



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

Thursday, July 22, 2021 – 7:00 p.m.

Waupaca High School Community Room

Virtually Via Google Meet: <https://meet.google.com/bkf-ouob-oph>

By Phone: 1-347-352-9141 PIN: 647 671 417#

Live Stream: https://youtu.be/V8ta00s_mo0

- 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. [June 8, 2021, Regular Board Meeting](#)
 2. [June 22, 2021, Special Board Meeting](#)
 - B. Financial Reports
 1. [Understanding School District Financial Statements](#)
 2. [Accounts Payable](#)
 3. [Cash Receipts](#)
 4. Treasurer's Report ([May](#) and [June](#))
 5. Budget to Actual Comparison by Fund Groups ([May](#) and [June](#))

- C. Personnel
 - 1. [Updated Staffing Changes for 2021-2022](#)
 - 2. Resignations
 - a. [Isaac Pulchinski - CEC/WLC Music Teacher](#)
 - b. [Dorothy Servey - WHS Food Service Class 2](#)
 - c. [Robert Lewinski - Delivery Driver/Clerk](#)
 - d. [Stephanie Martinez - WLC Ed. Asst.](#)
 - e. [Beth Wohlrabe - .5 FTE WLC Secretary Class II](#)
 - 3. Hires - Summer 2021
 - a. Sandra Olivera - CEC Garden Coordinator
 - 4. Hires – 2021-2022 School Year
 - a. [Austin Moore - WMS Associate Principal](#)
 - b. [Evelyn Kabke - WMS School Counselor and District Wide Mental Health Navigator](#)
 - c. [Ashley Nelson – WMS Family and Consumer Science Teacher](#)
 - d. [Cory Scott - CEC/WLC Physical Education Teacher](#)
 - e. [Yvonne Brown - WLC 1st Grade Teacher](#)
 - f. [Carrie Hruby - WLC Ed. Asst.](#)
 - 5. Transfers/Changes
 - a. [Molly Harris - WLC 1st Grade Teacher to WLC Kindergarten Teacher](#)
 - 6. Salary Step Changes
 - a, [Jamie Trzebiatowski - 9M12 to 9M18](#)
 - 7. [Student Academic Standards](#)
 - 8. [Student Assessments Annual Notice](#)
 - 9. [Special Education Service Provider Agreement](#)
- VIII. Communications
 - A. [FVTC/Briggs & Stratton Co. Donation to WHS Technology Department](#)
 - B. [Grant Received from CESA 6 Smart Thinking Foundation](#)
 - C. District Administrator’s Report
- IX. Election of Vice President
- X. Monitoring
 - A. [School Improvement Plans including AGR Reports](#)
- XI. Board Reports
 - A. Upcoming Meetings and Other Activities
 - 1. [August 10, 2021 – Regular Board Meeting – 5:15 p.m.](#)
 - B. [Review Monitoring Schedule](#)
 - C. Administration
 - 1. [2020-2021 At-Risk Report](#)
 - 2. [2020-2021 Seclusion and Restraint Report](#)
 - 3. [Annual School Nursing Report with COVID Reflection](#)
 - 4. [Updated Gifted and Talented Guidebook](#)
 - 5. [Chain Exploration Center Annual 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

Board President – Stephen Johnson – 715-258-9530	Building & Grounds – Steve Klismet – 715-281-8951
Finance – Dale Feldt – 715-227-1984	Policy – Patrick Phair – 715-340-3895
Personnel – Betty Manion – 715-572-3362	Instructional – Mark Polebitski – 715-707-0118
Student Services – Steve Hackett – 715-258-9626	