



SCHOOL BOARD MEETING AGENDA
Tuesday September 11, 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. August 14, 2018 Regular Board Meeting**
- VII. Communications**
 - A. District Administrator's Report**
- VIII. School Board**
 - A. Report on Meetings Attended/School Visits**
 - B. Upcoming Meetings & Other Activities**
 - 1. September 12, 2018 – Special Board Meeting – 2:30 p.m.**
 - 2. October 9, 2018 - Regular Board Meeting - 5:15 p.m.**
 - 3. October 17, 2018 – WASB Fall Regional Meeting & Workshop**
 - 4. November 14, 2018 - 2018 WASB Legislative Advocacy Workshop**
 - C. Administrator**
 - 1. LIVE House Update**
 - 2. Set Graduation Date**
 - 3. Additional ½ Aide at WLC 4K**
 - 4. Middle School S.A.D.D. Club**
 - 5. Staff Physical Examinations – 523.1**
 - 6. Interagency Agreement Memo**
 - 7. Board Monitoring Schedule**
 - 8. Changes to Youth/Course Options Policies**
 - a) Start College Now Policy - 343.45 and 343.45R1**
 - b) Early College Credit Program Policy Program - 343.46 & 343.46R1**

- c) Deletion of Policy 343.43, 343.43R1 and 356
- 9. Middle School Authors & Actors Theater Festival
- 10. Middle School Performance Enhancement Center
- 11. Bridging the Gap
- 12. Musical Staffing Proposal

IX. Consent Agenda

A. Financial Reports

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

B. Personnel

- 1. Resignations/Retirements
 - a. Brigitte Scherg – Educational Asst. Spec. Ed.
 - b. Leann Ellenich – Educational Asst.
 - c. Terry Stults - Retirement June 2019
 - d. Chelsey Goebel - German Teacher
- 2. Hires
 - a. Paula Resop – 20% MS Spanish Teacher
 - b. Reyna Velazquez – 50% Bus Aide
 - c. Emily Blanke – Educational Asst. Spec. Ed.
 - d. Amy Sue Boelk - 75% German Teacher
 - e. Jacqueline Golding - ½ Aide 4K Aide if position is approved
 - f. Alexandra Hazen - Chain Health Aide
 - g. Karla Smith - Chain Aide
- 3. Transfers
 - a. Alamar Turrubiates from Health Aide to Educational Asst. Spec. Ed.
- 4. Extra-Curricular
 - a. Resignations
 - 1) Tanner Schieve – JV1 Boys Basketball
 - b. Hires
 - 1) Karin Hatfield - Elem. All School Choir
 - 2) Nancy Grams - Elem. All School Choir
 - 3) Patty Schroeder - WLC Yearbook
 - 4) Matt Lawniczak - Elementary Art Club
 - 5) Amy Lemkuil - Elem./MS Dramatics
 - 6) Becky Leigl - Elem./MS Dramatics
 - 7) Jason Wenzel - JV2 Boys Basketball
 - 8) Laurel Leder - Debate Coach
 - 9) Bobbie Jo Montgomery - FFA
 - 10) Joe Janssen - Intramural Basketball
 - 11) Rene Jungers - 5th & 6th Grade Basketball
 - 12) Rick Simonson - 5th & 6th Grade Basketball

- 13) Rene Jungers - Asst. Chess Coach
- 14) Lori Jungers - MS All School Play
- 15) Eric Conner - Musical Director
- 16) Jacob Cogger - Musical Stage
- 17) Mark Kryshak - Musical Band Director
- 18) Cindy Ikert - Musical Business Manager
- 19) Rachel Akey - Musical Art Director
- 20) Monica Reeves - Musical Make-up
- 21) Monica Reeves - Musical Asst. Drama Director
- 22) Michael Etzweiler - Choreographer
- 23) Mark Otte - Sound & Lighting
- 24) Kari Hyatt - Musical Accompanist
- 25) Jan Dix - Musical Costumer
- 26) Greg Biba - MS Jazz Band
- 27) Shana Roney - MS Jazz Band
- 28) Eric Conner - Men's Choir
- 29) Anna Lussier - Paacapellas
- 30) Anna Lussier - Madrigal Dinner
- 31) Colleen Larson – DI Coordinator

c. Volunteers

- 1) Amanda Bronk - Curling Coach (Pd. by Curling Assoc.)

5. Teacher Salary Step Changes

- a. John Ryder – 20M12 to 20M18
- b. Patricia Nevela – 16M24 to 16M30
- c. Kelly Koch – 7M24 to 7M30
- d. Patti Kempfert – 10B30 to 10M
- e. Mandi Salter – 13M12 to 13M18
- f. Kirsten Feldt – 2B to 2B12
- g. Jen Wierzba – 4B12 to 4B18
- h. Chrstiane Jahnke – 10M24 to 10M30
- i. Brian Ruplinger – 10M24 to 10M30
- j. Ashley Buenning – 3M to 3M6

C. Administrative

1. National School Lunch & Breakfast Program

X. Adjournment Into Closed Session in Accordance with Wisconsin SS 19.85(1)(c)
- considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility - specifically to address a teacher retirement request.

XI. Reconvene Into Open Session

XII. Action as Necessary from Closed Session

XIII. Adjournment

Enclosures: Policy Perspectives, Band 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

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| 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 | |