



SCHOOL BOARD MEETING AGENDA  
Tuesday September 10, 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. August 13, 2019 Regular Board Meeting
  - B. August 19, 2019 Special Board Meeting
- VII. Communications
  - A. District Administrator's Report
- VIII. Board Reports
  - A. Report on Meetings Attended/School Visits
  - B. Upcoming Meetings & Other Activities
    - 1. September 12, 2019 - Board Retreat - 9:00 a.m.
    - 2. October 8, 2019 – Regular Board Meeting – 5:15 p.m.
    - 3. October 30, 2019 - WASB Fall Regional Meeting
    - 4. November 1, 2019 – WASB Legislative Advocacy Conf.
  - C. Finance Committee
    - 1. Fund 80 Request
    - 2. Committee Report
  - D. Monitoring Schedule
  - E. School Calendar
    - 1. Set Graduation Date
  - F. Request for Land Donation
- IX. Monitoring
  - A. Staff Recruitment & Retention
- X. Consent Agenda
  - A. Financial Reports
    - 1. Accounts Payable
    - 2. Cash Receipts
  - B. Personnel
    - 1. Resignations
      - a. Alamar Turrubiates – Ed. Asst. – Special Ed.
      - b. Courtney Rowe – Food Service
      - c. Melessa Miller – Ed. Asst. – Spec. Ed.
      - d. Chloe Johnson – Ed. Asst. – Spec. Ed.
      - e. Laura Lahl – Ed. Asst. – Spec. Ed.
      - f. Patricia Schroeder – Class 2 WLC Sec. – November 1, 2019

2. Hires
  - a. Ashley Gossens – Ed. Asst. – Spec. Ed.
  - b. Abbey Rutzinski – Ed. Asst. – Spec. Ed.
  - c. Erin Behm – Ed. Asst. – Spec. Ed.
  - d. Christiana Blazek – Ed. Asst. – Spec. Ed.
  - e. Shelley Mehne – Ed. Asst. – Spec. Ed.
  - f. Heather Melinski – Ed. Asst. – Spec. Ed.
  - g. Andrea Myers – Ed. Asst. – Spec. Ed.
  - hi. Melissa Amador – Ed. Asst. – Spec. Ed.
  - ij. Katy Guetzke – Food Service – 3B
  - j. Nanette Contrearas – Food Service – 3A
  - kl. Kelsey Hurst – Ed. Asst. – Spec. Ed.
  - l. Samantha Richardson – Food Service – 3A
  - m. Crystal Golke – Ed. Asst. – Spec. Ed.
  - n. Amy Boelk – HS/MS German
  - o. Sandra Lucas – Class 2 Sec. – District Office
3. Transfers/Changes
  - a. Karen Stinemates – MS Aide/Sec. to Student Serv. Sec.
  - b. Kay Ellingson – Ed. Asst. Spec. Ed. To Ed. Asst. WLC
4. Extra-Curriculars – 2019-2020
  - a. Hires
    - 1) Lisa Simonson – HS Yearbook – 90%
    - 2) Heidi Nowicki – HS Yearbook – 10%
    - 3) Jessica Hauser – HS Musical Costumer
    - 4) Karen Nowak – Link Crew
    - 5) Teresa Duda – Link Crew
    - 6) Tom Noltner – Boys Golf Head Coach
    - 7) Rudy Pate – Boys Golf Asst. Coach
    - 8) Joel Kempfert – HS Girls Track & Field Coach
    - 9) Shane Dillman – HS Girls Track & Field Asst. Coach
    - 10) Rocky Mondello – HS Baseball Head Coach
    - 11) Ethan Dayton – HS JV1 Baseball Coach
    - 12) Ryan Dayton – HS JV2 Baseball Coach
    - 13) Sam Mundy – HS Girls Soccer Head Coach
    - 14) Emily Bina – HS Girls JV1 Girls Soccer Coach
    - 15) Eric Brehmer – Softball Head Coach
    - 16) Rick Simonson – 7<sup>th</sup> Gr. Boys Basketball
    - 17) Kirbi Holat - 8th Gr. Girls Basketball
  - b. Resignations
    - 1) Jane Dix – HS Musical Costumer
    - 2) Rocky Mondello - 8th Gr. Girls Basketball
5. Salary Step Changes
  - a. Mark Otte – 11M to 11M6
  - b. Amanda Nelson – 7B to 7B6
  - c. Rebecca Liegl – 7M to 7M6
  - d. Emma Sievers – 1B12 to 1B24
  - e. Mandi Salter – 14M18 to 14M24
  - f. Alan Konda – 8B6 to 8B12
  - g. Kristin Feldt – 3B18 to 3M

- h. Kate Jacobson – 14B18 to 14M24
- i. Sarah Schemenauer – 9B6 to 9B12
- j. Mathew Lawniczak – 5B6 to 5B12
- k. Brian Kurszewski – 10M6 to 10M12
- l. Lisa Abrahamson – 23M6 to 23M12
- m. Crystal Vida – 4M to 4M6
- n. Jen Wierzba – 5B30 to 5M
- o. Jill Beilfuss – 4B18 to 4M
- p. Lisa Rychter – 9M6 to 9M12
- q. Lisa Johnson – 6B to 6B6
- r. Jamie Trzbiatowski - 7M to 7M6
- s. Hannah Rowe - 5B to 5B30
- t. Amanda Kraus - 4B24 - 4M

XI. Adjournment into Closed Session with Wis. Stats. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

XII. 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

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