



Respectful, Responsible, Safe & Prepared

Amended

SCHOOL BOARD MEETING AGENDA

Tuesday August 13, 2019 – 5:15 p.m.

Anticipated Meeting Length = 40 min.

- 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 9, 2019 Regular Board Meeting
- VII. Communications
 - A. District Administrator's Report 5 min.
 - B. Incentive & Advanced Manufacturing Technical Education Equip. Grant 2 min.
- VIII. Board Reports
 - A. Report on Meetings Attended/School Visits 7 min.
 - B. Upcoming Meetings & Other Activities 1 min.
 - 1. August 27, 2019 – Staff Breakfast
 - 2. August 30, 2019 – Finance Committee Meeting
 - 3. September 3, 2019 – First Day of School
 - 4. September 10, 2019 – Regular Board Meeting – 5:15 p.m.
 - C. Policy Committee 2 min.
 - 1. Delete Old Policy 153 – Board Functions
 - 2. Adopt Policy 153 – Board Self-Evaluation
 - 3. Adopt Policy 161 – Board Member Authority
 - 4. Adopt Policy 171.2 – Agenda Preparation & Dissemination
 - 5. Delete Policy 222 – Appointment of District Administrator & 223.1 Administrator Salary and Compensation
 - 6. Adopt Policy 222 – Administrator Contracts
 - 7. Adopt Policy 322 – School Day
 - 8. Adopt 443.5R1 – Student Use of Electronic Rules
 - 9. Adopt Policy 537 – Professional Development Opportunities for Licensed Staff
 - 10. Adopt Policy 662.3 Fund Balance (Remove Policy 611)
 - D. Instructional Committee
 - 1. High School History Course 3 min.
 - 2. Committee Report 2 min.
 - E. Personnel Committee
 - 1. Proposed Additional District Office Support Staff 5 min.
 - 2. New Teacher Onboarding Compensation
 - 3. Committee Report 2 min.
 - F. Preliminary Monitoring Schedule

- G. Administrator Report
 - 1. Restructure of the High School Administration Proposal 5 min.
 - a. Revised Contract for Jen Erb
 - b. Revised Contract for Steven Thomaschfsky
 - c. Julie Kosobucki hours & pay adjustment
 - 2. Adopt 656-R1 – Student Fee Schedule 5 min.
- IX. Consent Agenda 1 min.
 - A. Financial Reports
 - 1. Accounts Payable
 - 2. Cash Receipts
 - B. Personnel
 - 1. Resignations
 - a. Renee Meihak – FS
 - b. Amanda Bronk – HS Science
 - c. Amy Wahler - Stud. Serv. Secretary
 - 2. Hires
 - a. Haley Trzinski – HS Science
 - b. Linda Jolly – FS – Class 2
 - c. Selianna Velazquez – FS Apprentice
 - d. Lehann Stange – FS – Class 2
 - e. Katherine Bober – HS Science
 - 3. Transfers/Changes
 - a. Asherrie Opperman – from 1 FTE 4K to 1/2 4K – 1/2 special Ed.
 - b. Jaqueline Golding – 1 FTE. reg. ed. – 1 FTE. Special ed.
 - c. Lisa Collins – reduce from 1 FTE to .5 FTE.
 - d. Lisa Bradbury-Mikolajczak - Spec. Ed. Aide to Class 2 Secretary at WLC
 - e. Kay Ellingson - from Spec. Ed. Educ. Asst. to Reg. Ed. Educ. Asst.
 - 4. Extra-Curriculars – 2019-2020
 - a. Hires
 - 1) Rachel Akey – Art Club
 - 2) Kathy Batten – ½ Spanish Club
 - 3) Lisa Abrahamson – ½ Spanish Club
 - 4) Rachel Akey – Link Crew
 - 5) Danielle McHugh – Link Crew
 - 6) Steven Baumann – Robotics
 - 7) Emily Bina – NHS
 - 8) Lisa Ash – Girls JV Golf Coach
 - 9) Mark Otte – Forensics Head Coach
 - 10) Julie Kosobucki – Forensics Asst. Coach
 - 11) Joshua Christensen – Forensics Asst. Coach
 - 12) Nancy Cummings – Student Council
 - 13) Ethan Dayton – JV1 Boys Basketball
 - 14) Jason Wentzel – JV2 Boys Basketball
 - 15) Teresa Duda – FBLA
 - 16) Monica Reeves – All School Play Director
 - 17) Amy Holterman – All School Play Director
 - 18) Bryan Fay – Chess Coach
 - 19) Paul Frank – JV1 Wrestling
 - 20) Cindy Ikert – Pep Club Advisor

- 21) Joe Janssen – Photo Club
- 22) Joe Janssen – Intramural Basketball
- 23) Tim Koshollek – JV Boys Hockey Coach
- 24) Joshua Christensen – Debate Coach
- 25) Laurel Leder – Debate Coach
- 26) Bobby Jo Montgomery – FFA
- 27) Amy Marcom – HS Dance Coach
- 28) Kate Gile – MS YR. BK Advisor
- 29) Amy Smidt – MS YR BK Advisor
- 30) Chloe Johnson – MS Dance Coach
- 31) Lori Jungers – All School Play
- 32) Rene Jungers – 5th & 6th Gr. Basketball
- 33) Rick Simonson – 5th & 6th Gr. Basketball
- 34) Mike Waldschmidt – 5th & 6th Gr. Basketball
- 35) Becky Leigl – Elem/MS Dramatics
- 36) Amy Lemkuil – Elem/MS Dramatics
- 37) Kerry Lueders – MS Track
- 38) Dave Peterson – MS Track
- 39) Kyle Mannel – MS. Wrestling
- 40) Bryon Prey – MS Wrestling
- 41) Rocky Mondello – 8th Gr. Boys Basketball
- 42) Mike Waldschmidt – 8th Gr. Boys Basketball
- 43) Jay Seefeldt – 7th Gr. Boys Basketball
- 44) Rudy Pate – 7th Gr. Boys Basketball
- 45) Rudy Pate – 8th Gr. Girls Basketball
- 46) Rocky Mondello – 8th Gr. Girls Basketball
- 47) Jay Seefeldt – 7th Gr. Girls Basketball
- 48) Rick Simonson – 7th Gr. Girls Basketball
- 49) Hannah Waldron - FFA
- 50) Anna Lussier - Link Crew
- 51) John Eller - JV2 Boys Soccer

b. Resignations

- 1) Heidi Nowicki – HS Yearbook Advisor

C. Administration

1. 2019-2020 Milk, Lunch & Breakfast Prices

X. Adjournment

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 – 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	