



SCHOOL BOARD MEETING AGENDA
Tuesday November 13, 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. October 9, 2018 Regular Board Meeting**
 - B. October 30, 2018 Special Board/Budget Hearing**
- VII. Communications**
 - A. District Administrator's Report**
- VIII. School Board**
 - A. Report on Meetings Attended/School Visits**
 - B. Upcoming Meetings & Other Activities**
 - 1. November 14, 2018 - 2018 WASB Legislative Advocacy Workshop**
 - 2. December 1, 2018 – January 2, 2019 – Declaration of Candidacies**
 - 3. December 11, 2018 – Regular Board Meeting – 5:15 p.m.**
 - C. Recognition**
 - 1. Community Recognition - Project Back Pack**
 - 2. November 5-9, 2018 Gifted Education Week**
 - 3. November 12-16, 2018 American Education Week**
 - D. Policy Committee**
 - 1. Deletion of Policies**
 - a) Policy 357**
 - b) Policy 377**
 - c) Policy 375**
 - d) Policy 832**
 - 2. New Policies**
 - a) 346.3R1 – Procedures for Testing & Assisting English Learners**
 - b) 532.42 – Uniformed Service Leave & Other Rights of Service Members**
 - c) 532.42R1 – Administration of the Uniformed Services Employment & Reemployment Rights Act**
 - d) 673.1 – Use of District Credit Cards**
 - e) 673.1R1 – Credit Card Acceptable Use Form**
 - f) 161 – Student Representatives**

3. Revised Policies
 - a) 341.41 – Human Growth & Development Instruction
 - b) 342.3 – Gifted & Talented Program
 - c) 345.6 – Graduation Requirements
 - d) 346.3 – Services for English Learners
 - e) 370 – Student Activities & Interscholastic Athletics Philosophy
 - f) 376 – Intramurals
 - g) 522 – Staff Conduct
 - h) 523.1 – Staff Physical Examinations
 - i) 641 – District Comparability
 - j) 662.1 – Student Activity Funds Management
 - k) 732 – Use of Unmanned Aircraft (Drones)
 - l) 830 - Facilities Use Procedures
 - m) 861R1 - School Visitor Rules
 4. Committee Report
- E. Personnel Committee
1. Summer School Pay Rates (2019 – 2020 Summer School)
 2. Revisions to Teacher Handbook
 3. Support Staff Handbook
 4. Committee Report
- F. Notice of Election
- G. Administrator
1. Safety Grant Update

IX. Monitoring

- A. Waupaca Learning FIRST Institute Overview

X. Consent Agenda

- A. Financial Reports
1. Accounts Payable
 2. Cash Receipts
 3. Treasurers Report
- B. Personnel
1. Resignations/Retirements
 - a. Kathy Blonde – Retirement
 - b. Valerie Ceranske – Retirement
 - c. Denise Tomlinson - Retirement
 - d. Maureen Parent - Retirement
 - e. Linda Fenton - retirement
 - f. Anna Kufahl – Educational Asst.
 2. Extra-Curricular
 - a. Resignations
 - 1) Kari Hyatt – Musical Accompanist
 - b. Hires

- 1) Samantha Mundy – MS Soccer
- 2) Colleen Larson – DI Coach
- 3) Bob Adams – DI Coach
- 4) Katelyn Pauling – DI Coach
- 5) Sara Pate – DI Coach
- 6) Erin Eller – DI Coach
- 7) Molly Reinke – DI Coach
- 8) Brian Kurzynski – DI Coach
- 9) Julie Kosobucki - Asst. Forensic
- 10) Josh Christensen - Asst. Forensic

XI. Adjournment

Enclosures: Policy Perspectives, Knights of Columbus Thank You

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	Policy – Patrick Phair – 258-9498
Personnel – Betty Manion - 258-9407	Instructional – Steve Hackett - 258-9626
Mark Polebitski – 715-707-0118	