



SCHOOL BOARD MEETING AGENDA  
Tuesday, February 25, 2020 – 5:15 p.m.

- 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. Approval of Minutes
  - A. January 14, 2020, Regular Board Meeting
  - B. February 6, 2020, Expulsion Hearing
- VII. Communications
  - A. School Bus Driver Appreciation Week (February 10-14)
  - B. National FFA Week (February 22-29)
  - C. February is Career and Technical Education Month
  - D. National School Breakfast Week (March 2-6)
  - E. Donation from Mr. Robert Schulz to the CEC
  - F. District Administrator's Report
- VIII. Monitoring
  - A. Budget Update/Review (including Grants and Food Service)
  - B. Student and Staff Wellness (Past, Current, and Future)
- IX. Board Reports
  - A. Report on Meetings Attended/School Visits
  - B. Board Norms
  - C. Upcoming Meetings and Other Activities
    - 1. February 27, 2020 – FFA Staff Appreciation Breakfast – 6:30 a.m.
    - 2. March 2, 2020 – Board Retreat – 11:00 a.m.
    - 3. March 2, 2020 – 2020 Academic Banquet – 6:00 p.m.
    - 4. March 5, 2020 – Expulsion Hearing – 1:00 p.m.
    - 5. March 23, 2020 – Personnel Committee Meeting – 1:00 p.m.
    - 6. March 24, 2020 – Regular Board Meeting – 5:15 p.m.
  - D. Finance Committee
    - 1. Committee Report
    - 2. Recommendation on 2019 Annual Financial Audit Report
  - E. Personnel Committee
    - 1. Committee Report
    - 2. Recommendation on Secretary Salaries
  - F. Instructional Committee
    - 1. Committee Report
    - 2. Recommendation on Spring 2020 Gifted and Talented Handbook
    - 3. Recommendation on School Calendars for 2020-2021 and 2021-2022 School Years
  - G. Administration
    - 1. 2<sup>nd</sup> Friday in January Enrollment Count

2. School Handbooks for 2020-2021 School Year
  - a. Waupaca Middle School
  - b. Waupaca Learning Center
  - c. Waupaca 4K
3. AGR Reports
  - a. WLC
  - b. Chain Elementary School
4. Chain Exploration Center
  - a. Mid-Year Performance Measure Review
  - b. 2020-2021 Family Handbook
  - c. Increase Class Sizes to 20 in Grades 4-8
5. Focus Areas for the Future
  - a. Five Focus Areas
  - b. Community Learning
  - c. Some Key Opportunities
  - d. School Perceptions Survey Overview
6. Proposed Contract with NEOLA Policy Services
7. Gaggle SpeakUp Safety Tipline

X. Consent Agenda

A. Financial Reports

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

B. Personnel

1. Retirements
  - a. Joseph Serio – Chain Elem. School Custodian – Eff. 6/30/20
  - b. Michelle Lazars – Student Services Secretary – Eff. 8/11/20
2. Resignations
  - a. Christine Neumann – HS Ed. Asst.
  - b. Pamela Deuman – WLC Ed. Asst.
  - c. Jennifer Floistad – WLC Ed. Asst. – Spec. Ed.
  - d. Katherine Bober – HS Science Teacher
  - e. Andrea Myers – WLC Ed. Asst. – Spec. Ed.
3. Hires
  - a. Chelsea Galinsky – HS Ed. Asst. – Spec. Ed.
4. Transfers/Changes
  - a. Ben Haddix – Class I HS Ed. Asst. – Spec. Ed. to Class II HS Ed. Asst.
5. Extra-Curriculars – 2019-2020
  - a. Hires
    - (1) Bennett Hansen – Varsity Head Football Coach (Fall 2020)
    - (2) Julie Thobaben – JV Softball Coach
    - (3) Mark Unertl – MS Track Coach
  - b. Volunteers
    - (1) Jason Liegl – JV Softball Coach
6. Salary Step Changes
  - a. Jason Wenzel – 2B to 2B6
  - b. Amy Lemkuil – 21M12 to 21M18
  - c. Mathew Lawniczak – 6B18 to 6B24
  - d. Debra Townsend – 5B6 to 5B12

XI. 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>	