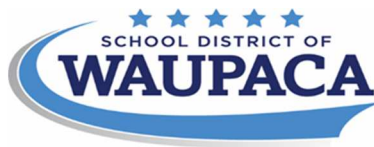


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SCHOOL BOARD MEETING AGENDA
Tuesday August 8, 2017 5:15 p.m.

- 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. July 18, 2017 Board Meeting**
- VII. Communications**
 - A. Community Partnership and Recognition**
 - 1. Check Presentation from Bank First**
 - 2. Community Service Recognition Award - Bank First and First National Bank**
 - 3. Spring Sports Recognition**
 - 4. Neuville Motors Donation**
 - 5. Foxes and Faulks Donation**
 - B. District Administrator's Report**
 - 1. Update on recent activities and opportunities around the District**
- VIII. School Board**
 - A. Reports on Meetings Attended**
 - B. Upcoming Meetings and Other Activities**
 - 1. August 17, 2017 - Board Workshop**
 - 2. August 30, 2017 – Beginning of the Year Gathering**
 - 3. September 5, 2017 – First Day of School**
 - 4. September 12, 2017 – Regular Board Meeting – 5:15 p.m.**
 - 5. September 26, 2017 - WASB Fall Regional Meeting**
 - C. Finance Committee**
 - 1. Committee Report**
- IX. Administrator**
 - A. Seclusion & Restraint Report**
 - B. PI26 Education for Employment**
 - C. MS Cross Country Coach**
 - D. At-Risk Report**



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SCHOOL BOARD MEETING AGENDA

Tuesday August 8, 2017 5:15 p.m.

X. Consent Agenda

A. Financial Reports

- 1. Accounts Payable**
- 2. Cash Receipts**
- 3. Treasurer's Report**

B. Personnel

- 1. Resignations/Retirements**
 - a) Tammi Dillman - Educational Asst. Special Ed.**
- 2. Extra-Curricular**
 - a) Shane Dillman - Asst. Cross Country**
 - b) James Rusch - Asst. Boys Soccer (JV1)**
 - c) Dave Clark - Asst. Boys Soccer (JV2)**
 - d) Nancy Tice - Freshman (JV2) Volleyball**
 - e) Ethan Dayton - JV (JV1) Baseball**
 - f) Tom Noltner - Head Boys Golf**
 - g) Mark Polebitski - Head Girls Golf**
 - h) James Rusch - Asst. Girls (JV1) Soccer**
 - i) Eric Brehmer - Head Softball**
 - j) Dennis Abrahamson - Asst. (JV1) Softball**
 - k) Julie Thobaben - Freshman (JV2) Softball**
 - l) Joel Kempfert - Head Girls Track**
 - m) Rudy Pate - Asst. Boys Golf**
 - n) Sarah Hanneman - MS Cross Country**
 - o) Kareene Hansen - MS Cross Country**
 - p) Rocky Mondello - 7th Gr. Football**
 - q) Jeremy Martens - 7th Gr. Football**
 - r) Rick Simonson - 8th Gr. Football**
 - s) Nate Harms - 8th Gr. Football**
 - t) Melanie O'Keefe - 7th Gr. Volleyball**
 - u) Laura Bahr - 7th Gr. Volleyball**
 - v) Lisa Ash - 8th Gr. Volleyball**
 - w) Kerry Waitrovich - 8th Gr. Volleyball**
 - x) Rene Jungers - 5th-6th Gr. Basketball**
 - y) Rocky Mondello - 7th Gr. Boys Basketball**
 - z) Jay Seefeldt - 8th Gr. Boys Basketball**
 - aa) Rick Simonson - 8th Gr. Boys Basketball**
 - bb) Jay Seefeldt - 7th Gr. Girls Basketball**
 - cc) Kirbi Dunlavy - 7th Gr. Girls Basketball**



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SCHOOL BOARD MEETING AGENDA

Tuesday August 8, 2017 5:15 p.m.

- dd) Rudy Pate - 8th Gr. Girls Basketball
- ee) Rocky Mondello - 8th Gr. Girls Basketball
- ff) Bryon Prey - MS Wrestling
- gg) Kyle Mannel - MS Wrestling
- hh) Dave Peterson - MS Track
- ii) Kerry Waitrovich - MS Track
- jj) Tricia Price - Art Club
- kk) Kate Gile - MS Yearbook
- ll) Amy Smidt - MS Yearbook
- mm) Rene Jungers - MS Forensics
- nn) Amy Holterman - MS Forensics
- oo) Kareene Hansen - MS Student Council
- pp) Laurel Leder - MS School Play
- qq) Shana Rogne - MS School Play
- rr) Greg Biba - Jazz Band

- 3. Volunteer Coaches
 - a) Jed DeYoung - Boys & Girls Soccer
 - b) David Yeska - Baseball

C. Administrator

- 1. Student Academic Standards
- 2. Approval of School Handbooks
 - a) Waupaca High School
 - b) Waupaca Middle School
 - c) Waupaca Learning Center
 - d) Chain O'Lakes Elementary
- 3. Athletic Ticket Prices

XI. Adjournment

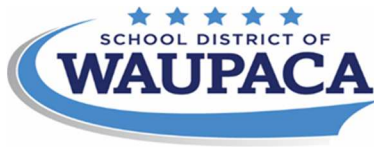
Enclosures: FOCUS, Instrument Donation

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	Instructional – Patrick Phair – 258-9498



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SCHOOL BOARD MEETING AGENDA

Tuesday August 8, 2017 5:15 p.m.

Personnel – Betty Manion - 258-9407	Policy – Steve Hackett - 258-9626
Student Services – Steven Shambeau - 258-7223	