

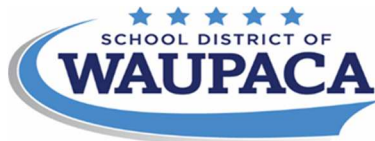


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## **SCHOOL BOARD MEETING AGENDA**

**Tuesday March 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. February 13, 2018 Regular Board Meeting**
  - B. February 23, 2018 Special Board Meeting**
  - C. February 27, 2018 Board Workshop**
- VII. Communications**
  - A. Community Partnership and Recognition**
    - 1. March 5-9, 2018 National School Breakfast Week**
  - B. District Administrator's Report**
    - 1. Update on recent activities and opportunities around the District**
  - C. Board Monitoring**
    - 1. Special Education**
- VIII. School Board**
  - A. Reports on Meetings Attended**
  - B. School Visits**
  - C. Upcoming Meetings and Other Activities**
    - 1. April 4, 2018 - Election Canvas**
    - 2. April 10, 2018 - Regular Board Meeting – 5:15**
    - 3. April 22, 2018 - #WaupacaWay2k30 Reunion**

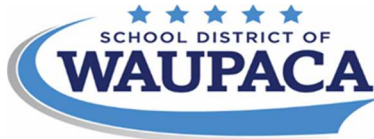


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## **SCHOOL BOARD MEETING AGENDA**

**Tuesday March 13, 2018 5:15 p.m.**

- D. Administrator**
  - 1. Review/Approve Transportation Services RFP**
  - 2. Revision of Policy Code 345.6 - Graduation Requirements**
  - 3. JV2 Freshman Baseball Request**
  - 4. Summer School Fees**
  
- IX. Consent Agenda**
  - A. Financial Reports**
    - 1. Accounts Payable**
    - 2. Cash Receipts**
    - 3. Treasurer's Report**
  
  - B. Personnel**
    - 1. Extra-Curricular**
      - a) Resignations**
        - 1) Dennis Abrahamson - JV1 Softball**
        - 2) Julie Thobaben - Freshman JV2 Softball**
      - b) Hires**
        - 1) Mike Waldschmidt – 5<sup>th</sup> & 6<sup>th</sup> Grade Basketball Coach**
        - 2) Kyle Douglas – JV2 Baseball - If Program is Approved**
        - 3) Julie Thobaben - Asst. JV1 Softball**
        - 4) Wes Zube - Asst. Boys Track**
        - 5) Ethan Dayton - Asst. JV1 Baseball**
        - 6) Neil Sternweis - Varsity Boys Track Head**
        - 7) Lori Jungers - 3rd Adv. for MS Play**
      - c) Volunteers**
        - 1) Alisa Masias - Girls Track**
        - 2) Erin Montgomery - Girls Track**
    - 2. Retirement/Resignations**
      - a) Heidi Pence – Elem. Computers**
      - b) Jennifer Lambert – HS Aide**
    - 3. Hires**
      - a) Interim Contract for Aaron Jenson**



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## SCHOOL BOARD MEETING AGENDA

Tuesday March 13, 2018 5:15 p.m.

- b) Michael Werbowsky - HS Principal
- 4. Preliminary Notice of Non-Renewal
  - a) Chelsey Goebel - German Teacher - .25 Contract
  - b) Joseph Janssen - History Teacher

**X. The board may adjourn into closed session under Wis. Stat. § 19.85(1)(c) for discussion and action, if appropriate, regarding the employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and under Wis. Stat. §19.85(1)(e) to conduct other specified public business, when competitive or bargaining reasons require a closed session. Specifically to address professional staff staffing for 2018-19, employment, resignation, retirement, and misconduct, and to address support staff misconduct.**

## **XI. Adjournment**

Enclosures: FOCUS, Wis. Taxpayer, Policy Perspectives, Thank You Notes, Theda Care Donation, Foundry 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
Personnel – Betty Manion - 258-9407	Policy – Steve Hackett - 258-9626
Student Services – Steven Shambeau - 258-7223	