



SCHOOL BOARD MEETING AGENDA
Tuesday, January 14, 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. December 10, 2019, Expulsion Hearing
 - B. December 10, 2019, Regular Board Meeting
- VII. Communications
 - A. Adult School Crossing Guard Recognition Week (January 13-17)
 - B. Donations:
 - 1. From Mr. Shannon Mitchell to the WHS Transportation Technology Program
 - 2. From Mrs. Sandra Robinson to the WLC
 - 3. From Mrs. Sandra Robinson to the CEC
 - 4. From Mrs. Sandra Robinson to the WMS
 - 5. From Waupaca Mobil Travel Center to the WLC Kindergarten Classes
 - 6. From Mr. Dennis Timm to the CEC Animal Care Study Program
 - C. District Administrator's Report
 - 1. WASB State Education Convention – Wednesday Evening Events
 - 2. FYI – WASB State Education Convention Session Notes Template
 - 3. FYI – Reimbursement Form for WASB State Education Convention Expenses
 - D. Vaping Presentation
 - E. Therapy Dog Presentation
- VIII. Monitoring
 - A. Financial Audit
 - B. Budget Update/Review (including Grants and Food Service)
- IX. Board Reports
 - A. Report on Meetings Attended/School Visits
 - B. Change Dates of February and March Regular Board Meetings
 - C. Upcoming Meetings and Other Activities
 - 1. January 22-24, 2020 – WASB Wisconsin State Education Convention
 - 2. January 30, 2020 – DOJ Threat Assessment Training – 8:00 a.m.
 - 3. February 11, 2020 – Regular Board Meeting – 5:15 p.m. (depending on action taken on previous item)
 - D. Spring Election Candidates
 - E. Administration
 - 1. Open Enrollment Limits
 - 2. Enrollment Update and Other Enrollment Information
 - 3. Amendment to Chain Exploration Center Contract
 - 4. Activities Department Update and Fall Co-Curricular Acknowledgements
 - 5. Elimination of Physical Education Substitute Credit Policy 345.63

- X. Consent Agenda
 - A. Financial Reports
 - 1. Accounts Payable
 - 2. Cash Receipts
 - 3. Treasurer’s Report
 - B. Personnel
 - 1. Retirements – End of 2019-2020 School Year
 - a. Dorothy Servey – Food Service Class IA
 - 2. Resignations
 - a. Tammy Weir – Food Service Class 3A
 - b. Joanne Bertram – Class II Food Service Secretary
 - 3. Hires
 - a. Rylie Hermanson – WLC Ed. Asst. – Spec. Ed.
 - b. Jessica Streckenbach-Johnson – WLC Ed. Asst.
 - 4. Transfers/Changes
 - a. Chris Blazek – MS Ed. Asst. – Spec. Ed. to MS Health Aide
 - b. Holly Johnson – Food Service Class 3A to MS Ed. Asst. – Spec. Ed.
 - 5. Salary Step Changes
 - a. Rachel Akey – 4B to 4B6
 - b. Jill Beilfuss – 4M to 4M6
 - c. Andrea Bechard – 8M12 to 8M18
 - d. Alan Konda – 8B12 to 8B18
 - e. Aimee Gille – 7B to 7B6
 - f. Heather Frosch – 15B24 to 15B30
 - g. Amy Smidt – 5B12 to 5B18
 - h. Renee Draeger – 16B24 to 16B30
 - i. Mandy Wilson – 9B18 to 9B24
 - j. Cory Nagel – 7B12 to 7B18
 - k. Kelly Baumgart – 19M26 to 19M30
 - l. Amber Koski – 2B6 to 2B12
 - m. Lisa Johnson – 6B6 to 6B12
 - n. Catherine Seifert – 9M12 to 9M18

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	