



## BOARD OF EDUCATION NORMS

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

1. Check 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. Follow the Waupaca Way – be prepared and stay informed; responsible; respectful; and safe
3. Ensure open, clear and correct communications, and maintain transparency – avoid surprises
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 and follow the agenda
6. Board decisions are based on our commitment to excellence in education, our mission and our values; when a Board decision is made, we accept and abide by the decision both publicly and privately – we accomplish more as a team
7. Honor and protect the expectation of confidentiality of all topics addressed, and discussions held, in closed sessions

## SCHOOL BOARD MEETING AGENDA

**Monday, July 17, 2023 – 5:30 p.m.**

Waupaca High School Community Room

Live Stream: <https://youtube.com/live/xUqHYaCs-QQ>

*"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda." (See [Board Policy 0166](#))*

- 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. [State FFA Convention Presentation](#)
- VIII. Board Reports
  - A. Upcoming Meetings and Other Activities
    1. [July 20, 2023 – Board Retreat – 5:30 p.m.](#)
    2. [July 25, 2023 - Special Board Meeting - 5:30 p.m.](#)
    3. [July 27, 2023 – Joint SB-GC Charter School Contract Committee Meeting – 1:00 p.m.](#)
    4. [August 2, 2023 – Expulsion Hearing – 5:30 p.m.](#)
    5. [August 8, 2023 – Joint SB-GC Charter School Contract Committee Meeting – 3:45 p.m.](#)
    6. [August 8, 2023 – Regular Board Meeting – 5:30 p.m.](#)
  - B. [Completion of Board Member Availability Calendar](#)
  - C. [Review Monitoring Schedule](#)
  - D. [Monthly Reporting of School Visits](#)

- E. CEC Liaison Report
- F. Joint School Board-Governance Council Charter School Contract Committee
  - 1. Highlights/Recap of Meetings
- G. Policy Committee
  - 1. Highlights/Recap of Meeting
  - 2. [Recommendation to Approve Revised Policy 0155 Committees](#)
  - 3. [Recommendation to Approve Revised Policy 3131 Reduction in Staff](#)
- IX. Consent Agenda
  - A. Approval of Minutes
    - 1. [June 13, 2023, Joint SB-GC Charter School Contract Committee Meeting](#)
    - 2. [June 13, 2023, Regular Board Meeting](#)
    - 3. June 15, 2023, Expulsion Hearing
    - 4. [June 19, 2023, Policy Committee Meeting](#)
    - 5. [June 22, 2023, Joint SB-GC Charter School Contract Committee Meeting](#)
    - 6. [July 11, 2023, Joint SB-GC Charter School Contract Committee Meeting](#)
  - B. Financial Reports
    - 1. [Understanding School District Financial Statements](#)
    - 2. [Accounts Payable](#)
    - 3. [Cash Receipts](#)
    - 4. [Treasurer's Report](#)
  - C. Personnel
    - 1. Updated [Staffing Changes for 2023-2024 School Year](#)
    - 2. Resignations
      - a. [Vanessa Buhler – CEC Ed. Asst.](#)
      - b. Anne Nischke - .5 FTE Occupational Therapist
      - c. Lisa Johnson - WMS Math Teacher
      - d. [Brianna Finch - WHS Custodian](#)
    - 3. Hires – 2023-2024 School Year
      - a. [Ian Johnson – District English Learner \(EL\) Coach](#)
      - b. [Timothy Tautges – WMS Custodian](#)
      - c. [Angela Johnson - WLC Class II Secretary](#)
      - d. [Taren Redmann - WLC .5 FTE Class II Secretary/.5 FTE Ed. Asst.](#)
      - e. [Kayla Masaros - WHS Custodian](#)
    - 4. Extra Curricular Coaches and Advisors – 2023-2024 School Year
      - a. Resignations:
        - (1) Colleen Larson – DI Coordinator
  - D. [Student Academic Standards](#)
  - E. [Student Assessments Annual Notice](#)
  - F. [Annual Seclusion and Restraint Report](#)
  - G. [2023-2024 Athletic Ticket Prices](#)
  - H. [Education for Employment \(E4E\)](#)
- X. Communications
  - A. [District Administrator's Report](#)
- XI. Administration
  - A. [Annual School Health Services Summary Report](#)
  - B. AGR Reports:
    - 1. [WLC](#)
    - 2. [CEC](#)
  - C. [CEC Annual Report](#)
  - D. [Annual At-Risk Report](#)
- 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

<b>Board President – Dale Feldt – 715-227-1984</b>	<b>Building &amp; Grounds – Steve Klismet – 715-281-8951</b>
<b>Finance – Dale Feldt – 715-227-1984</b>	<b>Policy – Ron Brooks – 920-636-8991</b>
<b>Personnel – Betty Manion – 715-572-3362</b>	<b>Instructional – Molly McDonald – 715-281-7828</b>
<b>Student Services – Lori Chesnut – 608-770-1401</b>	

*Upon request to the District Office, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format as necessary for a disabled person to be able to participate in this meeting. At least twenty-four (24) hours advance notice of the need for accommodation is appreciated.*

*If anyone has any questions or concerns, please contact Sandy Lucas, Administrative Assistant to the Superintendent, at [slucas@waupacaschools.org](mailto:slucas@waupacaschools.org), or by phone at (715) 258-4121, ext. 6011.*