



## 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, June 8, 2021 – 5:15 p.m.

Waupaca High School Community Room  
Virtually Via Google Meet: <https://meet.google.com/imh-wdoe-vpr>  
By Phone: 1-470-241-4841 PIN: 278 356 986#  
Live Stream: <https://youtu.be/-Aw02ApURI0>

- 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 0167.3](#))
- VI. [Review of Board Meeting Norms](#)
- VII. Consent Agenda
  - A. Approval of Minutes
    1. [May 11, 2021, Regular Board Meeting](#)
    2. [May 20, 2021, Special Board Meeting](#)
    3. [May 21, 2021, Special Board Meeting](#)
  - B. Financial Reports
    1. [Understanding School District Financial Statements](#)
    2. [Accounts Payable](#)
    3. [Cash Receipts](#)

- C. Personnel
  - 1. [Updated Staffing Changes for 2021-2022](#)
  - 2. Resignations
    - a. [Chris Rasmussen – WMS Family and Consumer Science Teacher](#)
    - b. [Tyler Norton - WLC .5 FTE Physical Education Teacher](#)
  - 3. Hires – Summer 2021
    - a. [Samuel Petkovsek – IT](#)
    - b. [Gracieanna Liegl – IT](#)
    - c. [Anna Pulvermacher – IT](#)
    - d. [Kyle Pulvermacher - IT](#)
  - 4. Final Approval of Summer School Staffing
    - a. [4K – Grade 8](#)
    - b. [Grades 9 - 12](#)
  - 5. [Extended Contract Requests](#)
  - 6. [Open Enrollment Applications](#)
  - 7. Activity Proposals
    - a. [6th-8th Grade Junior Varsity Trap and Skeet Club](#)
    - b. [Tennis Club](#)
  - 8. [2021-2022 WIAA Membership Renewal](#)
  - 9. [2021-2022 WASB Membership Dues](#)
- VIII. Communications
  - A. [Waupaca High School Level Three Pacesetter Award](#)
  - B. District Administrator’s Report
  - C. 2021-2022 Budget Update
- IX. Monitoring
  - A. [Special Population Updates](#)
  - B. [Co-Curricular Activity Planning/Self Audit](#)
- X. Board Reports
  - A. Student Representative Report
  - B. Upcoming Meetings and Other Activities
    - 1. [June 9 – End of the Year Celebration – 7:15 a.m.](#)
    - 2. [June 15, 2021 – Special Board Meeting – 5:15 p.m.](#)
    - 3. [June 22, 2021 – Board Retreat – 5:15 p.m.](#)
    - 4. [July 13, 2021 – Regular Board Meeting – 5:15 p.m.](#)
      - a. Request to Move this Meeting to July 20th
  - C. [Sale of CESA 5 Property in Vesper, WI](#)
  - D. Administration
    - 1. [Graduating Seniors Celebrations Report](#)
- 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 – 715-258-9530</b>	<b>Building &amp; Grounds – Steve Klismet – 715-281-8951</b>
<b>Finance – Dale Feldt – 715-227-1984</b>	<b>Policy – Patrick Phair – 715-340-3895</b>
<b>Personnel – Betty Manion – 715-572-3362</b>	<b>Instructional – Mark Polebitski – 715-707-0118</b>
<b>Student Services – Steve Hackett – 715-258-9626</b>	