



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 9, 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. Review of Board Meeting Norms
- VI. Approval of Minutes
 - A. May 12, 2020, Regular Board Meeting
- VII. Communications
 - A. WASBO 2020 Business Services Award (3rd year in a row) – Carl Hayek
 - B. Fox Communities Credit Union Donation to Our Breakfast for Kids in School Program
 - C. Waupaca FFA/Alumni Donation to Each Family in Our Drive Through and Delivery Lunches
 - D. Stevens Point Dental Center Donations Included in Our Drive Through and Delivery Lunches
 - E. Waupaca Mobil Travel Center Donation to the WLC
 - F. Healthy Smiles for Waupaca County End of Year Summaries
 - G. District Administrator's Report
- VIII. Monitoring
 - A. Co-Curricular Activity Planning/Self Audit

- IX. Board Reports
 - A. Upcoming Meetings and Other Activities
 - 1. June 29, 2020 – Strategic Planning Committee Meeting (tentative)
 - 2. July 14, 2020 – Regular Board Meeting – 5:15 p.m.
 - B. Personnel Committee
 - 1. May 15, 2020, Committee Report
 - a. Recommendation to Pay Spring 2020 HS Coaches and Prorate Spring 2020 MS Advisors and Coaches and HS Advisors Contracts
 - 2. June 4, 2020, Committee Report
 - a. Recommendation to Approve the Extended Contract Requests as Listed
 - b. Recommendation to Approve the Summer School Staffing for Middle School and High School Remediation Summer School as Presented
 - C. Policy Committee
 - 1. Committee Report
 - D. Administration
 - 1. Write-Off Old Outstanding Checks
 - 2. Budget Update
 - 3. School Lunch Prices for 2020-2021 School Year
 - 4. Shared Grant Writer
 - a. Memo to Board
 - b. Job Description
 - c. Pay Structure
 - d. Employment Agreement
 - e. Operational Agreement
 - 5. WASB Membership Dues Approval
- X. Consent Agenda
 - A. Financial Reports
 - 1. Accounts Payable
 - 2. Cash Receipts
 - 3. Treasurer's Report
 - B. Personnel
 - 1. Updated Staffing Changes for 2020-2021
 - 2. Resignations
 - a. Trevor Hoth – WLC Phy. Ed. Teacher
 - b. Amy Boelk – MS and HS German Teacher
 - 3. Rescission of Acceptance of Employment
 - a. McKenna Prahli – CEC Special Education Teacher
 - 4. Hires – 2020-2021 School Year
 - a. Brooke Neubauer – MS Art Teacher
 - b. Tori Revoir – WLC 2nd Grade Teacher
 - c. Melanie Eskildsen – WLC Title I Reading Teacher
 - 5. Summer Workers
 - a. Brandon Koski - IT
 - b. Jeffery Colbert - IT
 - c. Paige Thomaschefsky - IT
- 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

Board President – Stephen Johnson– 258-9530	Building & Grounds – Steve Hackett - 258-9626
Finance –Sandy Robinson - 258-0871	Policy – Patrick Phair – 258-9498
Personnel – Betty Manion - 258-9407	Instructional - Dale Feldt – 715-321-1159
Student Services - Mark Polebitski – 715-707-0118	