

WCHS Board of Education
Regular Board Meeting
August 14, 2017
7:00 PM
W.C.H.S. Library

Agenda

1. CALL TO ORDER - President Jewel Ward
2. ROLL CALL
3. ACTION ITEM
4. VISITORS AND CORRESPONDENCE
5. REPORTS
 5. 1. 2017 Summer School Report - Karen Stevens
 5. 2. New Teacher Orientation - Karen Stevens
 5. 3. August 14, 2017 Teacher Institute - Karen Stevens
 5. 4. Substitute Teacher Workshop
 5. 5. Financial Reports- Joe Sander
 5. 6. Summer Maintenance
 5. 7. Board Committee Reports
6. DISCUSSION AND INFORMATIONAL ITEMS
 6. 1. Resignation - Lance Aarestad, Part-Time Special Events Custodian
 6. 2. Resignation - Cay Ernst, Head Girls' Tennis Coach
 6. 3. Resignation - Bryan Medlin, Math Teacher
 6. 4. Resignation - Ewelina Budziak, Special Education Aide
 6. 5. Graduation Date - Sunday, May 20, 2018
 6. 6. Committee Calendars
 6. 7. Textbook List
 6. 8. Other
7. CONSENT AGENDA
 7. 1. Minutes
 7. 1. 1. Regular Meeting Minutes - July 10, 2017
 7. 1. 2. Board Workshop Meeting Minutes - July 18, 2017
 7. 1. 3. Facilities Committee Meeting Minutes - July 26, 2017
 7. 1. 4. Policy Committee Meeting Minutes - July 31, 2017
 7. 1. 5. Executive Session Meeting Minutes - July 10, 2017
 7. 1. 6. Executive Session Meeting Minutes - July 18, 2017
 7. 2. Bills
 7. 3. Approve Overnight Athletic Trips 2017-18
8. ACTION ITEMS
 8. 1. Personnel

8. 1. 1. Employment - Certified Personnel
 8. 1. 1. a. Approve Employment of Chris Metz, Math Teacher
 8. 1. 1. b. Approve Employment of Darleen Pegg - Long-Term Sub Art
 8. 1. 1. c. Approve Employment of Emily Becker, ELL Tutor
 8. 1. 2. Employment - Non-Certified Personnel
 8. 1. 2. a. Approve Employment of Megan Brent, Part-Time Student Supervisor
 8. 1. 2. b. Approve Employment of Keri Lopez, Secretary (Township Special Education)
 8. 1. 2. c. Approve Employment of Christy Shelmadine, Special Education Aide
 8. 1. 3. Employment - Extracurricular Personnel
 8. 1. 3. a. Approve Employment of Dave Krostal - Head Girls' Tennis Coach
 8. 1. 3. b. Approve Employment of Katie Tollakson, Asst. Girls' Swim/Dive Coach
 8. 1. 3. c. Approve Employment of Curt Whisker - Asst. Robotics Coach
 8. 1. 4. Leave of Absence Requests
 8. 1. 4. a. Approve Leave of Absence Request - Jamie Martin, Art Teacher
 8. 1. 5. Retirement Requests
 8. 1. 5. a. Approve Notice of Intent to Retire – Rebecca Liescheidt
 8. 2. Approve 1st Reading of Press Plus Issue 94
 8. 3. Approve 2017- 18 Student Handbook Changes
 8. 4. Approve Coach's Code of Ethics
 8. 5. Approve 2017-18 PCAC Meeting Dates
 8. 6. Architectural Services and Engineering Services
 8. 7. Approve District Board of Education Goals
 8. 8. Approve the disposition of District personal property (other than buildings and land) that is no longer needed for school purposes
9. ADJOURNMENT

The next regularly scheduled meeting of the board of education will be September 11, 2017.