



School District of Altoona

1903 Bartlett Avenue Altoona, WI 54720
715-839-6032 715-839-6066 FAX

Dr. Connie M. Biedron, Superintendent

www.altoona.k12.wi.us

ALTOONA BOARD OF EDUCATION
Regular Meeting
Altoona Commons Addition
September 17, 2012
6:30 p.m.

Agenda

1. Call to Order
2. Roll Call
3. Reading of Public Notice
4. Pledge of Allegiance
5. Rules for Meeting
6. Approval of Minutes
 - a. September 4, 2012 Regular Meeting
 - b. September 13, 2012 Special Meeting
7. Public Participation (All remarks are to be addressed to the Board; members of the public may not discuss among themselves as an audience. Board members may ask questions of a speaker; however, no formal deliberations are allowed at this time.)
 - a. Non-Agenda items - public comment and concern
 - b. Agenda items - public comment and concern
8. Treasurer's Report
 - a. Approval of Checks for Payment
 - (1) General fund checks totaling \$ 419,757.76
 - (2) Student activity fund checks totaling \$ 368.72
 - (3) Debt service checks totaling \$-0-
 - b. Approval of Treasurer's Report
9. Information
 - a. President Report
 - (1) Nominees for WASB Region 4 Director
 - (2) WASB Fall Regional Meeting, September 26
 - (3) WASB 2012 Personnel and Employment Law Seminar, October 4-5
 - (4) WASB WSAA/WASB School Law Seminar, October 19
 - (5) Upcoming Meeting with Legislators, September 27

Altoona Board of Education, September 17, 2012

- b. Superintendent's Report
 - (1) Preliminary Budget Review 2012/13
 - (2) Review of Open Enrollment Exceptions
 - (3) Race to the Top Grant Update
 - (4) State ACT Proposal
 - (5) Meetings and Events Update

- 10. Policy Development
 - a. Policies for Discussion: 171.2 and 171.2-R – Agenda Preparation and Dissemination, 172 – Special Board Meetings, 173 – Closed Session Meetings, 181 – Rules of Order, 183 – Voting Methods, 184 and 184-R – Board Minutes, Deletion of BDB-E

- 11. Board Action after Consideration and Discussion
 - a. Consider Resignation of Elementary Lunch-Recess Aide
 - b. Consider Resignations from Extracurricular Positions
 - c. Consider Employment Recommendation to Fill Extracurricular Positions
 - d. Consider Employment Recommendation to Fill Tech Mentor Position Consider Approval of
 - e. 66.0301 Cooperative Agreement with the Cluster A Consortium

- 12. Adjournment

The vision of the Altoona School District, in partnership with our students, their families, and our community, is to build a foundation for life-long learning and the emotional well-being of our students. We are dedicated to offering large school opportunities with a small school approach on our unique, single campus setting.



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ALTOONA BOARD OF EDUCATION
Regular Meeting
Altoona Commons Addition
September 4, 2012
6:30 p.m.

1. The Regular Meeting of the Altoona Board of Education was called to order by Board President, Helen Drawbert at 6:30 p.m. in the Altoona commons addition.
2. Roll call was taken and the following were present:
Helen S. Drawbert, President
Robert (Red) A. Hanks, Vice President/Treasurer
Robin E. Elvig, Clerk
Michael J. Hilger, Member
David A. Rowe, Member
Dr. Connie M. Biedron, Superintendent
Joyce M. Orth, Board Secretary
3. Reading of Public Notice. Report of notice was given. All posting requirements were met and posting places are noted: Altoona City Hall, Altoona Post Office, school district office, high school office, middle school office, and elementary school office.
4. Pledge of Allegiance
5. Rules for Meeting. Helen Drawbert announced meeting protocol (Robert Rules will be followed) and noted the Board's Group Agreement for Board Meetings.
6. Approval of Minutes. a. August 20, 2012 Regular Meeting. Motion by Hanks to approve the August 20 minutes as presented, seconded by Elvig. Hanks, yes; Elvig, yes; Rowe, yes; Hilger, yes; Drawbert, yes. Motion carried 5-0. b. August 30, 2012 Special Meeting. Motion by Elvig to approve the August 30 minutes as presented, seconded by Hanks. Elvig, yes; Rowe, yes; Hilger, yes; Hanks, yes; Drawbert, yes. Motion carried 5-0.
7. Public Participation. a. Non-Agenda items - public comment and concern. (1) Dr. Biedron welcomed new staff and introductions were made. Trish Bourget, K-1 physical education teacher; Heather Lahr, K-1 music teacher; Renee Martell, kindergarten teacher; Michelle Sather, K-1 science teacher; and Suzy Sivertson, gifted-talented coordinator. (2) Red Hanks shared an overview from last week's local municipalities meeting. Tom McCarty, Clear Vision, gave an update. (3) David Rowe recognized that the Altoona High School marching band performed at the Minnesota State Fair on Labor Day weekend. (4) Helen Drawbert thanked Dr. Biedron for her address to staff on August 28. b. Agenda items - public comment and concern. None.
8. Treasurer's Report. **a. Approval of Checks for Payment.** Motion by Elvig to approve payment of general fund checks totaling \$654,409.32 and student activity fund checks totaling \$1,548.92, seconded by Rowe. Rowe, yes; Hilger, yes; Hanks, yes; Elvig, yes; Drawbert, yes. Motion carried 5-0.

9. Information. **a. Administrative Report.** (1) First Student Day Review. Jeff Pepowski, high school principal, shared highlights from today's orientation for freshmen students, and class meetings for grades 10-12. Freshmen were in attendance the full-day, while grades 10-12, a half-day. New this year, freshmen students will not be allowed to carry backpacks during the school day. One change shared by middle school interim principal, Gary Pszeniczny, was about the MAP (Measures of Academic Progress) Assessment. The middle school's first assessment of the year is scheduled for next week. Chelsea Bellville, elementary principal, reviewed their Back to School day, and attendance; 559 students and their parents attended in grades K-4. Currently, 126 students are enrolled in 4K. In prior years, enrollments in 4K ranged from 75 to 90 students. **b. President Report.** (1) WASB Region 4 Meeting. The Fall Regional Meeting will be held on September 26 in Menomonie. This year's meeting will include an election for a Region 4 director. Creating the Context for Change is the keynote topic. (2) WSAA/WASB School Law Seminar. The October 19 School Law Seminar will be held in Madison. Social media use, referendums, Act 10 and handling of serious misconduct investigations will be addressed. If attending, board members should let Joyce know by September 17. **c. Superintendent's Report.** (1) Professional Learning Communities – Tim Brown Presentation. The August 27 presentations and work sessions were reviewed. Teachers and administrators attended a day-long session, and board members and Dr. Biedron attended the evening session. (2) Teacher Inservice Review. Dr. Biedron reviewed the August 28-29 inservice meetings, and the topics she addressed at the opening session for all staff. Her presentation is available on the Staff webpage. (3) Coffee with Connie Schedule. Beginning tomorrow, Coffee with Connie sessions are scheduled for the first Wednesday of the month, 8:00 a.m. at the Altoona Family Restaurant. (4) Picture Day Options. The picture day schedule was reviewed. Board members should have their photo taken for their ID badge. (5) Review of Other Meetings and District Events. (a) Officer Jesse James will serve in a police liaison role for about 20-hours per week. (b) The district will increase our use of the Cluster A special education director services. (c) Sub orientation for new subs was held tonight pre-board meeting. (d) Dr. Biedron plans to establish a long-range planning committee and initiate a demographic study. (6) ACT College Readiness Report. The ACT College Readiness Report for grad year 2012 was presented. The district composite score of 23.1 compares to 22.1 for the state. Our district has been asked to be a part of a ACT study group. (7) Race to the Top Grant. Twenty-two (22) CESA 10 school districts are interested and will meet on Friday to begin work on the Race to the Top grant process.
10. Board Action after Consideration and Discussion. **a.** Consider Employment Recommendation to Fill Grade 2 Teacher Position. Motion by Hilger to employ Lisa Matz, grade 2 teacher beginning in the 2012/13 school year as recommended, seconded by Elvig. Hilger, yes; Hanks, yes; Elvig, yes; Rowe, yes; Drawbert, yes. Motion carried 5-0. **b.** Consider Resignations from Extracurricular Positions. Motion by Elvig to accept the following coach/advisor resignations: Jamie Oliver, middle school boys' tennis and weight lifting coordinator; Victor Pastrana, elementary phy. ed. coordinator; Jennifer Madsen, high school softball assistant; Phil Graser, middle school boys basketball; Wendy Nelson, high school assistant drama; Zack Fugate, middle school football assistant; Melanie Engen, National Honor Society; Katie Konkell, dance team; Greg Emerson, middle school girls' tennis; and Ryan Parker, high school head hockey, seconded by Rowe. Hanks, yes; Elvig, yes; Rowe, yes; Hilger, yes; Drawbert, yes. Motion carried 5-0. **c.** Consider Employment Recommendation to Fill Extracurricular Positions. Motion by Hanks to employ coaches/advisors for the 2012/13 season as recommended: Julie Scott, elementary head drama; Erin Lynnes, National Honor Society (co-advisor); Melody Christianson, high school assistant drama and National Honor Society (co-advisor); Krystle Ricci, middle school girls' tennis; Shannon Camlek, Mathcounts; Greg Emerson, high school girls' tennis assistant; Deanna Schleusner, elementary assistant drama; Zack Honadel, high school football assistant (pending background check); Steve Lippert, weight lifting coordinator and high school football assistant; Connie Oas, flags; Steve Kent, middle school girls' tennis; Kevin Garnett, high school football assistant, high school girls basketball assistant, high school boys' track assistant; Wendy Bresina, high school girls' basketball assistant; Josh Lange, middle school football assistant (pending background check); Emilee Planert, high school head softball; Tim Kaiser, high school boys' golf and high school basketball assistant (pending background check); Jeff Witte, high school boys golf assistant; Ron Martin, high school head volleyball (pending background check); Brooke Bornhofer, high school volleyball assistant; Mike Revello, high school head cross country; Paul Meznarich, high school cross country assistant; Lori Watt, middle school yearbook; Kyle Boyea, high school boys'

basketball assistant; Michelle Mitch, high school graduation coordinator; and Erin Welch, high school head girls' and head boys' tennis, seconded by Elvig. Elvig, yes; Rowe, yes; Hilger, yes; Hanks, yes; Drawbert, yes. Motion carried 5-0. d. Consider Nonresident Open Enrollment Exception Applications. Motion by Hilger to approve the nonresident open enrollment exception applications as presented, seconded by Elvig. Elvig, yes; Rowe, yes; Hilger, yes; Hanks, yes; Drawbert, yes. Motion carried 5-0. e. Delegate Open Enrollment Exception Application Approvals to Superintendent. Motion by Elvig to delegate approvals of open enrollment exception applications to the superintendent, seconded by Hanks. Rowe, yes; Hilger, yes; Hanks, yes; Elvig, yes; Drawbert, yes. Motion carried 5-0. f. Consider Amendment of Policy 142 – District Legal Counsel. Motion by Hilger to amend Policy 142 as presented, seconded by Hanks. Hilger, yes; Hanks, yes; Elvig, yes; Rowe, yes; Drawbert, yes. Motion carried 5-0. g. Consider Amendment of Policy 151 – Policy Development, Adoption, Amendment and Dissemination. Motion by Hanks to amend Policy 151 as presented, seconded by Hilger. Hanks, yes; Elvig, yes; Rowe, yes; Hilger, yes; Drawbert, yes. Motion carried 5-0. h. Consider Amendment of Policy 153 – Board Evaluation. Motion by Elvig to amend Policy 153 as presented, seconded by Hilger. Elvig, yes; Rowe, yes; Hilger, yes; Hanks, yes; Drawbert, yes. Motion carried 5-0. i. Consider Amendment of Policy 171 – Regular Board Meetings. Motion by Hanks to amend Policy 171, as presented, seconded by Drawbert. Rowe, yes; Hilger, yes; Hanks, yes; Elvig, yes; Drawbert, yes. Motion carried 5-0. Contract items j. through u. were tabled to follow closed session. They include 2012-2014 Contracts for Elementary Principal, High School Principal, Pupil Services/Curriculum Director, Business Manager, Executive Assistant, Student Data Systems and Financial Assistant, Payroll/Benefits Specialist, Technology Coordinator, Food and Nutrition Supervisor, Maintenance Team Supervisor, School Nurse, and Coordinator of Gifted and Talented Students.

11. Strategic Planning Priorities/Strategic Initiatives Work. The board continued work on objectives, as well as the who, what, and when to complement the identified goals.
12. Anticipated Closed Session as Per Section -19.85 (1) (c) - Wisc. Statutes. Motion by Hanks to adjourn into closed session at 8:02 p.m., seconded by Hilger. Hanks, yes; Elvig, yes; Rowe, yes; Hilger, yes; Drawbert, yes. Motion carried 5-0. a. Consider approval of closed session minutes for August 20, 2012;
b. Considering employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – 19.85 (1) (c).
13. Reconvene into Open Session and Take Necessary Action. Motion by Hanks to reconvene into open session at 9:29 p.m. and take necessary action, seconded by Elvig. Elvig, yes; Rowe, yes; Hilger, yes; Hanks, yes; Drawbert, yes. Motion carried 5-0. Motion by Elvig to postpone action on contracts until September 13, 2012 Special Board Meeting, seconded by Hanks. Rowe, yes; Hilger, yes; Hanks, yes; Elvig, yes; Drawbert, yes. Motion carried 5-0.
14. Adjournment. Motion by Hanks to adjourn at 9:30 p.m., seconded by Rowe. Hilger, yes; Hanks, yes; Elvig, yes; Rowe, yes; Drawbert, yes. Motion carried 5-0.

The next Regular Meeting of the Altoona Board of Education is scheduled for Monday, September 17, 2012 at 6:30 p.m. in the Altoona commons addition.

Joyce M. Orth CAP, Board Secretary

District Clerk

Date

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ALTOONA BOARD OF EDUCATION
Special Meeting/Board Retreat
District Board Room
September 13, 2012
8:00 a.m.

1. The Special Meeting of the Altoona Board of Education was called to order by Board President, Helen Drawbert, at 8:10 a.m. in the district board room.
2. Roll call was taken and the following were present:
Helen S. Drawbert, President; left at 10:20 a.m.
Robert (Red) A. Hanks, Vice President/Treasurer
Robin E. Elvig, Clerk
Michael J. Hilger, Member
David A. Rowe, Member
Dr. Connie M. Biedron, Superintendent
Joyce M. Orth, Board Secretary
3. Reading of Public Notice. Report of notice was given. All posting requirements were met and posting places are noted: Altoona City Hall, Altoona Post Office, school district office, high school office, middle school office, and elementary school office.
3. Report of Public Notice
4. Board Action after Consideration and Discussion. a. Consider Approval of 2012-2014 Contract for Elementary Principal. Motion by Elvig to approve the 2012-2014 contract for the Elementary Principal at a salary of \$85,430 for 2012-13 as presented, seconded by Hilger. Elvig, yes (with reservations); Rowe, yes; Hilger, yes; Hanks, yes; Drawbert, yes (with reservations). Motion carried 5-0. b. Consider Approval of 2012-2014 Contract for High School Principal. Motion by Hanks to approve the 2012-2014 contract for the High School Principal at a salary of \$84,960 for 2012-13 as presented, seconded by Rowe. Rowe, yes; Hilger, yes; Hanks, yes; Elvig, yes; Drawbert, yes. Motion carried 5-0. c. Consider Approval of 2012-2014 Contract for Pupil Services/Curriculum Director. Motion by Elvig to approve the 2012-2014 contract for the Pupil Services/Curriculum Director at a salary of \$85,735 for 2012-13 as presented, seconded by Hilger. Hilger, yes; Hanks, no; Elvig, yes; Rowe, no; Drawbert, yes. Motion carried 3-2. d. Consider Approval of 2012-2014 Contract for Business Manager. Motion by Rowe to approve the 2012-2014 contract for the Business Manager at a salary of \$86,334 for 2012-13 as presented, seconded by Hilger. Hanks, no; Elvig, yes; Rowe, no; Hilger, yes; Drawbert, yes. Motion carried 3-2. e. Consider Approval of 2012-2014 Contract for Executive Assistant. Motion by Elvig to approve the 2012-2014 contract for the Executive Assistant at a salary of \$54,948 for 2012-13 as presented, seconded by Hanks. Elvig, yes; Rowe, no; Hilger, yes; Hanks, yes; Drawbert, yes. Motion carried 4-1. f. Consider Approval of 2012-2014 Contract for Student Data Systems and Financial Assistant. Motion by Hanks to approve the 2012-2014 contract for the Data Systems and Financial Assistant at a rate of \$16.84 per hour for 2012-13 as presented, seconded by Elvig. Rowe, yes; Hilger, yes; Hanks, yes; Elvig, yes; Drawbert, yes. Motion carried 5-0.

g. Consider Approval of 2012-2014 Contract for Payroll/Benefits Specialist. Motion by Elvig to approve the 2012-2014 contract for the Payroll/Benefits Specialist at a rate of \$19.00 per hour for 2012-13 as presented, seconded by Hanks. Hilger, yes; Hanks, yes; Elvig, yes; Rowe, yes; Drawbert, yes. Motion carried 5-0. h. Consider Approval of 2012-2014 Contract for Technology Coordinator. Motion by Elvig to approve the 2012-2014 contract for the Technology Coordinator at a salary of \$70,693 for 2012-13 as presented, seconded by Hanks. Hanks, yes; Elvig, yes; Rowe, yes; Hilger, yes; Drawbert, yes. Motion carried 5-0. i. Consider Approval of 2012-2014 Contract for Food and Nutrition Supervisor. Motion by Hanks to approve the 2012-2014 contract for the Food and Nutrition Supervisor at a salary of \$37,783 for 2012-13 as presented, seconded by Hilger. Elvig, yes; Rowe, yes; Hilger, yes; Hanks, yes; Drawbert, yes. Motion carried 5-0. j. Consider Approval of 2012-2014 Contract for Maintenance Team Supervisor. Motion by Hanks to approve the 2012-2014 contract for the Maintenance Team Supervisor at a salary of \$53,406 for 2012-13 as presented, seconded by Rowe. Rowe, yes; Hilger, yes; Hanks, yes; Elvig, yes; Drawbert, yes. Motion carried 5-0. k. Consider Approval of 2012-2014 Contract for School Nurse. Motion by Hanks to approve the 2012-2014 contract for the School Nurse at a salary of \$46,740 for 2012-13 as presented, seconded by Elvig. Hilger, yes; Hanks, yes; Elvig, yes; Rowe, yes; Drawbert, yes. Motion carried 5-0. l. Consider Approval of 2012-2014 Contract for Coordinator of Gifted and Talented Students. Motion by Elvig to approve the 2012-2014 contract for the Coordinator of Gifted and Talented Students at a salary of \$47,973 for 2012-13 as presented, seconded by Hilger. Hanks, no; Elvig, yes; Rowe, yes; Hilger, yes; Drawbert, abstain. Motion carried 3-1. m. Consider Employment Recommendation to Fill Dance Team Coach. Motion by Elvig to approve the employment of Deanna Schlies, dance team coach for the 2012/13 season as recommended, seconded by Hilger. Elvig, yes; Rowe, yes; Hilger, yes; Hanks, yes; Drawbert, yes. Motion carried 5-0.

5. Race to the Top Grant Update, Dr. Biedron. Postponed.
6. Homecoming Events, Dr. Biedron. Postponed.
7. Strategic Planning Priorities/Strategic Initiatives Discussion. (Helen Drawbert left at 10:20 a.m. The chair was turned over to Vice President Hanks.) The board continued work on objectives, as well as the who, what, and when to complement the identified goals.
8. Adjournment. Motion by Elvig to adjourn at 11:35 a.m., seconded by Hilger. Rowe, yes; Hilger, yes; Hanks, yes; Elvig, yes; Drawbert, absent. Motion carried 4-0.

The next Regular Meeting of the Altoona Board of Education is scheduled for Monday, September 17, 2012 at 6:30 p.m. in the Altoona commons addition.

Joyce M. Orth CAP, Board Secretary

District Clerk

Date

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CHECK DATE	CHECK ACCOUNT		FD	VENDOR	INVOICE	AMOUNT
	NUMBER	NUMBER			DESCRIPTION	
09/05/2012	128184	10 E 800 411 221400 000	10	AMERICAN RED CROSS	First aid and CPR Certification Totals for 128184	38.00 38.00
09/05/2012	128185	10 E 800 355 263300 000	10	AT&T	2012/13 BLANKET ORDER - TELEPHONE Totals for 128185	135.72 135.72
09/05/2012	128186	10 E 400 949 162121 000	10	BLOOMER HIGH SCHOOL	entry fee 9/17/12 Totals for 128186	60.00 60.00
09/05/2012	128187	10 E 100 411 110100 000	10	CARSON-DELLOSA PUBLISHING INC.	Supplies for our classroom Totals for 128187	23.40 23.40
09/05/2012	128188	27 E 700 310 223300 341	27	CESA #10	TRANSITION SERV Totals for 128188	275.00 275.00
09/05/2012	128189	10 E 800 358 221910 000	10	CHARTER COMMUNICATIONS	Blanket PO for Internet service to Pre-K building 2012-13 Totals for 128189	29.99 29.99
09/05/2012	128190	10 E 800 358 221910 000	10	CHARTER COMMUNICATIONS	Internet Transport 40 mbps for 12-13 Totals for 128190	832.50 832.50
09/05/2012	128191	10 E 100 411 110400 000	10	CREATIVE TEACHING PRESS	4th grade supplies Teresa Langlois Totals for 128191	112.05 112.05
09/05/2012	128192	10 E 400 949 162308 000	10	DURAND HIGH SCHOOL	entry fee CC 9/20/12 Totals for 128192	80.00 80.00
09/05/2012	128193	27 E 700 411 158530 341	27	EVAN-MOOR EDUCATIONAL PUBLISHER	material Totals for 128193	118.68 118.68
09/05/2012	128194	10 E 400 949 162308 000	10	GALE-ETTRICK-TREMPEALEAU HS	entry fee cc 9/6/12 Totals for 128194	70.00 70.00

CHECK DATE	CHECK ACCOUNT						FD	VENDOR	INVOICE	
	NUMBER	NUMBER							DESCRIPTION	AMOUNT
09/05/2012	128195	10 E 100 411 253300 000	10	HILLYARD, INC - EAU CLAIRE				CLEANER AND NEUTRALIZER	218.88	
09/05/2012	128195	10 E 200 411 253300 000	10	HILLYARD, INC - EAU CLAIRE				CLEANER AND NEUTRALIZER	218.88	
09/05/2012	128195	10 E 400 411 253300 000	10	HILLYARD, INC - EAU CLAIRE				CLEANER AND NEUTRALIZER	218.88	
								Totals for 128195	656.64	
09/05/2012	128196	10 E 800 411 254200 000	10	J.H. LARSON				bulbs for football field scoreboard.	45.32	
								Totals for 128196	45.32	
09/05/2012	128197	10 E 800 353 258500 000	10	L & M MAIL SERVICE, INC.				2012/13 - Blanket order/mail service	540.67	
								Totals for 128197	540.67	
09/05/2012	128198	10 E 100 411 110100 000	10	LAKESHORE CURRICULUM MATERIALS				Classroom Supplies	203.25	
								Totals for 128198	203.25	
09/05/2012	128199	10 E 400 949 162121 000	10	MARSHFIELD SENIOR HIGH SCHOOL				VB entry fee 9/1/12	125.00	
								Totals for 128199	125.00	
09/05/2012	128200	10 E 400 949 162121 000	10	MCDONNELL HIGH SCHOOL				Entry fee VB 9/15/12	75.00	
								Totals for 128200	75.00	
09/05/2012	128201	27 E 700 411 158730 341	27	NATIONAL SCHOOL PRODUCTS				school supplies	92.35	
								Totals for 128201	92.35	
09/05/2012	128202	10 E 400 949 162308 000	10	NEILLSVILLE HIGH SCHOOL				entry fee 8/21/12 CC SCRIMAGE	50.00	
09/05/2012	128202	10 E 400 949 162121 000	10	NEILLSVILLE HIGH SCHOOL				Entry fee 8/25/12 VB	150.00	
								Totals for 128202	200.00	
09/05/2012	128203	10 E 400 949 162121 000	10	NEW RICHMOND HIGH SCHOOL				VB entry fee 9/29/12	300.00	
								Totals for 128203	300.00	
09/05/2012	128204	10 E 800 435 221210 000	10	NORTHWEST EVALUATION ASSOCIATION				MAP assessment for 1st and 2nd grade	2,787.50	
								Totals for 128204	2,787.50	
09/05/2012	128205	10 E 400 470 120000 000	10	PEARSON EDUCATION				Additional AP Biology textbooks	1,702.40	
								Totals for 128205	1,702.40	

CHECK DATE	CHECK ACCOUNT		FD	VENDOR	INVOICE	
	NUMBER	NUMBER			DESCRIPTION	AMOUNT
09/05/2012	128206	27 E 700 411 158730 341	27	PCI EDUCATIONAL PUBLISHING	life skills activities	163.24
					Totals for 128206	163.24
09/05/2012	128207	27 E 700 411 152000 347	27	PEKOL, CAROLYN	Bags for Child Development Day	15.00
					Totals for 128207	15.00
09/05/2012	128208	10 E 100 450 125100 000	10	PERIPOLE, INC.	Resale - Recorders	388.31
					Totals for 128208	388.31
09/05/2012	128209	10 E 100 411 125100 000	10	PLANK ROAD PUBLISHING, INC.	music supplies	600.88
09/05/2012	128209	10 E 100 450 125100 000	10	PLANK ROAD PUBLISHING, INC.	music supplies	30.65
					Totals for 128209	631.53
09/05/2012	128210	10 E 800 551 221910 000	10	RMM SOLUTIONS	2 24 port 2960 Cisco Switches, setup and stacking cables	4,975.50
					Totals for 128210	4,975.50
09/05/2012	128211	10 E 400 949 162308 000	10	SCHOOL DISTRICT OF LOYAL	Entry fee CC 8/28/12	100.00
					Totals for 128211	100.00
09/05/2012	128212	10 E 400 949 162121 000	10	SCHOOL DISTRICT OF BOYCEVILLE	entry fee VB 8/30/12	50.00
					Totals for 128212	50.00
09/05/2012	128213	10 E 400 949 162121 000	10	SCHOOL DISTRICT OF WEST SALEM	entry fee vb 9/8/12	125.00
					Totals for 128213	125.00
09/05/2012	128214	10 E 400 949 162308 000	10	OSSEO-FAIRCHILD SCHOOL DISTRCT	CC entry fee 9/27/12	90.00
					Totals for 128214	90.00
09/05/2012	128215	10 E 100 411 254300 000	10	SHERWIN-WILLIAMS	PAINT	12.11
09/05/2012	128215	10 E 200 411 254300 000	10	SHERWIN-WILLIAMS	PAINT	12.11
09/05/2012	128215	10 E 400 411 254300 000	10	SHERWIN-WILLIAMS	PAINT	12.12
09/05/2012	128215	10 E 100 411 254300 000	10	SHERWIN-WILLIAMS	PAINT AND SUPPLIES	32.31
09/05/2012	128215	10 E 200 411 254300 000	10	SHERWIN-WILLIAMS	PAINT AND SUPPLIES	32.31
09/05/2012	128215	10 E 400 411 254300 000	10	SHERWIN-WILLIAMS	PAINT AND SUPPLIES	32.30
					Totals for 128215	133.26

CHECK DATE	CHECK ACCOUNT						FD	VENDOR	INVOICE	
	NUMBER	NUMBER							DESCRIPTION	AMOUNT
09/05/2012	128216	10 E 800 310 254300 000					10 SHRED AWAY	District Wide Shredding	112.50	
								Totals for 128216	112.50	
09/05/2012	128218	10 E 400 411 124000 000					10 STAPLES	Supplies	49.44	
09/05/2012	128218	10 E 400 411 123000 000					10 STAPLES	supplies	67.37	
09/05/2012	128218	10 E 400 411 127000 000					10 STAPLES	History Supplies	16.98	
09/05/2012	128218	10 E 400 411 126000 000					10 STAPLES	classroom supplies	189.43	
09/05/2012	128218	10 E 400 411 127000 000					10 STAPLES	supplies	22.54	
09/05/2012	128218	10 E 400 411 126000 000					10 STAPLES	classroom supplies	184.37	
09/05/2012	128218	10 E 400 411 124000 000					10 STAPLES	Supplies	14.35	
								Totals for 128218	544.48	
09/05/2012	128219	10 E 800 320 256600 000					10 STUDENT TRANSIT EAU CLAIRE, INC.	Bus Maint.	14,146.10	
09/05/2012	128219	27 E 800 320 256500 011					27 STUDENT TRANSIT EAU CLAIRE, INC.	Bus Maint.	75.00	
								Totals for 128219	14,221.10	
09/05/2012	128220	10 E 100 411 125100 000					10 SUZUKI CORPORATION	Replacement part for metallophone	44.00	
								Totals for 128220	44.00	
09/05/2012	128221	10 A 000 000 711000 000					10 TREETOP PUBLISHING	SUPPLIES - THIS CHECK REPLACES THE ACH THAT DID NOT GO THROUGH	160.88	
								Totals for 128221	160.88	
09/05/2012	128222	10 E 200 320 254300 000					10 US LAMP INC	payment for lighting incentive	1,647.00	
09/05/2012	128222	10 E 100 320 254300 000					10 US LAMP INC	Payment for lighting incentive	1,074.00	
								Totals for 128222	2,721.00	
09/05/2012	128223	10 E 800 435 221001 406					10 UW WISCONSIN MADISON	Annual fee for Wiscareers	1,000.00	
								Totals for 128223	1,000.00	
09/05/2012	128224	10 E 800 411 232100 000					10 VARIETY OFFICE PRODUCTS	Office chair	368.88	
								Totals for 128224	368.88	
09/05/2012	128225	10 E 400 949 162118 000					10 WAUSAU SCHOOL DISTRICT	entry fee for Tennis 8/13/12	50.00	

CHECK DATE	CHECK NUMBER	ACCOUNT NUMBER	FD	VENDOR	INVOICE DESCRIPTION	AMOUNT
					at Wausau West	
					Totals for 128225	50.00
09/05/2012	128226	10 E 800 310 232100 000	10	WISC DEPT OF JUSTICE	Background Checks	168.00
					Totals for 128226	168.00
09/07/2012	128227	10 L 000 000 811650 000	10	ALTOONA EDUCATION ASSOCIATION	Payroll accrual	5,354.58
09/07/2012	128227	27 L 000 000 811650 000	27	ALTOONA EDUCATION ASSOCIATION	Payroll accrual	772.92
					Totals for 128227	6,127.50
09/07/2012	128228	10 L 000 000 811680 000	10	OKLAHOMA DEPARTMENT OF HUMAN SERVIC	Payroll accrual	74.91
					Totals for 128228	74.91
09/07/2012	128229	10 L 000 000 811690 000	10	VALUE AUTO MART OF EAU CLAIRE	Payroll accrual	50.00
					Totals for 128229	50.00
09/07/2012	128230	10 L 000 000 811680 000	10	WI SCTF	Payroll accrual	46.98
09/07/2012	128230	27 L 000 000 811680 000	27	WI SCTF	Payroll accrual	7.02
09/07/2012	128230	10 L 000 000 811680 000	10	WI SCTF	Payroll accrual	187.50
					Totals for 128230	241.50
09/07/2012	128231	10 L 000 000 811680 000	10	WI SCTF	Payroll accrual	65.00
					Totals for 128231	65.00
09/07/2012	128232	10 L 000 000 811650 000	10	WEST CENTRAL EDUCATION ASSN	Payroll accrual	196.10
09/07/2012	128232	10 L 000 000 811650 000	10	WEST CENTRAL EDUCATION ASSN	Payroll accrual	200.33
09/07/2012	128232	27 L 000 000 811650 000	27	WEST CENTRAL EDUCATION ASSN	Payroll accrual	195.31
09/07/2012	128232	80 L 000 000 811650 000	80	WEST CENTRAL EDUCATION ASSN	Payroll accrual	2.77
					Totals for 128232	594.51
09/05/2012	121320196	10 E 800 291 221300 000	10	BAUMAN, AMY	Credits	240.00
					Totals for 121320196	240.00
09/05/2012	121320197	10 E 100 320 254300 000	10	BRAUN CORPORATION LLC	Blanket P.O.	92.31
09/05/2012	121320197	10 E 400 320 254300 000	10	BRAUN CORPORATION LLC	Blanket P.O.	73.02
					Totals for 121320197	165.33
09/05/2012	121320198	10 E 100 411 110400 000	10	CALLOWAY HOUSE, INC.	Classroom supplies	132.91
					Totals for 121320198	132.91

CHECK DATE	CHECK ACCOUNT						FD	VENDOR	INVOICE	AMOUNT
	NUMBER	NUMBER							DESCRIPTION	
09/05/2012	121320199	10 E 400 412 132700 400	10	CENGAGE LEARNING			Accounting workbooks	664.95		
09/05/2012	121320199	10 E 400 412 132700 400	10	CENGAGE LEARNING			Accounting workbooks	314.60		
							Totals for 121320199	979.55		
09/05/2012	121320200	10 E 400 411 162121 000	10	CHIPPEWA VALLEY SPORTING GOODS			volleyballs, scorebooks, tape	324.10		
09/05/2012	121320200	10 E 400 411 162210 000	10	CHIPPEWA VALLEY SPORTING GOODS			mouthguards, footballs, girdles	400.50		
09/05/2012	121320200	10 E 400 411 162210 000	10	CHIPPEWA VALLEY SPORTING GOODS			helmet stripes	187.50		
							Totals for 121320200	912.10		
09/05/2012	121320201	27 E 700 411 158730 341	27	CLASSROOM DIRECT			school supplies and activities	67.88		
09/05/2012	121320201	10 E 200 411 123000 000	10	CLASSROOM DIRECT			general supplies	56.37		
							Totals for 121320201	124.25		
09/05/2012	121320202	10 E 200 411 120500 000	10	DEMCO, INC .			Classroom supplies	89.60		
							Totals for 121320202	89.60		
09/05/2012	121320203	10 E 400 949 162308 000	10	EAU CLAIRE AREA SCHOOL DIST			entry fee cc 10/6/12	120.00		
09/05/2012	121320203	10 E 400 949 162118 000	10	EAU CLAIRE AREA SCHOOL DIST			TENNIS Entry fee at EC North 8/11/12	50.00		
09/05/2012	121320203	10 E 400 949 162121 000	10	EAU CLAIRE AREA SCHOOL DIST			VB entry fee EC NORTH 10/13/12	150.00		
							Totals for 121320203	320.00		
09/05/2012	121320204	10 E 400 411 126000 000	10	FLINN SCIENTIFIC INC.			classroom supplies	1,147.24		
							Totals for 121320204	1,147.24		
09/05/2012	121320205	10 E 200 450 125510 000	10	MACIE PUBLISHING CO.			Recorders for resale	485.05		
							Totals for 121320205	485.05		
09/05/2012	121320206	10 E 800 291 221300 000	10	NELSON, WENDY			Credits	320.00		
							Totals for 121320206	320.00		
09/05/2012	121320207	10 E 800 291 221300 000	10	OSTRANDER, KELLY			CREDITS	120.00		
							Totals for 121320207	120.00		
09/05/2012	121320208	10 E 100 411 110400 000	10	REALLY GOOD STUFF, INC.			desktop helpers	106.80		

CHECK DATE	CHECK ACCOUNT						FD	VENDOR	INVOICE	
	NUMBER	NUMBER							DESCRIPTION	AMOUNT
09/05/2012	121320208	10 E 100 411 110100 000					10 REALLY GOOD STUFF, INC.	Classroom Supplies	6.25	
09/05/2012	121320208	10 E 100 411 110100 000					10 REALLY GOOD STUFF, INC.	Classroom Supplies	200.76	
09/05/2012	121320208	10 E 100 411 110100 000					10 REALLY GOOD STUFF, INC.	Classroom Supplies	192.65	
09/05/2012	121320208	10 E 100 411 110400 000					10 REALLY GOOD STUFF, INC.	desktop helpers	74.84	
								Totals for 121320208	581.30	
09/05/2012	121320209	10 E 100 411 110200 000					10 SCHOOL SPECIALTY INC.	Classroom order	208.33	
09/05/2012	121320209	27 E 700 411 158530 341					27 SCHOOL SPECIALTY INC.	classroom supplies	72.91	
09/05/2012	121320209	10 E 100 411 110000 000					10 SCHOOL SPECIALTY INC.	BULK ORDER	1,254.73	
09/05/2012	121320209	10 E 100 417 110000 000					10 SCHOOL SPECIALTY INC.	BULK ORDER	460.14	
09/05/2012	121320209	27 E 700 411 158530 341					27 SCHOOL SPECIALTY INC.	materials	105.28	
09/05/2012	121320209	10 E 100 411 110200 000					10 SCHOOL SPECIALTY INC.	Classroom order	-104.40	
								Totals for 121320209	1,996.99	
09/05/2012	121320210	10 E 800 291 221300 000					10 VANBLARCOM, TAMMY	Credits	240.00	
								Totals for 121320210	240.00	
09/07/2012	121320211	10 L 000 000 811670 000					10 AMERIPRISE FINANCIAL SERVICES	Payroll accrual	25.00	
								Totals for 121320211	25.00	
09/07/2012	121320212	10 L 000 000 811670 000					10 THRIVENT FINANCIAL	Payroll accrual	50.00	
								Totals for 121320212	50.00	
09/07/2012	121320213	10 E 100 230 110000 000					10 MINNESOTA LIFE INSURANCE CO	OCTOBER 2012 BILLING IN SEPTEMBER	25.00	
09/07/2012	121320213	10 E 200 230 120000 000					10 MINNESOTA LIFE INSURANCE CO	OCTOBER 2012 BILLING IN SEPTEMBER	25.00	
09/07/2012	121320213	10 E 400 230 120000 000					10 MINNESOTA LIFE INSURANCE CO	OCTOBER 2012 BILLING IN SEPTEMBER	25.76	
09/07/2012	121320213	10 L 000 000 811634 000					10 MINNESOTA LIFE INSURANCE CO	Payroll accrual	134.19	
09/07/2012	121320213	27 L 000 000 811634 000					27 MINNESOTA LIFE INSURANCE CO	Payroll accrual	4.42	
09/07/2012	121320213	10 L 000 000 811634 000					10 MINNESOTA LIFE INSURANCE CO	Payroll accrual	37.21	
09/07/2012	121320213	27 L 000 000 811634 000					27 MINNESOTA LIFE INSURANCE CO	Payroll accrual	2.72	
09/07/2012	121320213	10 L 000 000 811634 000					10 MINNESOTA LIFE INSURANCE CO	Payroll accrual	162.50	
09/07/2012	121320213	27 L 000 000 811634 000					27 MINNESOTA LIFE INSURANCE CO	Payroll accrual	22.25	
09/07/2012	121320213	80 L 000 000 811634 000					80 MINNESOTA LIFE INSURANCE CO	Payroll accrual	0.00	
09/07/2012	121320213	99 L 000 000 811634 000					99 MINNESOTA LIFE INSURANCE CO	Payroll accrual	0.71	
09/07/2012	121320213	10 L 000 000 811634 000					10 MINNESOTA LIFE INSURANCE CO	Payroll accrual	361.47	
09/07/2012	121320213	27 L 000 000 811634 000					27 MINNESOTA LIFE INSURANCE CO	Payroll accrual	71.48	

CHECK DATE	CHECK ACCOUNT		FD	VENDOR	INVOICE DESCRIPTION	AMOUNT
	NUMBER	NUMBER				
09/07/2012	121320213	80 L 000 000 811634 000	80	MINNESOTA LIFE INSURANCE CO	Payroll accrual	0.00
09/07/2012	121320213	99 L 000 000 811634 000	99	MINNESOTA LIFE INSURANCE CO	Payroll accrual	2.77
09/07/2012	121320213	10 L 000 000 811634 000	10	MINNESOTA LIFE INSURANCE CO	Payroll accrual	506.29
09/07/2012	121320213	27 L 000 000 811634 000	27	MINNESOTA LIFE INSURANCE CO	Payroll accrual	77.95
09/07/2012	121320213	50 L 000 000 811634 000	50	MINNESOTA LIFE INSURANCE CO	Payroll accrual	7.29
09/07/2012	121320213	80 L 000 000 811634 000	80	MINNESOTA LIFE INSURANCE CO	Payroll accrual	0.00
09/07/2012	121320213	10 L 000 000 811634 000	10	MINNESOTA LIFE INSURANCE CO	Payroll accrual	211.74
09/07/2012	121320213	27 L 000 000 811634 000	27	MINNESOTA LIFE INSURANCE CO	Payroll accrual	27.30
09/07/2012	121320213	50 L 000 000 811634 000	50	MINNESOTA LIFE INSURANCE CO	Payroll accrual	1.10
09/07/2012	121320213	80 L 000 000 811634 000	80	MINNESOTA LIFE INSURANCE CO	Payroll accrual	0.00
				Totals for 121320213		1,707.15
09/07/2012	201200114	10 L 000 000 811614 000	10	EMPLOYEE BENEFITS COOPERATIVE	Payroll accrual	339.73
09/07/2012	201200114	27 L 000 000 811614 000	27	EMPLOYEE BENEFITS COOPERATIVE	Payroll accrual	677.93
09/07/2012	201200114	10 L 000 000 811614 000	10	EMPLOYEE BENEFITS COOPERATIVE	Payroll accrual	1,254.24
09/07/2012	201200114	27 L 000 000 811614 000	27	EMPLOYEE BENEFITS COOPERATIVE	Payroll accrual	125.20
09/07/2012	201200114	80 L 000 000 811614 000	80	EMPLOYEE BENEFITS COOPERATIVE	Payroll accrual	22.50
				Totals for 201200114		2,419.60
09/07/2012	201200115	10 L 000 000 811670 000	10	HORACE MANN LIFE INS COMPANY	Payroll accrual	469.00
09/07/2012	201200115	27 L 000 000 811670 000	27	HORACE MANN LIFE INS COMPANY	Payroll accrual	16.00
				Totals for 201200115		485.00
09/07/2012	201200116	10 L 000 000 811671 000	10	GREAT-WEST RETIREMENT SERVICES	Payroll accrual	1,024.33
				Totals for 201200116		1,024.33
09/07/2012	201200117	10 L 000 000 811612 000	10	WELLS FARGO BANK	Payroll accrual	699.90
09/07/2012	201200117	27 L 000 000 811612 000	27	WELLS FARGO BANK	Payroll accrual	9.60
09/07/2012	201200117	80 L 000 000 811612 000	80	WELLS FARGO BANK	Payroll accrual	7.50
09/07/2012	201200117	10 L 000 000 811612 000	10	WELLS FARGO BANK	Payroll accrual	26,934.30
09/07/2012	201200117	27 L 000 000 811612 000	27	WELLS FARGO BANK	Payroll accrual	2,928.06
09/07/2012	201200117	50 L 000 000 811612 000	50	WELLS FARGO BANK	Payroll accrual	267.28
09/07/2012	201200117	80 L 000 000 811612 000	80	WELLS FARGO BANK	Payroll accrual	8.98
09/07/2012	201200117	10 L 000 000 811611 000	10	WELLS FARGO BANK	Payroll accrual	12,078.16
09/07/2012	201200117	27 L 000 000 811611 000	27	WELLS FARGO BANK	Payroll accrual	1,716.20
09/07/2012	201200117	50 L 000 000 811611 000	50	WELLS FARGO BANK	Payroll accrual	97.52
09/07/2012	201200117	80 L 000 000 811611 000	80	WELLS FARGO BANK	Payroll accrual	9.56
09/07/2012	201200117	10 L 000 000 811611 000	10	WELLS FARGO BANK	Payroll accrual	4,167.21
09/07/2012	201200117	27 L 000 000 811611 000	27	WELLS FARGO BANK	Payroll accrual	592.47

CHECK DATE	CHECK ACCOUNT						INVOICE			
	NUMBER	NUMBER				FD	VENDOR	DESCRIPTION	AMOUNT	
09/07/2012	201200117	50	L	000	000	811611	000	50 WELLS FARGO BANK	Payroll accrual	33.67
09/07/2012	201200117	80	L	000	000	811611	000	80 WELLS FARGO BANK	Payroll accrual	3.30
								Totals for 201200117		49,553.71
09/07/2012	201200118	10	L	000	000	811611	000	10 WELLS FARGO BANK	Payroll accrual	4,167.21
09/07/2012	201200118	27	L	000	000	811611	000	27 WELLS FARGO BANK	Payroll accrual	592.47
09/07/2012	201200118	50	L	000	000	811611	000	50 WELLS FARGO BANK	Payroll accrual	33.67
09/07/2012	201200118	80	L	000	000	811611	000	80 WELLS FARGO BANK	Payroll accrual	3.30
09/07/2012	201200118	10	L	000	000	811611	000	10 WELLS FARGO BANK	Payroll accrual	17,829.63
09/07/2012	201200118	27	L	000	000	811611	000	27 WELLS FARGO BANK	Payroll accrual	2,533.42
09/07/2012	201200118	50	L	000	000	811611	000	50 WELLS FARGO BANK	Payroll accrual	143.95
09/07/2012	201200118	80	L	000	000	811611	000	80 WELLS FARGO BANK	Payroll accrual	14.11
								Totals for 201200118		25,317.76
09/07/2012	201200119	10	L	000	000	811613	000	10 WISCONSIN DEPT OF REVENUE	Payroll accrual	82.50
09/07/2012	201200119	50	L	000	000	811613	000	50 WISCONSIN DEPT OF REVENUE	Payroll accrual	55.00
09/07/2012	201200119	80	L	000	000	811613	000	80 WISCONSIN DEPT OF REVENUE	Payroll accrual	7.50
09/07/2012	201200119	10	L	000	000	811613	000	10 WISCONSIN DEPT OF REVENUE	Payroll accrual	14,995.42
09/07/2012	201200119	27	L	000	000	811613	000	27 WISCONSIN DEPT OF REVENUE	Payroll accrual	1,999.55
09/07/2012	201200119	50	L	000	000	811613	000	50 WISCONSIN DEPT OF REVENUE	Payroll accrual	108.90
09/07/2012	201200119	80	L	000	000	811613	000	80 WISCONSIN DEPT OF REVENUE	Payroll accrual	2.36
								Totals for 201200119		17,251.23
09/07/2012	201200120	10	L	000	000	811621	000	10 WISCONSIN RETIREMENT SYSTEM	Payroll accrual	13,225.61
09/07/2012	201200120	27	L	000	000	811621	000	27 WISCONSIN RETIREMENT SYSTEM	Payroll accrual	1,677.34
09/07/2012	201200120	10	L	000	000	811622	000	10 WISCONSIN RETIREMENT SYSTEM	Payroll accrual	2,719.96
09/07/2012	201200120	27	L	000	000	811622	000	27 WISCONSIN RETIREMENT SYSTEM	Payroll accrual	670.43
09/07/2012	201200120	50	L	000	000	811622	000	50 WISCONSIN RETIREMENT SYSTEM	Payroll accrual	88.46
09/07/2012	201200120	80	L	000	000	811622	000	80 WISCONSIN RETIREMENT SYSTEM	Payroll accrual	14.76
09/07/2012	201200120	10	L	000	000	811621	000	10 WISCONSIN RETIREMENT SYSTEM	Payroll accrual	13,225.61
09/07/2012	201200120	27	L	000	000	811621	000	27 WISCONSIN RETIREMENT SYSTEM	Payroll accrual	1,677.34
09/07/2012	201200120	10	L	000	000	811622	000	10 WISCONSIN RETIREMENT SYSTEM	Payroll accrual	2,179.83
09/07/2012	201200120	27	L	000	000	811622	000	27 WISCONSIN RETIREMENT SYSTEM	Payroll accrual	638.08
09/07/2012	201200120	50	L	000	000	811622	000	50 WISCONSIN RETIREMENT SYSTEM	Payroll accrual	112.83
09/07/2012	201200120	80	L	000	000	811622	000	80 WISCONSIN RETIREMENT SYSTEM	Payroll accrual	14.76
09/07/2012	201200120	50	L	000	000	811622	000	50 WISCONSIN RETIREMENT SYSTEM	Payroll accrual	24.37
								Totals for 201200120		36,269.38
09/07/2012	201200121	10	L	000	000	811691	000	10 WEA TRUST ADVANTAGE	Payroll accrual	98.53

CHECK	CHECK ACCOUNT						INVOICE		
DATE	NUMBER	NUMBER	FD	VENDOR		DESCRIPTION	AMOUNT		
09/07/2012	201200121	27 L 000 000 811691 000	27	WEA TRUST ADVANTAGE		Payroll accrual	110.91		
09/07/2012	201200121	10 L 000 000 811691 000	10	WEA TRUST ADVANTAGE		Payroll accrual	58.41		
09/07/2012	201200121	27 L 000 000 811691 000	27	WEA TRUST ADVANTAGE		Payroll accrual	45.76		
09/07/2012	201200121	10 L 000 000 811691 000	10	WEA TRUST ADVANTAGE		Payroll accrual	233.00		
09/07/2012	201200121	10 L 000 000 811691 000	10	WEA TRUST ADVANTAGE		Payroll accrual	10.44		
09/07/2012	201200121	10 L 000 000 811670 000	10	WEA TRUST ADVANTAGE		Payroll accrual	3,304.50		
09/07/2012	201200121	10 L 000 000 811670 000	10	WEA TRUST ADVANTAGE		Payroll accrual	4,975.02		
09/07/2012	201200121	27 L 000 000 811670 000	27	WEA TRUST ADVANTAGE		Payroll accrual	500.00		
09/07/2012	201200121	80 L 000 000 811670 000	80	WEA TRUST ADVANTAGE		Payroll accrual	78.25		
09/07/2012	201200121	10 L 000 000 811669 000	10	WEA TRUST ADVANTAGE		Payroll accrual	2,707.50		
						Totals for 201200121	12,122.32		
09/07/2012	201200122	10 A 000 000 711100 000	10	WELLS FARGO BANK/NET PR & DIRECT DE PR & DIRECT DEPOSIT/9-7-12			192,705.09		
09/07/2012	201200122	27 A 000 000 711100 000	27	WELLS FARGO BANK/NET PR & DIRECT DE PR & DIRECT DEPOSIT/9-7-12			29,480.38		
09/07/2012	201200122	50 A 000 000 711100 000	50	WELLS FARGO BANK/NET PR & DIRECT DE PR & DIRECT DEPOSIT/9-7-12			1,663.58		
09/07/2012	201200122	80 A 000 000 711100 000	80	WELLS FARGO BANK/NET PR & DIRECT DE PR & DIRECT DEPOSIT/9-7-12			92.60		
						Totals for 201200122	223,941.65		
08/31/2012	201200123	10 E 800 310 252000 000	10	MAGIC-WRIGHTER		E~funds fees	2.26		
						Totals for 201200123	2.26		
08/31/2012	201200124	10 E 800 310 252000 000	10	SCHOOL DISTRICT OF ALTOONA		Misc error	14.48		
						Totals for 201200124	14.48		
						Totals for checks	419,757.76		

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
10	GENERAL	327,309.81	0.00	41,366.75	368,676.56
27	SPECIAL EDUCATION FUND	47,172.51	0.00	985.34	48,157.85
50	FOOD SERVICE	2,637.62	0.00	0.00	2,637.62
80	COMMUNITY SERVICE	282.25	0.00	0.00	282.25
99	Cooperative Programs	3.48	0.00	0.00	3.48
***	Fund Summary Totals ***	377,405.67	0.00	42,352.09	419,757.76

***** End of report *****

CHECK	CHECK ACCOUNT		INVOICE		
DATE	NUMBER	NUMBER	VENDOR	DESCRIPTION	AMOUNT
08/30/2012	7770	61 L 000 000 814228 000	LIDS TEAM SPORTS	coaches shirts	368.72
				Totals for 7770	368.72
				Totals for checks	368.72

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
61	EXTRA CURRICULAR FUND	368.72	0.00	0.00	368.72
***	Fund Summary Totals ***	368.72	0.00	0.00	368.72

***** End of report *****

SCHOOL DISTRICT OF ALTOONA

Bank Balances

August 2011

GENERAL ACCOUNTS (FUNDS 10, 23, 27, 38, 50, and 80)

Wells Fargo Bank

Beginning balance	(34,490.11)
Receipts	1,764,184.21
Disbursements	(1,146,752.86)
Transfers in	600,000.00
Transfers out	(1,000,000.00)
Service Fees	<u>0.00</u>
Ending Balance	<u>182,941.24</u>

Wells Fargo Bank Savings

Beginning balance	1,295,643.79
Transfers in	1,000,000.00
Transfers out	(600,000.00)
Interest	<u>132.19</u>
Ending Balance	<u>1,695,775.98</u>

State Government Pool

Beginning balance	395,851.55
Receipts	0.00
Transfers in	0.00
Transfers out	0.00
Interest	<u>50.37</u>
Ending Balance	<u>395,901.92</u>

Wisconsin Liquid Asset Fund

Beginning balance	2,146.17
Interest	<u>0.00</u>
Ending Balance	<u>2,146.17</u>

GENERAL ACCOUNTS TOTAL

\$2,276,765.31

SCHOOL DISTRICT OF ALTOONA

Bank Balances

August 2011

DEBT SERVICE FUND 39

Wells Fargo Bank

Beginning balance	107,871.70
Receipts	0.00
Disbursements	0.00
Interest	<u>13.74</u>
Ending Balance	<u>107,885.44</u>

State Government Pool

Beginning balance	2,693.52
Transfers out	0.00
Interest	<u>0.67</u>
Ending Balance	<u>2,694.19</u>

Wisconsin Liquid Asset Fund

Beginning balance	4,289.09
Interest (June and July)	<u>0.00</u>
Ending Balance	<u>4,289.09</u>

FUND 39 TOTAL \$114,868.72

STUDENT ACTIVITY FUND 60

Wells Fargo Bank

Beginning balance	79,578.51
Receipts	1,575.20
Disbursements	(3,771.38)
Service Fees	<u>(30.19)</u>
Ending Balance	<u>77,352.14</u>

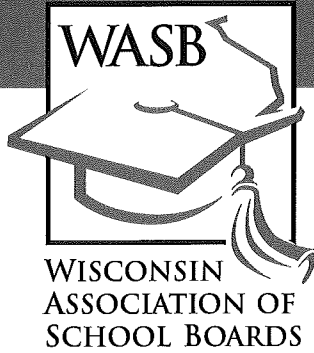
FUND 60 TOTAL \$77,352.14

Employee Benefit Trust Fund 73

Mid America

Beginning balance	384,181.77
Receipts	35,785.00
Disbursements	
Interest	-
Service Fees	-
Ending Balance	<u>419,966.77</u>

FUND 73 TOTAL \$419,966.77



122 W. WASHINGTON AVENUE, MADISON, WI 53703
PHONE: 608-257-2622 • TOLL-FREE: 877-705-4422
FAX: 608-257-8386 • WEBSITE: WWW.WASB.ORG

JOHN H. ASHLEY, EXECUTIVE DIRECTOR

QUALIFIED NOMINEES FOR ELECTION TO REGION 4

An election to a three-year term on the WASB Board of Directors from Region 4 will take place at the 2012 Fall Regional Meeting on **Wednesday, September 26**, at the Stout Ale House in Menomonie. As provided in the WASB Bylaws, this mailing includes the names of all qualified nominees for election from Region 4 together with the biography and summary of qualifications submitted for each nominee. The nominees are:

Barbara Kolpin, River Falls
William Yingst, Durand

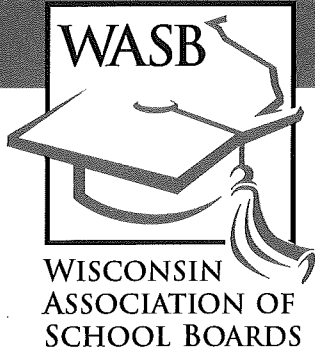
This mailing is being sent to each WASB-member public school board and CESA board of control (determined by the cooperative educational service agency address) in Region 4. The vote of each member school board and board of control to elect a director from Region 4 must be cast by a single member of such school board and board of control who is present at the regional meeting.

The person elected at the Regional Meeting on September 26, 2012 will serve a three-year term commencing upon the close of the 2013 WASB Delegate Assembly.

Please contact the WASB's Madison office (608) 257-2622 if you have any questions regarding the election.

John H. Ashley, Executive Director
August 28, 2012

Enclosure: Submitted biography and qualifications of nominees



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FAX: 608-257-8386 • WEBSITE: WWW.WASB.ORG

JOHN H. ASHLEY, EXECUTIVE DIRECTOR

2012

Region 4 (Two Nominees)

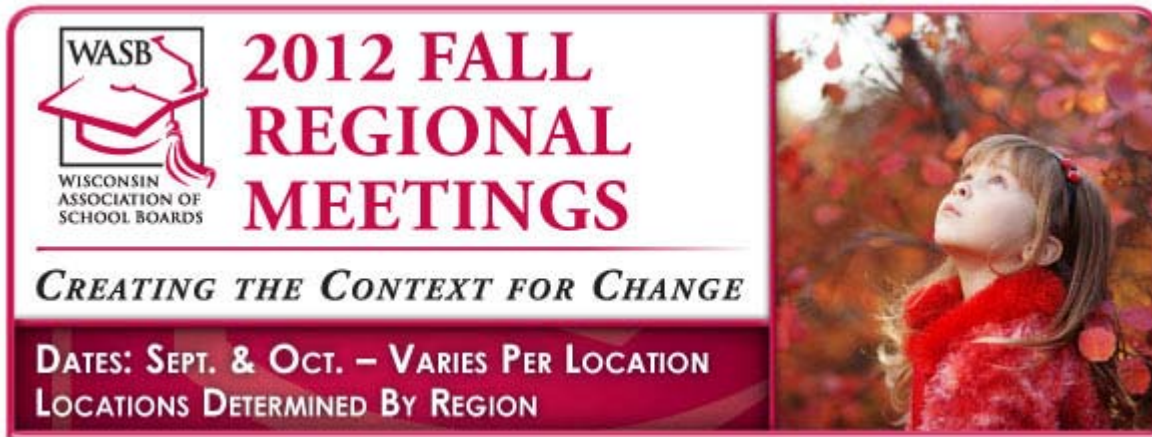
Barbara Kolpin: Barbara Kolpin has lived in Wisconsin since 1977. Barb holds BS and MA degrees in Engineering and is a licensed Professional Engineer. Barb worked for Kimberly Clark and 3M Company and retired from 3M after 35 years of full-time employment. She has been active in many community activities, including 4H, Girl Scouts, coaching, and promoting STEM careers through speaking at career fairs, seminars, mentoring and serving on the River Falls steering committee of Project Lead the Way.

Barb is an active thirteen-year member of the River Falls School Board and currently is board clerk. Barb regularly attends WASB seminars and training sessions and has served as a delegate to the annual WASB convention. She is also a member of the CESA 11 Board of Control, currently serving as the treasurer. For the past three years she has been the WASB representative to the DPI State Superintendent's Business, Marketing and Information Technology Advisory committee.

William C. Yingst: William grew up in the Durand Arkansaw area graduating from Arkansaw High School and attended the University of Wisconsin, River Falls in the field of education. I recently retired from Bauer Built Tire as Vice President of Human Resources after 30 years with the company. I feel my Human Resources experience was very helpful in planning and executing the successful consolidation between the school districts of Arkansaw and Durand.

Other areas of experience include 22 years as President of the Board of Education, coached youth baseball and T-ball, I officiated high school basketball for 23 years, 35 years of service in the U.S. Army Reserve and retired at the rank of Command Sergeant Major, and President of three other organizations.

In addition to my Human Resources experience, I believe that coaching, officiating and serving in leadership positions in the military have given me great insight as to how to handle various problems that we as board members face on a daily basis.



REGION 4: SEPTEMBER 26
 STOUT ALE HOUSE, 1501 NORTH BROADWAY ST, MENOMONIE

RSVP to Joyce by
 September 17

Network with colleagues and WASB staff to learn strategies for Creating the Context for Change.

Please join us at your Regional Meeting to meet and interact with your WASB regional director, celebrate accomplishments, and hear about WASB's activities and plans. The feature presentation will provide an overview of the demographic and economic changes occurring in this state, which will help to guide your work. It will also provide an overview of the new, major points of decision- and policy-making that your school board must undertake.

Program Agenda

6:00 pm	Registration / Networking
6:30 pm	Dinner
7:30 - 9:00 pm	Program

AWARDS

Member Recognition

School board members who strengthen their governance and leadership skills by attending WASB and National School Boards Association (NSBA) programs and participate in activities that benefit the whole membership are recognized.

'Write & Illustrate Your Own Picture Book' Contest

Now in its 18th year, the contest is open to all public school students from kindergarten through 12th grade. The winning entries, as determined by the Wisconsin State Reading Association (WSRA), are recognized.

ELECTIONS

Each member school board and CESA board has one vote to elect a Regional Director in regions 1, 4, 9, 10, 13.

FEATURE PRESENTATION

Creating the Context for Change

The landscape of public school governance is swiftly being altered. In this interactive session, gain a better understanding of the demographic and economic changes occurring in this state as well as an overview of the new, major points of decision- and policy-making that your school board must undertake. Be empowered to create the context for change and to maximize local control of your schools.

EXECUTIVE DIRECTOR'S REPORT

John Ashley, WASB Executive Director, will conclude the evening with a report to members about the activities and future direction of the WASB.

The WASB 2012 Personnel and Employment Law Seminar provides the information you need to make sound leadership and management decisions in your district.

The WASB 2012 Personnel and Employment Law Seminar has been approved for 11.0 CLEs.
Registration Information

The registration fee is \$115 (1-day), \$175 (2-days), per participant. Registration includes all materials, continental breakfast and lunch.

2012
PERSONNEL
AND
EMPLOYMENT
LAW SEMINAR



OCTOBER 4-5, 2012 –
CHULA VISTA - WISCONSIN DELLS

Attending? → RSVP to Joyce by September 17

Track 1

9-10:25am

The Supreme Court's Health Care Reform Ruling: Now What?

Kevin Clougherty and Karen Breitnauer, M3

Join us to learn how the Supreme Court's recent decision on health care reform affects your district and what measures you need to take to be in compliance with the law. We will help to break down what responsibilities fall on the districts and what insurance carriers and your broker can do to ease the administrative burden.

10:35am-12noon Listening to learn

Deb Gurke, Director of WASB Governance and Leadership Development (GoLD)

Act 10 changes have created a new leadership environment. You have more flexibility to establish conditions conducive to improving student achievement, as well as increased accountability. A key characteristic of successful leaders is their ability to listen. This session will cover some strategies to improve your listening potential.

1-1:55pm

Bargaining Under Act 10

Ben Richter, WASB Legal Services Staff Counsel

While Act 10 substantially changed and limited collective bargaining, it has not eliminated it. The Wisconsin Employment Relations Commission issued new rules governing the calculation of total base wages subject to increase. This session will review board bargaining and obligations under Act 10, its impact on unions, and conduct that will still draw prohibited practice complaints.

2:05-3pm Individual Teacher Contracts
Ben Richter, WASB Legal Services Staff Counsel
The near elimination of collective bargaining by Act 10 elevates the importance of individual teacher contracts, which may become similar in content to administrator contracts. This session will focus on the process of drafting new contractual provisions to transition from traditional contracts to contracts that meet districts' needs in today's world.

Track 2

9-10:25am The Art (and Science) of Navigating Employment-Related Claims
Joy Gander, Gander Consulting Group
Employment-related claims are sensitive matters, and districts have faced new challenges given the evolution of Wisconsin's public employment landscape. This session offers suggestions for minimizing potential problems and mitigating those that are unavoidable. The financial safety net available to school districts for employment-related claims, Educators Legal Liability Insurance, will also be discussed.

10:35am-12noon Teacher Compensation Systems
Bob Butler, WASB Associate Executive Director and Staff Counsel
Under Act 10, districts must negotiate with unions over total base wage increases, but have the power to redesign teacher compensation systems without bargaining. What will you do with your district's teacher compensation system? This session will cover compensation system design, focusing on the aspects of teacher compensation not subject to bargaining under Act 10.

1-1:55pm ADA Issues
Bob Butler, WASB Associate Executive Director and Staff Counsel; Tim Mahoney, Disability Access Consultants
In the last few years, enforcement of the federal Americans with Disabilities Act (ADA) has become more pronounced for government entities and private businesses across the country. In this session, learn about recent changes to the ADA and steps you can take to ensure compliance and limit liability.

2:05-3pm Use of Social Media by Employees
Barry Forbes, WASB Associate Executive Director and Staff Counsel
What restrictions does a school board want to place on the use of social media by staff? Social media can be a useful pedagogical tool, but has the potential to be misused. Recent decisions limit restrictions on employees' use of Facebook™ and similar applications when the use is related to union activity. This session will provide an overview of issues to consider when creating employee social media policies.

Friday, October 5, 2012

Track 1

- 9-10:25am Understand and Leverage the Link Between Employee Wellness and Workers' Compensation
John Fuhs and Heidi Guetzkow, Associated Financial Group
This session will focus on the mounting evidence that supports the practice of integrating a wellness program into your District's overall risk management plan. The discussion will describe the critical elements needed to craft and implement a wellness/work comp strategy and finish with best practice methods for evaluating outcomes of the program.
- 10:35am-12noon Staff Investigation of Employee Misconduct
Bob Butler, WASB Associate Executive Director and Staff Counsel
This session will address the investigation process step by step, with a focus on the administration and board's role as well as due process requirements.
- 1-1:55pm Administrator Contracts
Barry Forbes, WASB Associate Executive Director and Staff Counsel
This session will cover the legal issues unique to administrator contracts, including administrator contract terms, rollover provisions, renewal and nonrenewal procedures and due process issues.
- 2:05-3pm Superintendent Evaluation and Team Coaching
Louis Birchbauer, Dennis Richards and David Carlson, WASB Search Services and Organizational Consultants
The continuous improvement of a school district requires an assessment of progress. Evaluation of the superintendent can set the tone for staff evaluation. This session will provide valuable insight into performance assessment as well as meaningful tips for school board members trying to evaluate school leadership. The session will also introduce a WASB Coaching Program with aspects that build the relationship between a school board and its district.

Track 2

- 9-10:25am Educator Effectiveness - Working Collaboratively to Build Capacity
Pat Deklotz, Kettle Moraine School District
Districts across southeastern Wisconsin have joined forces to collaboratively improve student achievement through critical conversations among educators. Working together, they have developed a model for sharing what works and analyzing issues that are problems. Focused on improving student achievement through highly effective teachers and principals, this consortium has been an influential partner in the state's developmental model for Educator Effectiveness. Learn what

they are doing and how it may benefit your organization.

10:35am-12noon CESA 6 Effectiveness Project

Keith Fuchs and Cheryl Malaha, CESA 6

As schools move forward toward higher accountability, professional evaluation systems will be the linchpin to student success. In this session, participants will examine a performance evaluation system that provides efficient, clear, concise evaluations; learn about the importance of standards-based, performance-driven evaluations that address both effective practice and student outcomes; and understand the legal necessity of having an effective professional evaluation system.

1-1:55pm Challenging Policy Issues Related to Employee Handbook Development and Administration

Craig Hubbell, WASB Staff Counsel

This session will cover some of the policy challenges that have resulted from the adoption and implementation of employee handbooks - such as modifying a handbook without board approval and deviating from existing handbook provisions along with payroll and vesting issues. The presenters also will identify several new laws affecting handbooks and policies.

2:05-3pm Teacher Nonrenewal

Craig Hubbell, WASB Staff Counsel

This presentation will review the basics of nonrenewal of teacher contracts and include guidance on the application of constitutional protections and discrimination laws. We also will discuss just cause provisions in collective bargaining agreements entered into prior to June 29, 2011, the open meetings law as they relate to the nonrenewal process, and alternatives to nonrenewal.

**2012 WSAA /
WASB SCHOOL
LAW SEMINAR**



**OCTOBER 19, 2012
ALLIANT ENERGY CENTER - MADISON, WI**

**Attending? RSVP to Joyce by
September 17**

Avoid costly mistakes in today's ever-changing and perilous legal environment. Hear the latest information about key statutory changes and new court rulings that affect the daily governance of your school district.

The WASB and the Wisconsin School Attorneys Association (WSAA) co-sponsor the School Law Seminar.

- 8am Registration
- 9am Welcome and Opening Remarks
Kyle J. Gulya, von Briesen & Roper, s.c.
- 9:05am Social Media Use and Abuse: Employer, Employee and Student Rights
David R. Friedman, Friedman Law Firm
Mary L. Hubacher, Buelow Vetter Buikema Olson & Vliet, LLC
Andrea M. Voelker, Weld, Riley, Prenn & Ricci, S.C.
- 10:05am Break
- 10:20am School District Officials' Roles, Rights and Responsibilities in Referendums
James Fitzpatrick, Superintendent, Fort Atkinson School District
Michael Haas, Staff Counsel, Government Accountability Board
Jeff Peelan, Quarles & Brady LLP
Kirk Strang, Davis & Kuelthau, s.c.
- 11:15am Act 10: Lessons Learned
Mike Julka, Boardman & Clark LLP
Nancy Pirkey, Buelow Vetter Buikema Olson & Vliet, LLC
Steve Weld, Weld, Riley, Prenn & Ricci, S.C.
- 12:15pm Lunch
- 1:15pm Complex investigations involving serious misconduct
Jon E. Anderson, Godfrey & Kahn S.C.
Dean Dietrich, Ruder Ware, L.L.S.C.
James Korom, von Briesen & Roper, s.c.
Shana Lewis, Davis & Kuelthau, s.c.

Fd	T	Loc	Obj	Fu	Src	2012-13		Unexpended
						Original Budget	FY Activity	
10	R	800	21-	--	TAXES	1,830,248.00	4,871.10	1,825,376.90
10	R	800	26-	--	NON-CAPITAL SALES	2,163.00	10.00	2,153.00
10	R	800	27-	--	SCHOOL ACTIVITY-INCOME	37,900.00	2,115.00	35,785.00
10	R	800	28-	--	INTEREST ON INVESTMENT	2,041.00	558.94	1,482.06
10	R	800	29-	--	OTHER REVENUES-LOCAL SOURCES	25,859.00	9,090.00	16,769.00
10	R	800	34-	--	GRANTS-OTHER SCHOOL DISTRICTS	1,085,975.00		1,085,975.00
10	R	800	51-	--	TRANSIT OF AIDS-INTERMED SRCES	62,939.00		62,939.00
10	R	800	61-	--	STATE AID-CATEGORICAL	70,429.00		70,429.00
10	R	800	62-	--	STATE AID-GENERAL	9,839,473.00	1,367,999.00	8,471,474.00
10	R	800	65-	--	SAGE GRANT	462,126.00		462,126.00
10	R	800	69-	--	OTHER REVENUE - STATE SOURCES	13,413.00		13,413.00
10	R	800	75-	--	TITLE I	200,709.00		200,709.00
10	R	800	86-	--	SALES OF FIXED ASSETS	250,000.00		250,000.00
10	R	800	96-	--	ADJUSTMENTS	20,135.00		20,135.00
10	R	800	97-	--	REFUND OF DISBURSEMENT	35,430.00	36,059.38	-629.38
10	R	800	99-	--	Other Miscellaneous Revenue	1,515.00	1,372.50	142.50
10	R	---	---	--	Revenue	13,940,355.00	1,422,075.92	12,518,279.08
10	-	---	---	--	GENERAL	13,940,355.00	1,422,075.92	12,518,279.08
21	R	800	29-	--	OTHER REVENUES-LOCAL SOURCES		670.00	-670.00
21	R	---	---	--	Revenue		670.00	-670.00
21	-	---	---	--	SPECIAL REVENUE TRUST FUND		670.00	-670.00
27	R	800	11-	--	OPERATING TRANSFERS-IN	1,342,298.00		1,342,298.00
27	R	800	31-	--	TRANSIT OF AIDS-INTERDISTRICT	25,469.00		25,469.00
27	R	800	34-	--	GRANTS-OTHER SCHOOL DISTRICTS	37,650.00		37,650.00
27	R	800	51-	--	TRANSIT OF AIDS-INTERMED SRCES	267,349.00		267,349.00
27	R	800	61-	--	STATE AID-CATEGORICAL	436,500.00		436,500.00
27	R	800	62-	--	STATE AID-GENERAL	7,365.00		7,365.00
27	R	800	73-	--	SPECIAL PROJECTS GRANTS	206,949.00		206,949.00
27	R	---	---	--	Revenue	2,323,580.00		2,323,580.00
27	-	---	---	--	SPECIAL EDUCATION FUND	2,323,580.00		2,323,580.00
38	R	800	29-	--	OTHER REVENUES-LOCAL SOURCES	12,000.00		12,000.00
38	R	---	---	--	Revenue	12,000.00		12,000.00
38	-	---	---	--	NON-REFERENDUM DEBT	12,000.00		12,000.00
39	R	800	21-	--	TAXES	2,860,000.00		2,860,000.00
39	R	800	28-	--	INTEREST ON INVESTMENT		41.81	-41.81
39	R	---	---	--	Revenue	2,860,000.00	41.81	2,859,958.19
39	-	---	---	--	REFERENDUM APPROVED DEBT SERV	2,860,000.00	41.81	2,859,958.19
50	R	800	25-	--	FOOD SERVICE SALES	300,300.00	17,369.25	282,930.75
50	R	800	28-	--	INTEREST ON INVESTMENT	180.00		180.00
50	R	800	61-	--	STATE AID-CATEGORICAL	19,600.00		19,600.00
50	R	800	71-	--	FEDERAL AID-CATEGORICAL	350,000.00		350,000.00
50	R	800	73-	--	SPECIAL PROJECTS GRANTS	2,000.00		2,000.00
50	R	---	---	--	Revenue	672,080.00	17,369.25	654,710.75
50	-	---	---	--	FOOD SERVICE	672,080.00	17,369.25	654,710.75
73	R	800	28-	--	INTEREST ON INVESTMENT	9,000.00	1,268.07	7,731.93
73	R	800	95-	--	Contributions to Emp Benefits	695,000.00		695,000.00
73	R	---	---	--	Revenue	704,000.00	1,268.07	702,731.93
73	-	---	---	--	Employee Benefit Trust Fund	704,000.00	1,268.07	702,731.93
80	R	800	21-	--	TAXES	85,000.00		85,000.00
80	R	---	---	--	Revenue	85,000.00		85,000.00

Fd	T	Loc	Obj	Fu	Src	2012-13	2012-13	Unexpended
						Original Budget	FY Activity	Balance
80	-	-	-	-	COMMUNITY SERVICE	85,000.00		85,000.00
Grand Revenue T						20,597,015.00	1,441,425.05	19,155,589.95

Number of Accounts: 282

***** End of report *****

Fd	T	Loc	Obj	Func	Func	2012-13		Unexpended
						Original Budget	FY Activity	
10	E	---	---	11	UNDIFF CURRICULUM	2,892,970.00	164,211.62	2,728,758.38
10	E	---	---	12	REGULAR CURRICULUM	4,048,149.00	178,661.14	3,869,487.86
10	E	---	---	13	VOCATIONAL CURRICULUM	363,897.00	13,625.55	350,271.45
10	E	---	---	14	PHYSICAL CURRICULUM	360,278.00	12,248.51	348,029.49
10	E	---	---	16	CO-CURRICULAR ACTIVITIES	219,223.00	6,712.18	212,510.82
10	E	---	---	17	SPECIAL NEEDS	82,100.00	3,448.83	78,651.17
10	E	---	---	21	PUPIL SERVICES	463,648.00	37,668.78	425,979.22
10	E	---	---	22	INSTRUCTIONAL STAFF SERVICES	780,335.00	94,182.42	686,152.58
10	E	---	---	23	GENERAL ADMINISTRATION	345,951.00	59,008.50	286,942.50
10	E	---	---	24	SCHOOL BUILDING ADMINISTRATION	696,623.00	65,343.41	631,279.59
10	E	---	---	25	BUSINESS ADMINISTRATION	2,415,002.00	325,336.57	2,089,665.43
10	E	---	---	26	CENTRAL SERVICES	78,662.00	3,504.77	75,157.23
10	E	---	---	27	INSURANCE/DISTRICT	183,000.00	2,661.57	180,338.43
10	E	---	---	28	DEBT SERVICES - SHORT TERM	50,300.00		50,300.00
10	E	---	---	29	OTHER SUPPORT SERVICES	11,922.00		11,922.00
10	E	---	---	41	INTERFUND TRANSFERS	1,443,917.00	239.25	1,443,677.75
10	E	---	---	43	GENERAL TUITION PAYMENTS	893,450.00		893,450.00
10	-	---	---	-----	GENERAL	15,329,427.00	966,853.10	14,362,573.90
21	E	---	---	11	UNDIFF CURRICULUM	275.00		275.00
21	E	---	---	12	REGULAR CURRICULUM	1,850.00		1,850.00
21	E	---	---	16	CO-CURRICULAR ACTIVITIES	210.00		210.00
21	E	---	---	21	PUPIL SERVICES	7,790.00	-500.00	8,290.00
21	E	---	---	22	INSTRUCTIONAL STAFF SERVICES	2,101.00		2,101.00
21	E	---	---	26	CENTRAL SERVICES	268.00		268.00
21	-	---	---	-----	SPECIAL REVENUE TRUST FUND	12,494.00	-500.00	12,994.00
27	E	---	---	15	SPECIAL ED CURRICULUM	1,384,557.00	65,399.16	1,319,157.84
27	E	---	---	21	PUPIL SERVICES	223,939.00	5,608.48	218,330.52
27	E	---	---	22	INSTRUCTIONAL STAFF SERVICES	120,876.00	23,155.21	97,720.79
27	E	---	---	25	BUSINESS ADMINISTRATION	37,206.00	1,859.84	35,346.16
27	E	---	---	43	GENERAL TUITION PAYMENTS	371,974.00	79.75	371,894.25
27	E	---	---	49	OTHER NON-PROGRAM TRANSACTIONS	9,000.00		9,000.00
27	-	---	---	-----	SPECIAL EDUCATION FUND	2,147,552.00	96,102.44	2,051,449.56
38	E	---	---	28	DEBT SERVICES - SHORT TERM	304,589.00		304,589.00
38	-	---	---	-----	NON-REFERENDUM DEBT	304,589.00		304,589.00
39	E	---	---	28	DEBT SERVICES - SHORT TERM	763,315.00		763,315.00
39	-	---	---	-----	REFERENDUM APPROVED DEBT SERV	763,315.00		763,315.00
50	E	---	---	25	BUSINESS ADMINISTRATION	489,654.00	14,363.10	475,290.90
50	E	---	---	27	INSURANCE/DISTRICT	10,000.00		10,000.00
50	-	---	---	-----	FOOD SERVICE	499,654.00	14,363.10	485,290.90
73	E	---	---	42	Fiduciary Fund Expenditures	753,000.00		753,000.00
73	-	---	---	-----	Employee Benefit Trust Fund	753,000.00		753,000.00
80	E	---	---	12	REGULAR CURRICULUM	1,810.00		1,810.00
80	E	---	---	16	CO-CURRICULAR ACTIVITIES	53,210.00	128.45	53,081.55
80	E	---	---	25	BUSINESS ADMINISTRATION	4,283.00		4,283.00
80	E	---	---	31	COMMUNITY SERVICE	17,433.00	282.25	17,150.75
80	-	---	---	-----	COMMUNITY SERVICE	76,736.00	410.70	76,325.30
Grand Expense Total						19,886,767.00	1,077,229.34	18,809,537.66

Fd	T	Loc	Obj	Func	Func	2012-13 Original Budget	2012-13 FY Activity	Unexpended Balance
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Number of Accounts: 5627

***** End of report *****

Open Enrollment Excpetions Report 2012/13
as of September 13, 2012

Open Enrollment Exceptions IN

Category:	EC	4K	K	1	2	3	4	5	6	7	8	9	10	11	12	Total IN:
Best Interests of Student		2	2		1											5
Homeless								1			1					2
Bullying or Harassment													3	1		4
Custody Change or Court Order						1	1									2
Residency Change																
Move from Out of State																

13

Open Enrollment Exceptions OUT

Category:	EC	4K	K	1	2	3	4	5	6	7	8	9	10	11	12	Total OUT:
Best Interests of Student	1	6		1	1		1								1	11
Homeless																
Bullying or Harassment											1					1
Custody Change or Court Order																
Residency Change																
Move from Out of State																

12

Since last report:

Category:	Grade	In	Out
Best Interests	EC		1
Best Interests	4K		2

September 13, 2012

To: Race to the Top Participating Districts

From: Mike Haynes, CESA 10 Agency Administrator

Re: Race to the Top Memorandum of Understanding

Participants:

Attached are the following documents:

1. Memorandum of Understanding (includes primary signature page for Superintendents, Boards and Union Leadership)
2. Exhibit A: Consortium Members*
3. Exhibit B: LEA Level and Scope of Participation*
4. Attorney Letter of Support

Exhibits A and B are drafts that will be revised over the next few weeks based on district decisions regarding participation. Final versions of Exhibits A and B will be forwarded to Superintendents shortly. These documents should accompany the Memorandum of Understanding with signatures by the Superintendent or District Administrator, Board of Education and Union Leadership. These should be returned to CESA 10 no later than October 11th.

It is recommended that each of the documents enclosed be shared with your Board and Union Leadership; however note that the final versions of Exhibits A and B (the latter including the Superintendent/District Administrator's signature) may not be available at the time your Board of Education meets to approve the Memorandum.

The Memorandum has been reviewed by our attorneys at Weld, Riley, Prenn & Ricci. We are hopeful that the enclosed letter is helpful as you consider approval; however, please do not hesitate asking your district counsel to review the document as well.

Please also note that, should the consortia's application be approved, it is likely additional revisions may be necessary.

If you have any questions, please let me know. I can be reached at 715-720-2079 or mhaynes@cesa10.k12.wi.us.

Mike

MEMORANDUM OF UNDERSTANDING

For

Race to the Top - District Grant

Cooperative Educational Service Agency 10:

BLUEPRINT FOR RURAL REFORM & INNOVATION:

Creating Sustainable, Rigorous, and Engaging Personalized Learning Environments

I. Parties

This Memorandum of Understanding (“MOU”) is made and effective as of this ____ day of _____ (month/year), by and between the _____ (“LEA”) and all other member LEAs of the Blueprint for Rural Reform & Innovation (“Consortium”) that have also executed this MOU.

LEA has elected to participate in the Consortium as (check one):

____ Lead LEA
____ Member LEA

II. Scope of MOU

This MOU constitutes an understanding between the Consortium member LEAs (listed in Exhibit A) to participate in the Consortium. This document describes the purpose and goals of the Consortium, explains its organizational and governance structure, and defines the terms and responsibilities of participation in the Consortium. Exhibit B, the LEA Level and Scope of Participation, indicates the portions of the Consortium’s proposed reform plans the signatory LEA is agreeing to implement.

III. Binding Commitments and Assurances

To support these goals, each LEA that signs this MOU assures, certifies, and represents that the signatory LEA (*Because the lead LEA does not directly employ and supervise teachers, principals or superintendents to whom students are assigned (as defined in the Notice Inviting Applications for the Race to the Top - District Competition, 77 Fed. Reg. 159 [August 16, 2012]), assurances c, d, e, and f under Section III Binding Commitments and Assurances of the MOU, are not applicable for the lead LEA.*):

- a. Has all requisite power and authority to execute this MOU;
- b. Is familiar with all the contents of the Consortium application;
- c. At a minimum, will implement no later than the 2014-15 school year—
 - i. a teacher evaluation system (as defined the NIA)
 - ii. a principal evaluation system (as defined in the NIA); and
 - iii. a superintendent evaluation (as defined in the NIA);

- d. Is committed to preparing students for college or career, as demonstrated by being located in a State that has adopted college- and career- ready standards;
- e. Has a robust data system that has, at a minimum, —
 - i. An individual teacher identifier with a teacher-student match; and
 - ii. The capability to provide timely data back to educators and their supervisors on student growth;
- f. Has the capability to receive or match student-level preschool-through-grade-12 and higher education data;
- g. Ensures that any disclosure of or access to personally identifiable information in students' education records complies with the Family Educational Rights and Privacy Act (FERPA);
- h. Will comply with all of the terms of the Grant, and all applicable Federal, State, and local laws and regulations, including laws and regulations applicable to the Program, and the applicable provisions of EDGAR (34 CFR Parts 75, 77, 79, 80, 82, 84, 86, 97, 98 and 99) and 2 CFR part 3485;
- i. Will indemnify, defend and hold all other participating LEAs harmless from any claim, demand, liability, loss, cost or expense (including reasonable attorney's fees) made against or incurred by the participating LEAs as a result of or in connection with the signatory LEA or its affiliates' and subsidiaries' (and their officers, employees and agents) misuse of grant funds, violation of the terms of the Grant, violation of the applicable provisions of EDGAR (34 CFR Parts 75, 77, 79, 80, 82, 84, 86, 97, 98 and 99) and 2 CFR part 3485, or any other violation of applicable Federal, State, and local law or regulation applicable to the Program;
- j. Meets all the eligibility requirements described in the application and notice;
- k. Will bind itself to and comply with all elements of the Consortium governance structure described in this MOU and the individual LEAs role in the structure as described in this MOU; and
- l. Will bind itself to every statement and assurance made in the Consortium's application, including but not limited to programs, plans, policies, strategies, and requirements that the Consortium plans to implement.

IV. Consortium Membership

- a. Each member LEA and the lead LEA will sign on to only one application for a Race to the Top – District grant.
- b. Each LEA in the Consortium is legally responsible for:
 - i. Carrying out the activities it has agreed to perform; and
 - ii. Using the funds that it receives under the MOU in accordance with the Federal requirements that apply to the Race to the Top – District grant.
- c. Each LEA in the Consortium will support the activities of the Consortium as follows:
 - i. Participate in all activities and projects that the Consortium approves in support of the Consortium's application;
 - ii. Participate in the management of all those activities and projects;
 - iii. Provide that the superintendent or designee will participate in all scheduled meetings of the Board.

- d. Unique activities and roles that each LEA will perform for the Consortium are defined under section VI (Consortium Governance) below.

V. Lead LEA

- a. The lead LEA will serve as the “Applicant” LEA for purposes of the grant application, applying as the member of the Consortium on behalf of the Consortium, pursuant to the Application Requirements of the Notice and 34 C.F.R. 75.127-129.
- b. The lead LEA is legally responsible for:
 - i. The use of all grant funds;
 - ii. Ensuring that the project is carried out by the Consortium in accordance with Federal requirements; and
 - iii. Ensuring that the indirect cost funds are determined as required under 34 C.F.R. 75.564(e).
- c. The lead LEA will act as the fiscal agent on behalf of the Consortium.
- d. The LEA acting as fiscal agent will comply with Wisconsin statutes regarding procurement, accounting practices, and all other relevant areas of law, including but not limited to 16.70-16.78, Wis. Stats. and ADM 5-11 and 50, Wisconsin Administrative Code, define purchasing and competitive bidding policies.
- e. In assisting member LEAs in implementing their tasks and activities described in the Race to the Top application, the lead LEA will:
 - i. Work collaboratively with, and support the member LEA in carrying out the LEA Plan as identified in Exhibit B of this agreement;
 - ii. Timely distribute/reimburse the LEAs portion of Race to the Top grant funds during the course of the project period in accordance with the LEA Plan identified in Exhibit B, and the future Scope of Work;
 - iii. Provide feedback on the LEAs status updates, annual reports, any interim reports, project plans and products; and
 - iv. Identify sources of technical assistance for the project.

VI. Consortium Governance:

- a. The organizational structure of the Consortium is as follows:
 - i. Participating LEAs fulfill the role of Lead LEA or Member LEA;
 - ii. Lead or Member LEAs can, as illustrated in Exhibit B, be further designated as a “Foundational Builder,” “Structural Leader” and/or “Innovational Engineer” in each of the indicated project areas.
- b. For each differentiated role, the associated rights and responsibilities (including rights and responsibilities related for adopting and implementing the Consortium’s proposal for a grant) are:
 - i. The lead and member LEAs will be jointly and summarily responsible for adopting and implementing the Consortium’s proposal for the grant;
 - ii. All member LEAs will be responsible for implementing the “Foundational Activities” identified in Exhibit B;

- iii. “Structural Leader” LEAs in each project area will provide leadership and facilitation in concert with the lead LEA on indicated project areas as outlined in Exhibit B;
- iv. Supported by the lead LEA, “Innovational Engineer” LEAs will lead innovative projects indicated in Exhibit B.
- c. The Consortium’s method and process for making decisions is as follows:
 - i. The lead and member LEAs will meet—at a minimum—one time per month throughout the duration of the project, which is anticipated to be through the duration of the grant. The purpose of these meetings will be to discuss progress toward the scope of work.
 - ii. The Consortium will be represented by the Superintendent or designee by of each participating LEA. Each Superintendent will be allowed to name one designee who will be able to represent the district in the event of the Superintendent’s absence, or permanently at the request of the Superintendent. The named designee, once identified by the Superintendent in writing to the lead LEA, shall assume and maintain all rights and responsibilities of the Superintendent for the purposes of Consortium decision-making.
 - iii. The Consortium will be responsible for making both policy and operational decisions affecting the Consortium in a collaborative fashion among all participants present at the time of the decision by majority vote.
 - iv. Decisions regarding matters involving policies and procedures pertaining to grant criteria, enforcement of sanctions for non-performance or non-compliance will be deferred to the Grant Coordinator for consultation with the US Department of Education Grant Manager or other assigned liaison.
- d. The protocols by which the Consortium will operate, including the protocols for member LEAs to change roles or leave the Consortium are as follows:
 - i. The lead LEA is committed to the project for the full period of the grant.
 - ii. Consortium members are committed to the full participation they agreed to at the time of MOU signing as outlined in the Appendix B, and as outlined in the grant proposal and the future Scope of Work, expected to begin January 1, 2013 and end December 31, 2016.
 - iii. If a member LEA refuses to comply with the terms and conditions of the grant or this MOU, or if the lead LEA determines that a member LEA is not meeting its goals, timelines, budget, or annual targets or is not fulfilling other applicable requirements, the lead LEA will take appropriate enforcement action, which will include a collaborative process between the lead LEA and the member LEA, and may include temporarily withholding funds, or disallowing costs.
 - iv. After consultation with the US Department of Education the lead LEA may remove a non-participating member LEA for failure to satisfactorily resolve performance matters or not meeting expectations, timelines or failing to abide by any part of the MOU or Scope of Work.
 - v. Any decision to alter Consortium roles or membership will be made only after discussion with the lead LEA, input with the US Department of Education and after any fiscal impact to the Consortium is discussed with the full membership.
- e. The Consortium’s plan for managing funds received under this grant:

- i. The lead LEA is a Cooperative Educational Service Agency governed by Wis. Stat. ch. 116, and is under Wis. Stat. § 116.09 eligible for and may apply for any federal grant on behalf of school districts served by the agency.
- ii. Under Wis. Stat. § 120.13 (6), each member LEA is eligible to apply for, receive, and expend moneys made available to it by any act of congress for educational programs.
- iii. The lead LEA will serve as the fiscal agent through the duration of the grant period.
- iv. All funds received will be managed in accordance with generally accepted accounting principles, and said management will conform to recommendations of and by the lead LEAs auditors with the highest degree of transparency as possible.
- f. The Consortium's procurement process, and evidence of each member LEAs commitment to that process is as follows:
 - i. The lead LEA maintains a Business Services Department and will add staff as needed in order to manage funds received under this grant for the duration of the grant, including procurement.
 - ii. Procurement will be centralized under the lead LEA to ensure that it is in concert with state and federal laws and any additional grant requirements.

VII. Modification

This MOU may be amended only by written agreement signed by each of the parties involved, and in consultation with the US Department of Education.

VIII. Duration/Termination

This MOU shall be effective, beginning with the date of the last signature hereon, and if the grant is received, ending upon the expiration of the grant project period, or upon mutual agreement of the parties, whichever occurs first.

IX. Points of Contact

Communications with the LEA regarding this MOU should be directed to:

Name:	
Mailing Address:	
Telephone:	
Fax:	
E-mail	

X. Signatures

The LEA hereby joins the Consortium as a lead / member (circle one), and agrees to be bound by all the assurances and commitments associated with lead / member (circle one) classification. Further, the LEA agrees to perform the duties and carry out the responsibilities associated with the lead / member (circle one) membership classification as described in this MOU.

LEA Superintendent (or equivalent authorized signatory) - required:

Signature/Date

Print Name/Title

LEA President of Local School Board (or equivalent) - required:

Signature/Date

Print Name/Title

Local Teachers' Union Leader (if applicable):

Signature/Date

Print Name/Title

EXHIBIT A: Consortium Members

Lead LEA:

Cooperative Educational Service Agency 10 (CESA 10)

Member LEAs:

- Abbotsford School District
- Altoona School District
- Augusta School District
- Bloomer School District
- Bruce School District
- Cadott School District
- Chippewa Falls School District
- Colby School District
- Cornell School District
- Eleva-Strum School District
- Fall Creek School District
- Flambeau School District
- Gilman School District
- Gilmanton School District
- Granton School District
- Greenwood School District
- Ladysmith School District
- Lake Holcombe School District
- Loyal School District
- Medford School District
- Mondovi School District
- Neillsville School District
- Osseo-Fairchild School District
- Owen-Withee School District
- Spencer School District
- Stanley-Boyd School District
- Thorp School District

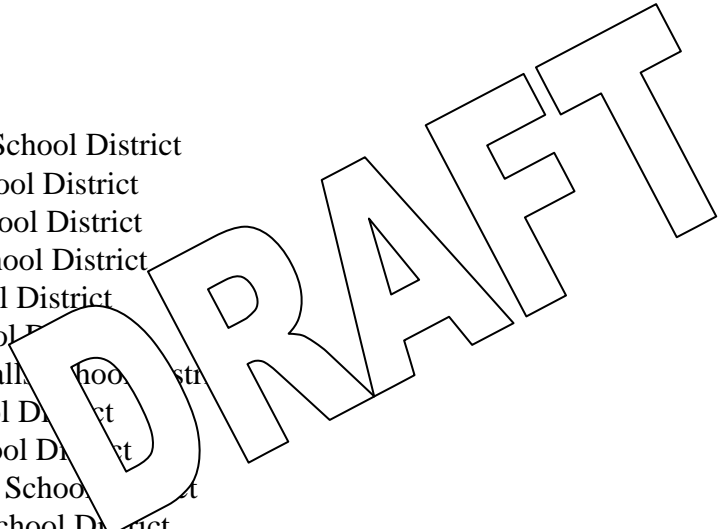


EXHIBIT B: LEA LEVEL AND SCOPE OF PARTICIPATION

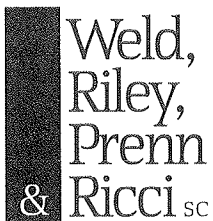
LEA hereby agrees to participate in implementing the Consortium in each of the areas identified below.

Alignment with RTTT					Component Activities	Roles/District Participation		
Standards and Assessments	Data Systems	Effective Teachers and Leaders	Struggling Schools	Personalized Learning Environments		Foundational Builder	Structural Leader	Innovational Engineer
Component Level 1: Foundational (All LEAs) (Several component activities will overlap.)								
X	X				a. Common Core State Standards			
					i. Implement CCSS in all Subjects			
					ii. Implement Common Assessment System			
		X			b. Educator Effectiveness			
					i. Implement annual teacher, principal and superintendent Evaluation Systems			
					ii. Use evaluations to inform professional development			
					iii. Use evaluations to inform personnel decisions (placement, compensation, promotion, retention and removal)			
	X	X	X	X	c. Professional Learning Communities			
					i. Implement a shared mission/vision (region, district, building, individual)			
					ii. Establish collaborative teams at all levels (region, district, building, grade)			
					iii. Establish results-oriented climate/measures			
X	X			X	d. Response to Intervention			
					i. Evidence-Based Curriculum and Instruction			
					ii. Ongoing Assessment			
					iii. Collaborative Teaming			
					iv. Data-Based Decision Making			
					v. Ongoing Training and Professional Development			
					vi. Leadership Teams			
Component Level 2: Structural and/or Scale-Up (Activities that support the work in the foundational components and lead to innovation)								
					a. Individualized Professional Development			
					b. Interdisciplinary Units Aligned with CCSS			
					c. Technology-Infused Teaching and Learning			
					d. Flexible School Calendar/Common School Calendars			
Component Level 3: Innovational (Activities that challenge existing structures to engage all students)								
X	X	X	X	X	a. Project-Based Learning			
X	X	X	X	X	b. Individualized Learning Plans for All Students			

LEA Name:
Superintendent/Administrator:

Participation Definitions	
Foundational Builder	Participates in each of the required foundational activities – foundations of a high-functioning educational system to support personalized learning environments
Structural Leader	Leads other districts to implement one or more activities with fidelity and/or piloting additional activities that support high-quality personalized learning environments
Innovational Engineer	Implements innovative strategies beyond the foundations of high-functioning educational systems, challenging current structures, to create sustainable, rigorous, and engaging, highly personalized learning environments

Note: The only required activities are those in “Component Level 1” and the only required level is “Foundational Builder.” Districts may opt to participate in “Component Level 2” or Component Level 3” activities and may also opt to be a “Structural Leader” or “Innovational Engineer.”



Attorneys At Law

Joel L. Aberg*
 John Robert Behling
 Mindy K. Dale
 Richard D. Duplessie
 Christine A. Gimber
 Thomas J. Graham, Jr.
 Cindy L. Hangartner
 Anders B. Helquist
 Nicholas J. Hennemann
 Benjamin R. Jones
 Melissa A. Kirschner*
 Emily M. Long
 Paul B. Millis
 William S. Milne
 Thomas J. Misfeldt
 Fred L. Morris^
 Michael F. O'Brien
 Thomas B. Rusboldt
 Victoria L. Seltun*
 Ryan J. Steffes
 Daneille M. Strong
 William H. Thedinga
 William G. Thiel
 Andrea M. Voelker
 Dustin F. Von Ruden*
 James M. Ward
 Paul H. Weinke
 Stephen L. Weld
 William J. Westerlund
 G. Richard White
 MaiVue K. Xiong

Of Counsel:
 G. Scott Nicasro
 Kathryn J. Prenn
 Thomas J. Szama

Emeritus:
 Geo. Michael Carroll

Richard J. Ricci, 1942-2011
 Stevens L. Riley, 1932-2000

**Weld, Riley,
 Prenn & Ricci, S.C.**

A Wisconsin Limited
 Liability Entity

3624 Oakwood Hills Pkwy.
 P.O. Box 1030
 Eau Claire, WI 54702-1030
 715-839-7786
 FAX 715-839-8609

Offices in:
 Black River Falls: 715-284-9421
 Menomonie: 715-235-4216

www.wrpr.com

*Also licensed to practice
 in Minnesota
 ^Also licensed to practice
 in Iowa

September 13, 2012

Mike Haynes, Administrator
 Cooperative Educational Service Agency 10
 725 West Park Avenue
 Chippewa Falls, WI 54729

RE: Consortium Memorandum of Understanding

Dear Mr. Haynes:

We have reviewed the Memorandum of Understanding for the consortium Race to the Top - District Grant application. The MOU is acceptable under applicable Federal and Wisconsin law, and fulfills the requirements set forth in the *Notice Inviting Applications for the Race to the Top - District Competition, 77 Fed. Reg. 159 (August 16, 2012)*.

If you have any further questions or concerns, please feel free to contact us.

Very truly yours,

WELD, RILEY, PRENN & RICCI, S.C.

Benjamin R. Jones

Stephen L. Weld

cc: CESA 10 School Districts

BRJ/sll

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FOR IMMEDIATE RELEASE
Wednesday, September 12, 2012
Contact: Patrick Gasper, DPI Communications Officer, (608) 266-3559

DPI-NR 2012-98 B

Evers to request ACT suite for high school accountability and career planning

Proposal part of Agenda 2017

MADISON — All Wisconsin public high school juniors would take the ACT college admissions test under an education budget initiative that would include the four-test ACT suite for career planning and accountability.

State Superintendent Tony Evers announced the proposal, which is part of his 2013-15 education budget request, at a press conference in Pewaukee on Wednesday. “We need to give our students and their families better resources to plan for study and work after high school,” Evers said. “It makes sense to use the ACT to fulfill state and federal testing requirements at the high school level with an exam package that provides so much more than the WKCE: college and career readiness assessments and a college admissions test score.”

Under the plan, all public school ninth-grade students would take the ACT EXPLORE assessment in spring of the 2014-15 school year. The ACT PLAN would be administered in 10th grade and the ACT and WorkKeys assessments in 11th grade. The cost for the state to administer the four tests would be approximately \$7 million. The ACT would replace Wisconsin Knowledge and Concepts Examinations (WKCE) for mathematics, reading, and English language arts administered to 10th-graders in the fall. The ACT assessment package will add growth measures and improve college and career readiness measures for Wisconsin’s new accountability system.

ACT has decades of experience measuring academic achievement and career aspirations and is the preferred college admissions test in Wisconsin. Currently, about 61 percent of public high school graduates take the ACT at some time in high school. At least 12 states use the EXPLORE, PLAN, and ACT as part of their state testing program, and five states use WorkKeys in their state testing program for 11th- and 12th-grade students.

The EXPLORE assessment is designed for students to explore both high school and post-high school options, helping to identify strengths and areas where intervention may be needed. The 10th-grade PLAN helps students continue coursework selection and planning for college and career readiness. Both assessments prepare students to take the ACT. The ACT is benchmarked for college readiness; providing a minimum score that yields a likely passing grade in credit-bearing college coursework.

(more)

“States that have adopted the ACT have found ‘diamonds in the rough;’ students who had the skills to go on to college or a high-skills trade, but were not considering that as an option,” Evers said. “Additionally, administering the ACT suite will help us intervene early. It is too costly for students, their families, and our colleges and universities to provide remedial coursework to high school graduates who are not ready for postsecondary studies,” Evers said. “Through the ACT suite, we will strengthen the link between high school and our technical college and university systems because we will have better resources to guide students in their high school course selection and postsecondary plans.”

Currently, parents and a few school districts pay the cost for students to take the ACT. Students in many rural districts lack easy access to a certified ACT testing site. The ACT proposal would train school staff and certify every high school as an ACT testing center. Costs for 11th-grade ACT testing would be paid by the state and used for state and federal accountability requirements. Students who take the ACT a second or third time to improve their score for college admissions purposes would bear the cost of each additional assessment.

WorkKeys provides a job skill assessment that helps students prepare for the workforce whether they plan to go directly into employment, train for a trade, or pursue a technical college or university degree before working. “We expect all students will enter the workforce after high school or college. Helping them prepare for that reality makes sense,” Evers said.

Wisconsin is among states that award a National Career Readiness Certificate based on results of three WorkKeys assessments: Applied Mathematics, Locating Information, and Reading for Information. As of May 2012, Wisconsin had issued 5,027 National Career Readiness Certificates. Access to the WorkKeys assessment is available at four workforce development centers, four job and career centers, and five technical colleges. Students who successfully complete the WorkKeys assessment will be eligible for a National Career Readiness Certificate.

“This budget proposal will meet the demand for accountability that matters,” Evers said. “The ACT suite will provide multiple measures of student achievement that give a picture of individual and school growth for high school accountability. Additionally, by providing more career planning resources, we will do our part to meet the demand for more students with technical skills for manufacturing and other high skill careers that industry says is currently unmet.”

###

AGENDA PREPARATION AND DISSEMINATION

Policy 171.2
(formerly BDDC)

Agenda Preparation

Regularly scheduled Board agendas shall be prepared by the Administrator and Board President and shall be distributed to the Board of Education members at least two working days before the regular meeting.

Items to be included on the agenda must be given to the Administrator or Board President by the Tuesday preceding the next regularly scheduled Board meeting.

Each regular Board meeting agenda shall include a period for public comment, which shall be included in the public notice of the meeting. The notice will include the following guidelines: "All remarks are to be addressed to the Board; members of the public may not discuss among themselves as an audience. Board members may ask questions of a speaker; however, no formal deliberations are allowed at this time."

A consent grouping may be placed on the agenda for those items which are routine in nature or which would not be likely to require discussion or explanation as to the reason for Board action.

Public Notice

Public notice of the subject matter of Board meetings shall be given in accordance with the requirements of the Open Meetings Law.

Consistent with the requirements of the Open Meetings Law, the Board shall refrain from engaging in any information gathering or discussion and from taking any action on any subject matter that is not appropriately within the scope of the items of business that have been included on the public notice for the meeting. This does not preclude Board members from asking for clarification or commenting on an issue raised by a speaker during the public comment period.

LEGAL REF.: 19.83(2), 19.84, 120.11 Wisc. Statutes

CROSS REF.: 171, Regular Board Meetings; 171.2-R, Agenda Preparation and Dissemination; 172, Special Board Meetings; 173, Closed Session Meetings;

ADOPTED: 06/01/81

AMENDED:

Items that are given to the Administrator or Board President to be placed on the agenda for action consideration shall be screened so the board does not become bogged down with inappropriate items. The questions to be asked are:

- Is the School Board legally required to act on this matter?
- Is the School Board required by Board policy to act on this matter?
- Is the School Board required by a collective bargaining agreement to act on this matter?
- Could the matter be handled administratively?
- Should this matter be referred to a staff member or committee before it is referred to the full School Board?
- Can School Board members be informed of this matter in some other way?
- Is this matter in the “call” of the special meeting?
- Is this matter important for School Board leadership in the school district?

Consent Agenda Guidelines

A consent grouping may be placed on the agenda for those items which are routine in nature or which would not be likely to require discussion or explanation as to the reason for Board action. All items placed on the consent agenda will be acted upon under a single motion. Before initiating any vote on the consent agenda, the presiding officer shall ask whether any individual Board member desires clarification on any item, and whether any individual Board member wishes to remove any item from the consent agenda for separate consideration. After clarifications have been provided and separations made, the presiding officer will call for a second on a motion to approve all of the items of business consolidated under the consent agenda, as amended by any separations, and the Board will then vote on the consent agenda. All items removed from the consent agenda will then be considered separately.

CROSS REF.: 171.2, Agenda Preparation and Dissemination

Approved:

Special School Board meetings shall be held upon the written request of any Board member. The request shall be filed with the Board Clerk or in his/her absence, the Board President.

The Clerk, or his/her designee, shall ensure that every member of the Board receives written notice of the time and place of any special meetings at least 24 hours prior to the meeting. If for good cause this is impossible or impractical, shorter notice may be given but never less than two hours in advance.

The Administrator of Schools may request a special meeting with proper notification of all members at least 24 hours prior to such meeting, or as required by state statute.

All special meetings of the Board shall be designated by a resolution or in the notice of the special meeting.

All School Board members will be held in compliance with the requirements of the open meeting law. Three members present and voting shall constitute a quorum. No business shall be transacted at a special Board meeting other than that specified in the notice of the meeting.

LEGAL REF.: 19.81(2), 19.83, 19.84, 19.85, 120.11(2), 120.11(4) Wisc. Statutes

ADOPTED: 02/11/91
AMENDED:

The School Board may meet in closed session only to address subject matter within the scope of the state statutes that authorize the holding of closed sessions. No discussions of any matter shall be held and no action of any kind, formal or informal, shall be taken by the Board while in closed session, except as authorized by law.

In order for the Board to convene in closed session, a motion must first be made in open session and carried by a majority vote in such manner that the vote of each individual Board member is ascertained and recorded in the minutes. In connection with this motion, and prior to any vote to convene in closed session being taken, the presiding officer of the meeting shall announce to the Board and to those present at the meeting the nature of the business to be considered in closed session and the specific statutory exemptions authorizing the closed session. In accordance with state law and established District procedures, the meeting notice and the presiding officer's announcement shall describe the subject matter that is proposed for consideration in the closed session. The minutes of the meeting shall incorporate the presiding officer's announcement.

The Board shall not commence a meeting, subsequently convened in closed session and thereafter reconvene again in open session within 12 hours after completion of the closed session unless public notice of such subsequent open session was given at the same time and in the same manner as the public notice of the meeting convened prior to the closed session.

LEGAL REF.: 19.84, 19.85, 120.11(4) Wisc. Statutes

ADOPTED:

The Board President, or in his/her absence the Vice-President, shall preside at all regular and special School Board meetings and call the meetings to order. The Board President, like any other Board member, has a duty to vote on all matters coming before the Board in the absence of an appropriate reason to abstain from voting (e.g., a conflict of interest).

A majority of the members of the Board (three members) shall constitute a quorum for the purpose of conducting Board business, except that a larger number of Board members may need to vote in favor of a motion in order for the Board to take action on those limited items of business which, by statute or policy, require approval by other than a standard majority vote. In the absence of a quorum, the only official action that the Board may take is to adjourn the meeting to another time and/or date.

Action on any item of business will be taken by motion. In this policy, the term "motion" is intended to include any "resolution" of the Board.

Business shall be conducted at regular and special Board meetings according to *Robert's Rules of Order* applying to small boards, except as otherwise provided by law or the Board. However, the failure to follow *Robert's* or any other local procedural rules that have been set at the discretion of the Board shall not, standing alone, be construed to render any decisions made by the Board void, voidable, or otherwise invalid.

Rules for Meeting will be included as an agenda item. The Board President or chair will announce that Robert's Rules will be followed.

LEGAL REF.: 19.88, 120.11(1) Wisc. Statutes; Robert's Rules of Order

CROSS REF.: 171, Regular Board Meetings; 172, Special Board Meetings; 173, Closed Sessions

ADOPTED: 12/17/79

AMENDED:

Votes on motions shall be taken by roll call vote or by other voting method that allows for the ascertaining and recording of the individual vote of each Board member as required by law or when requested by any member of the Board. Voting by roll call shall be initiated by the Board Clerk, or designee, and members shall respond as their name is called. The order of voting shall rotate, except that the Board President or other presiding officer shall vote last. The results of voting shall be recorded by the Board Clerk, or designee, who shall announce the results to those present at the meeting if the results are not apparent.

Voting by secret ballot may only be used only in the election of Board officers.

A motion is passed/adopted when a majority of the members voting have cast their votes in favor of the motion, except as otherwise required by law or by the Board. For example, state statutes require a majority vote of the full membership of the Board to employ most licensed/certified employees of the District who hold individual employment contracts, and a two-thirds vote of the entire membership of the Board is required to change the appropriations stated in the District's previously-adopted annual operating budget.

Members may abstain from voting on a matter but must announce their abstention. No board member may cast a vote by proxy or by absentee ballot.

No action of the Board shall be deemed void, voidable, or otherwise improper solely due to a failure to adhere to discretionary voting procedures set forth or incorporated within Board policy.

LEGAL REF.: 19.88, 120.11(1) Wisc. Statutes

CROSS REF.: 141, Board Officers

ADOPTED: 06/21/82

AMENDED:

The Board Clerk shall cause a complete and accurate set of minutes to be recorded for each regular and special meeting of the School Board. The minutes shall constitute the official record of proceedings of the Board and include the substance of all actions taken by the Board at the meeting, including the subject matter of any motion, the persons making and seconding the motion, and the votes taken on the motion.

The minutes shall not present value judgments as to any reports or presentations made at the meeting and shall not attempt to include a complete description of all the discussion engaged in at the meeting.

Copies of the proposed minutes shall be made available to all Board members prior to the Board meeting at which the minutes are to be approved. Board members shall have the opportunity to offer corrections to the minutes for clarification purposes and accuracy, however, cannot make corrections to the minutes that actually change what took place at the meeting. The minutes shall be approved by the Board through a formal motion or by unanimous consent.

Once approved, the minutes shall become official records of the Board and will be maintained in the District Office. Except as otherwise specifically provided, copies of the minutes shall be posted on the District's website and made available to any citizen upon request during regular office hours. Board meeting minutes shall be posted at the Altoona City Hall, Altoona Post Office, School District Office and school offices or published in such other way as required by law.

The public may be denied access to closed session minutes to the extent authorized by state law.

LEGAL REF.: 120.05(3), 120.11(1), 120.11(4), 19.85, 19.88, 19.21, 19.35(1) Wisc. Statutes

CROSS REF.: 141, Board Officers

ADOPTED:

The Board Secretary shall prepare the minutes of all meetings of the School Board.

Meeting minutes shall include the following:

1. The title of the meeting, including the name of any Board committee
2. The time, date and place of the meeting
3. Names of the Board members or committee members that are in attendance, or are excused or absent from the meeting
4. The Call to Order starting time, name and office of presiding chair
5. The reading of public notice
6. A record of any corrections to the minutes of the previous meetings and the action approving them
7. The essential elements of every official action taken at the meeting, including the subject matter of a motion, persons making and seconding the motion, and a record of the vote taken on the motion. The minutes of the meeting may include a summary of Board or committee member comments regarding specific topics under discussion and minority opinions, but only when specifically directed by the presiding officer of the meeting or requested by Board or committee members present at the meeting. Written documents may also be made a part of the minutes by reference, and if so, shall be placed in the files as a permanent record.
8. A brief description of the title and substance of any reports presented at the meeting.
9. The time of adjournment
10. The date, time, and place of the next regularly scheduled Board meeting.

As per the Wisconsin Records Retention Schedule, the minutes shall be filed permanently.

The proceedings of a school board meeting shall be published within 45 days after the meeting as a class 1 notice, under ch. [985](#), in a newspaper published in the school district, if any, or publicized by school district-wide distribution prepared and directed by the school board and paid out of school funds. If there is no newspaper published in the school district, the proceedings shall be posted or published as the school board directs.

LEGAL REF.: 19.21, 19.35(1), 19.85, 19.88, 120.05(3), 120.11(4)Wisc. Statutes

APPROVED:

ALTOONA BOARD OF EDUCATION
SPECIAL BOARD MEETING REQUEST FORM

Recommended for deletion

As per Wisc. Statute 120.11(2) the Clerk or President need only to notify the remaining members of the Board

Name of Board Member Requesting Special Meeting: _____

Today's Date: _____

Date of Special Meeting: _____ Time: _____

Reason for Special Meeting: _____

Approved: _____
Clerk

Approved: _____
Board President

Board Member Checklist: (Each board member must be notified not less than 24 hours prior to such meeting. Shorter notice may be given as per section 19.84(3)Wisconsin Statute. See Policy BDB.)

<input checked="" type="checkbox"/> President	<input checked="" type="checkbox"/> Treasurer
<input checked="" type="checkbox"/> Vice President	<input checked="" type="checkbox"/> Member(s)
<input checked="" type="checkbox"/> Clerk	<input checked="" type="checkbox"/> Superintendent

2012-2013 School Year

**CLUSTER A
66.0301 COOPERATIVE AGREEMENT**

CLUSTER A COORDINATOR/SPECIAL EDUCATION DIRECTOR

SCHOOL BOARD RESOLUTION

This document will serve as a 66.0301 Cooperative Agreement between the Cluster A school districts for the following purpose.

The school districts of Altoona, Augusta, Eleva-Strum, Fall Creek, Gilmanton, Mondovi, and Osseo-Fairchild each seek to create and maintain educational programs that assist students in becoming successful, productive members of society. To better achieve this goal, these seven districts agree to cooperate with each other to provide expanded educational opportunities for their students. Collectively these seven districts will be known as Cluster A.

As members of Cluster A, each of these seven districts will participate in the development and maintenance of shared academic, vocational, and/or integrated programs. Each district will allocate resources, including people, money, supplies, transportation services, and equipment in a manner that supports the accomplishment of cooperatively determined Cluster goals.

CONDITIONS

Pursuant to a resolution adopted by the school districts of the Cluster A schools, the districts mutually agree, pursuant to Section 66.0301 of the Wisconsin Statutes, to the following conditions:

1. that said above parties agree and contract for the administration and expenses of cooperative programs of Cluster A as hereinafter set forth;
2. that said above parties agree and contract for Special Education Services (i.e. Special Education Director);
3. that the School District of Mondovi be the operator and fiscal agent;
4. that the School District of Mondovi, as the fiscal agent, will include all program expenditures and receipts in Funds 27 of the Wisconsin Uniform Financial Accounting Requirements (WUFAR);
5. that the cost to the Cluster A Schools be determined five (5) days prior to June 30, annually, on the basis of participation and actual program costs; and state aid reimbursements for the following fiscal year will then be determined on the actual prorated program costs and the DPI special education reimbursement rates to the Cluster A Schools through the School District of Mondovi;
6. that estimated budget and plan of operation for this cooperative be approved in advance of contract signing by all school district parties hereto;

7. that significant variations from the budget will require prior approval of all school districts hereto;
8. that unemployment compensation will be the responsibility of all districts and each district's share of the cost will be based on percentage of use;
9. that the Cluster A Schools agree to pay the School District of Mondovi according to the following schedule: One invoice will be mailed in November with the option of one or two installments, the first due in December and the second in January; and a final payment for the balance of final actual cost by June 30;
10. that the School District of Mondovi, as the fiscal agent, agrees to file the required financial report with the Department of Public Instruction; and
11. that notice of intent to non-renew this agreement by any participating district will be due on or before February 1.

Program Costs Based on Current Year Coordinator/SPED Director Contract:

<u>Service Provided</u>	<u>Estimated Contract Amount</u>
Cluster A Coordination	\$ 6,856.37
Special Education Program Direction/Consultation	\$ 5,188.72

School District of Mondovi

Cheryl Gullickson 9/5/12
Superintendent Date

Richard Lee 9/5/12
School Board President Date

Cluster A School District—Altoona

Superintendent Date

School Board President Date

Contracted Service Agreements

An agreement exists between the School District of Mondovi and the Cluster A Schools whereby the School District of Mondovi will provide the Coordinator/Special Education Director to serve the staff/students of the Cluster A Schools under the terms listed below:

It is agreed that:

- total time for contract includes the amount of time for the following:
 - direct/indirect services,
 - consultation, and
 - travel to and from the Cluster A schools, beginning at the Coordinator/Special Education Director's home or office in Mondovi;
- the provider(s) of services will participate in Cluster A department meetings/ professional development; and
- the School District of Mondovi will provide access to a networked computer and the ability to print documents in a confidential location.