

Respectful, Responsible, Safe & Prepared

SCHOOL BOARD MEETING AGENDA Tuesday June 11, 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. May 6, 2019 Special Board Meeting
 - B. May 14, 2019 Regular Board Meeting
 - C. May 18, 2019 Special Board Meeting
- VII. Communications
 - A. WASBO Business Services Award & ASBO Pinnacle of Achievement Award Carl Hayek
 - B. District Administrator's Report

VIII. Board Reports

- A. Report on Meetings Attended/School Visits
- B. Upcoming Meetings & Other Activities
 - 1. June 13, 2019 Personnel Committee 6:00 p.m.
 - 2. June 24, 2019 Policy Committee 1:00 p.m.
 - 3. July 9, 2019 Regular Board Meeting 5:15 p.m.
- C. Administrator Report
 - 1. 66:03 Agreement with Weyauwega-Fremont for Speech Therapy Services
 - 2. Middle School Roof Repair
- IX. Monitoring
 - A. School Improvement Plan Results
- X. Consent Agenda
 - A. Financial Reports
 - 1. Accounts Payable
 - 2. Cash Receipts
 - 3. Treasurer's Report
 - B. Personnel
 - 1. Resignations/Retirement
 - a. DangKee Won Educational Asst. Spec. Ed.
 - 2. Hires
 - a. Shawn Springstroh Custodian
 - b. John Meyer Asst. Middle School Principal
 - c. Molly Harris Elem. Teacher Chain
 - d. Travis Madden MS Spec. Ed. Teacher
 - e. Courtney Cowen HS Social Studies

- f. Hannah Rowe School Nurse
- g. Trisha Wilbert Physical Therapist Assistant
- 3. Summer Workers
 - a. Jed Vanden Bush IT
 - b. Erin Lemkuil IT
 - c. Branden Koski IT
 - d. Michael Jape Grounds
 - e. Laura Lahl Grounds
 - f. Dan Lahl Grounds
 - g. Tyler Seefeldt Grounds
- 4. Extra-Curriculars 2019-2020
 - a. Hires
 - 1) Dave Clark Varsity Boys Soccer
 - 2) Jeremy Koehler JV1 Boys Soccer
 - 3) Tom Noltner Varsity Football
 - 4) Kirbi Dunlavy Varsity Volleyball
 - 5) Megan Rocole JV1 Volleyball
 - 6) Nancy Tice JV2 Volleyball
 - 7) Jess Bank Varsity Cross Country
 - 8) Shane Dillman Cross Country Asst.
 - 9) Kellsey Schwantes Varsity Girls Golf
 - 10) Sam Mundy MS Soccer Coach
 - 11) Emily Bina MS Soccer Coach
 - 12) Sarah Hanneman MS Cross Country
 - 13) Kareene Hansen MS Cross Country
 - 14) Amy Holterman MS Forensics
 - 15) Rene Jungers MS Forensics
 - 16) Amy Holterman MS All School Play
 - 17) Rene Jungers MS Chess
 - 18) Kareene Hansen MS Student Council
 - 19) Rocky Mondello 8th Gr. Football
 - 20) Jeremy Martens 8th Gr. Football
 - 21) Nate Harms 7th Gr. Football
 - 22) Rick Simonson 7th Gr. Football
 - 23) Lisa Johnson 8th Gr. Volleyball
 - 24) Andrea Bechard 8th Gr. Volleyball
 - 25) Kerry Lueders 7th Gr. Volleyball
 - 26) Lisa Ash 7th Gr. Volleyball
 - 27) Eric Conner Musical Director
 - 28) Jacob Cogger Musical Stage
 - 29) Mark Kryshak Musical Band
 - 30) Cindy Ikert Musical Business Mgr.
 - 31) Rachel Akey Musical Art Director
 - 32) Monica Reeves Musical Make Up
 - 33) Monica Reeves Musical Asst. Drama Director
 - 34) Michael Etzweiler Musical Choreographer
 - 35) Mark Otte Musical Sound/Lighting
 - 36) Joni Radley Musical Accompanist
 - 37) Jane Dix Musical Costumer

- 38) Shana Rogney MS Musical
- 39) Laurel Leder MS Musical
- 40) Shana Rogney MS Jazz Band
- 41) Mark Kryshak HS Jazz Band
- 42) Eric Conner Men's Choir
- 43) Anna Lussier Pacapellas
- 44) Anna Lussier Madrigal Dinner

5.

- C. Administration
 - 1. Preliminary Approval of 2019-2020 Class 3 Field Trips
 - 2. 2018-2019 At Risk Report

XI. Adjournment

Enclosures:

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.*

Board President – Stephen Johnson– 258-9530	Building & Grounds – Steve Hackett - 258-9626
Finance –Sandy Robinson - 258-0871	Policy – Patrick Phair – 258-9498
Personnel – Betty Manion - 258-9407	Instructional - Dale Feldt – 715-321-1159
Student Services - Mark Polebitski – 715-707-0118	