



BOARD OF EDUCATION NORMS

Our norms are meant to guide our work and keep us focused. These norms (collective commitments) are in alignment with our Board Governance Policies; District Vision, Mission, and Priorities. We will begin each meeting reminding ourselves and our guests of our working commitments.

1. Be prepared; stay informed; listen to others and be open to differing opinions and perspectives – being inquisitive, reflective, and respectful; checking our biases and agendas at the door; we will thoughtfully and objectively discuss the facts of the situation and not personalize issues or policies
2. Ensure open and clear communications, and maintain transparency – no surprises
3. Remain objective, forward thinking, and open minded – respect the opinions of others
4. Maintaining professional relationships is key – know and respect the roles and responsibilities of the Board (governing), administration (tactical), and staff (operational)
5. Start on time, end on time, stay on task
6. When a Board decision is made, we accept and abide by the decisions both publicly and privately – we accomplish more united than divided
7. Honor and protect the expectation of confidentiality of all topics addressed, and discussions held, in closed sessions

SCHOOL BOARD MEETING AGENDA Tuesday, November 10, 2020 – 5:15 p.m.

Waupaca High School Performing Arts Center
Virtually Via Google Meet: <https://meet.google.com/qab-pojg-puq>
By Phone: 1-415-891-2076 PIN: 503 308 282#
Live Stream: <https://youtu.be/D4U3kASGu4E>

- I. President's Comments and Pledge of Allegiance
- II. Call to Order
- III. Roll Call
- IV. Approval of Agenda
- V. Public Comment (see Board Policy 187)
- VI. Review of Board Meeting Norms
- VII. Approval of Minutes
 - A. October 13, 2020, Regular Board Meeting
 - B. October 29, 2020, Budget Hearing/Special Board Meeting
- VIII. Communications
 - A. American Education Week (November 16-20)
 - B. Thank You from Raquel Daye
 - C. Thank You from Laurie Schmidt
 - D. Donation of Lumber from Dave and Kathy Batten to the WHS Woodshop
 - E. Donations from Lucky Tree LLC and Brookstone Woods LLC in the amount of \$1,500 each
 - F. Donation of Dictionaries from the Waupaca Rotary Club to the WLC 3rd Grade Students
 - G. Purchase of HoverCams by the Town of Farmington
 - H. Donation of \$24,230 from the Town of Dayton

- I. Congratulations to Board President Stephen Johnson on Achieving WASB Level II
- J. District Administrator's Report
- IX. Monitoring
 - A. Summer School
- X. Board Reports
 - A. Upcoming Meetings and Other Activities
 - 1. December 3, 2020 - Policy Committee Meeting - 11:00 a.m.
 - 2. December 8, 2020 - Regular Board Meeting - 5:15 p.m.
 - B. Policy Committee
 - 1. Committee Report
 - C. Finance Committee
 - 1. October 26, 2020, Committee Report
 - 2. November 5, 2020, Committee Report
 - D. Administration
 - 1. DPI Request to Officially Vote on the Closing of Chain O'Lakes Elementary School (which was replaced by the CEC)
 - 2. Conversion of Inclement Weather Days to Remote Learning Days
 - 3. Update of Food Pickup at the WLC and WHS
 - 4. 2019-2020 Charter School Authorizer Annual Report
 - E. Notice of Spring Election
 - F. Appoint Deputy Clerk for Elections
- XI. Consent Agenda
 - A. Financial Reports
 - 1. Accounts Payable
 - 2. Cash Receipts
 - 3. Treasurer's Report
 - 4. Fund 10 Ending Balance
 - B. Personnel
 - 1. Retirements – End of 2020-2021 School Year
 - a. Leslie Oleson – WLC Title I Reading Teacher
 - b. Michael Waldschmidt – MS Technology Education Teacher
 - 2. Resignations
 - a. Whitney Barbeau – WHS Ed. Asst. – Spec. Ed.
 - b. Matt Rohan – WHS Ed. Asst. – Spec. Ed.
 - 3. Leave of Absence
 - a. Rebecca Calnin – WLC 1st Grade Teacher
 - 4. Hires – 2020-2021 School Year
 - a. Kelly Doss – .5 FTE WHS Food Service Class 3B
 - 5. Transfers/Changes
 - a. Amber Koski - .5 FTE CEC 4K Teacher and .5 FTE WLC Spec Ed. Teacher to .5 FTE CEC 4K Teacher and .5 FTE CEC Spec. Ed. Teacher
 - b. Leanne Schultz – WHS Food Service Class 2 to .5 FTE WHS Food Service Class 1A and .5 FTE WHS Food Service Class 2
 - c. Theresa Herreid – WHS Food Service Class 3B to WHS Food Service Class 3A
 - 6. Extra-Curriculars – 2020-2021 School Year
 - a. WHS Coaching Positions
 - (1) McCoy Mix – JV1 Girls Basketball
 - b. WHS Volunteer Coaching Positions
 - (1) Michelle Mix – Girls Basketball Asst.
 - (2) Victoria Nowak – Girls Basketball Asst.
 - (3) Eli Soto – Boys Basketball Asst.
 - (4) Alex Klemp – Boys Basketball Asst.

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

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| Board President – Stephen Johnson– 258-9530 | Building & Grounds – Steve Hackett - 258-9626 |
| Finance –Sandy Robinson - 258-0871 | Policy – Patrick Phair – 715-340-3895 |
| Personnel – Betty Manion – 715-572-3362 | Instructional - Dale Feldt – 715-321-1159 |
| Student Services - Mark Polebitski – 715-707-0118 | |