer**
    - 1) John Ryder - Softball**
  - b) 2018-2019 Coaches**
    - 1) Shane Dillman - Asst. Cross Country**
    - 2) Neil Sternweis - JV1/Asst. Football**
    - 3) Micah Schwantes - JV1/Asst. Football**
    - 4) Jake Waller - Fresh. JV2 Football**
    - 5) Dan Lewinski - Asst. Fresh JV2 Football**
    - 6) Pat Kennedy - JV1 Volleyball**
    - 7) Nancy Tice - Fresh JV2 Volleyball**



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- 8) Ethan Dayton - Head Coach Boys Basketball
- 9) Tanner Schieve - JV1 Boys Basketball
- 10) Megan Marcks - JV1 Girls Basketball
- 11) John Erspamer - Head Boys Hockey
- 12) Robert Forseth - Head Wrestling
- 13) Justin Drmolka - JV1 Wrestling
- 14) Brad Bogard – Asst. Head Coach

7. **Salary Adjustment for Credit - Carl Eggebrecht**

**C. Administrative**

- 1. **Federal Funds Procedural Manual**
- 2. **Approval of 2018 Graduating Seniors**
- 3. **Preliminary Approval of Summer School Staffing**
- 4. **2018-2019 Open Enrollment**
- 5. **Preliminary Class III Field Trip Requests**
- 6. **WIAA Membership for 2018-2019**

**X. Adjournment**

**Enclosures: FOCUS, Wisconsin Taxpayers, Policy Perspectives, CounterAct Donation, Library Donation to Chain School, Anonymous Donation**

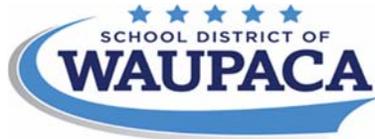
**End Notes:** The times listed on the agenda are approximate and subject to change. Questions regarding agenda items may be

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	



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