

DRAFT
SCHOOL DISTRICT OF WAUPACA
REGULAR BOARD MEETING
JANUARY 8, 2008

Pursuant to the regulations, the regular board meeting was held on the above date in the District Office Board Room.

CALL TO ORDER:

The meeting was called to order by the president, Mrs. Sandy Robinson, at 5:35 p.m.

ROLL CALL:

PRESENT: Steve Shambeau, Connie Baldwin, Kirsten Greenfield, Paul Stevens, Betty Manion and Sandy Robinson. Dave Erickson was absent.

ALSO PRESENT:

David Poeschl, Carol Beyer-Makuski, Harley Hellerud, Susan Davenport, Boyd Simonson, Wayne Verdon, Carl Eggebrecht, Brad Bailie, Jim Richmond, Ben Rayome, Sue Woodliff, Megan Asher, Stephen Johnson, WIN TV and Ray Hurt.

APPROVAL OF AGENDA:

A motion was made by Steve Shambeau and seconded by Connie Baldwin to approve the revised agenda as presented at the table which included some additional donations and the resignation of Tim Guyer. The motion carried unanimously on a voice vote.

PUBLIC COMMENT:

No one requested an audience with the Board.

APPROVAL OF MINUTES:

A motion was made by Steve Shambeau and seconded by Connie Baldwin to approve the minutes of the December 11, 2007 regular board meeting as presented. The motion carried unanimously on a voice vote.

COMMUNICATIONS:

Donations:

A motion was made by Steve Shambeau and seconded by Connie Baldwin to accept with gratitude the following donations: Project ADAM Training Grant for Waupaca Middle School - \$600, Project ADAM Training Grant for WLC - \$600, Community Foundation Grant - \$500 for Disc Golf Course, and an anonymous donation of \$2,000 for Disc Golf Course. The motion to accept these donations carried unanimously on a voice vote.

Board Reports:

Proposed WASB Resolutions - The Board was informed of 2 proposed resolutions that the Milwaukee Public Schools will be attempting to bring to the floor at the convention - any

opinions regarding these proposals should be voiced to Betty Manion prior to the convention.

School Board Candidates - It was announced that Dave Erickson and Stephen Johnson have filed declarations of candidacy for the upcoming school board election. Paul Stevens has decided not to run for re-election.

Board Survey - Sandy Robinson distributed the results of the Board self-evaluation. She noted that the Board would meet sometime in the future to review the results and utilize this information in determining future Board goals.

Thank You Notes:

The Board acknowledged thank you notes from the families of Joan Holman and Kathy Forseth for donations made to the Waupaca High School Scholarship Foundation in memory of their loved ones who recently passed away.

COMMITTEE ACTION AND REPORTS:

Building & Grounds Committee:

A motion was made by Connie Baldwin, per committee recommendation, to approve under the following conditions: 1) District cost will be limited to minimal participation by District grounds crew; 2) participants and observers will be included within the District's liability coverage; and 3) confirmation that the course layout is within District property boundaries. The motion carried unanimously on a voice vote. It was noted by Dr. Poeschl that the committee concerns regarding liability and property boundaries have been looked at and there appears to be no problem in either of those areas.

Policy Committee:

Paul Stevens reported that the committee had met to review the emergency response flip charts. It was noted that emphasis still continues to be the shortening of response time in getting notice of emergencies from locations within the building to the person in charge. Administration will research options in this regard, including the use of cell phones. Additionally, administration was instructed to insist on high school entrance monitors having walkie-talkies with them at all times.

The committee also reviewed data regarding Board compensation. Dave Erickson volunteered to analyze this issue - no action was recommended at this time.

Administrator:

RECOGNITION -

The Board acknowledged, per policy, the work of our volunteers and thanked them for a job well done. It was also noted that DPI has designated January 7-11 as School Crossing Guard

Recognition Week and Dr. Poeschl noted that teacher Jody Pankratz and student Ann Edlebeck advanced to state selection committee for the Kohl Scholarship.

FUTURE DATES -

The Board was reminded of the following dates:

January 22-25, 2008 - WASB Convention in Milwaukee
February 19, 2008 - Regular School Board Meeting
February 29 and March 7, 2008 - WASB Effective Bargaining Workshops

ENCLOSURES -

It was noted that included in the packet were the Dashboard - Key Indicators, future agenda items and FOCUS Publications.

TIM GUYER RESIGNATION -

A motion was made by Steve Shambeau and seconded by Connie Baldwin to accept the resignation of Tim Guyer as MS Dean of Students, contingent to the extent possible, upon the full repayment of all funds found to legally be owed to the District. The motion carried on a 5-1 voice vote with Betty Manion voting no.

BOARD MONITORING:

Ends Policy - Citizenship - Dr. Poeschl presented the Board with a copy of this policy and a detailed report on the survey taken recently by the students regarding this topic. The survey was the same survey taken last year so Dr. Poeschl was also able to compare the data from this year to last year. It was noted that while the numbers by themselves appear to be very good - when compared to last years numbers and when comparing the same class from one year to the next, there are some areas of concern. The administration will be reviewing this data with their staff and possibly with students in the near future. A motion was made by Betty Manion and seconded by Kirsten Greenfield to accept the citizenship report and note that they are satisfied that the intent of the policy has been met. The motion carried unanimously on a voice vote.

CONSENT AGENDA:

A motion was made by Steve Shambeau and seconded by Kirsten Greenfield to approve the consent agenda items listed below:

FINANCIAL REPORTS:

- December 2007 Accounts Payable - General Fund - checks 73659 - 73896 for a grand total of \$1,813,774.12
- December 2007 Cash Receipts - \$3,222,503.95
- December 2007 Insurance Trust Fund Report - \$15,679.25
- December 2007 Report on Capital Expansion Fund - \$613,817.57

- December 2007 Treasurer's Report - <\$114,196.32>
- December Revenue & Expense Reports

PERSONNEL:

Hires:

- Sheri Gotto - HS Secretary

Teacher Salary Step Adjustments:

- Amanda Benson - 2B+12 to 2B+18
- Nancy Pulvermacher - 12B+18 to 12B+24
- Roger Larsen - 15M+12 to 15M+18
- Linda Fenton - 8M+6 to 8M+12

Administrative Salary Adjustment - Ben Rayome

Extra-Curricular Assignments:

- Victor Detlaff - Asst. Chess
- Jared Schroeder - Asst. Forensics
- Pat Phair - Asst. Boys Soccer Coach - 2007 season
- Jay Seefeldt - Asst. Girls Basketball - 7th Grade
- Andrea Konitzer - Asst. Girls Basketball - 8th Grade

ADMINISTRATIVE:

- Summer School Approval (2008) and Summary (2007)

The motion carried unanimously on a roll call vote.

ADJOURNMENT:

A motion was made by Steve Shambeau and seconded by Dave Erickson to adjourn the meeting at 6:40 p.m. The motion carried unanimously on a voice vote.

DATE
Sandra Robinson, President
Board of Education
cab

DATE
Betty Manion, Clerk
Board of Education