

**REGULAR BOARD MEETING
JANUARY 12, 2010**

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, Mr. Steve Shambeau at 5:30 p.m.

ROLL CALL:

PRESENT: Steve Shambeau, Kirsten Greenfield, Betty Manion, Connie Baldwin, Sandy Robinson, Steve Johnson and Dave Erickson.

ADJOURN TO CLOSED SESSION:

A motion was made by Connie Baldwin and seconded by Sandy Robinson to adjourn into closed session under SS. 19.85(1) (c) regarding the termination of a district employee. The motion carried unanimously on a roll call vote.

ADJOURN TO OPEN SESSION:

A motion was made by Steve Johnson and seconded by Dave Erickson to reconvene into open session. The motion carried unanimously on a roll call vote.

PRESIDENTS COMMENTS AND PLEDGE OF ALLEGIANCE:

Mr. Shambeau asked Mr. Joel Kempfert to lead the Board in the Pledge of Allegiance.

CALL TO ORDER:

The meeting was called to order by the president, Mr. Steve Shambeau, at 5:40 pm.

ROLL CALL:

PRESENT: Steve Shambeau, Kirsten Greenfield, Betty Manion, Connie Baldwin, Sandy Robinson, Dave Erickson and Stephen Johnson.

ALSO PRESENT:

David Poeschl, Harley Hellerud, Glenn Flatoff, Susan Davenport, Wayne Verdon, John Erspamer, Carl Eggebrecht, Jim Richmond, Lee Nowicki, Ben Rayome, Boyd Simonson, Brad Bailie, Nichole

Thorne, Ashley Taggart, Adam Mollica, McCaulley Earley, Angie Harrington, Megan Asher, Tami Thorne, Steve Thorne, Joel Kempfert, Mike Waldschmidt, Lorrie Neumann, Ashley Ditscheit, Glen Bullick, Chris Anthony, Kay Lutze, Barrie Lutze, Elliot Crisman, Bechie Crispen and Brenna Neumann.

APPROVAL OF AGENDA:

A motion was made by Connie Baldwin and seconded by Betty Manion to approve the agenda as presented. The motion carried unanimously on a voice vote.

PUBLIC COMMENT:

No one requested an individual audience with the Board.

APPROVAL OF MINUTES:

A motion was made by Steve Johnson and seconded by Dave Erickson to approve the minutes of the December 8, 2009 regular board meeting, as presented. The motion carried unanimously on a voice vote.

COMMUNICATIONS:

Rotary Club Grant Program Presentation:

Chris Anthony and Glen Bullick gave a presentation regarding the Rotary Club Grant Program.

Donations:

A motion was made by Sandy Robinson and seconded by Connie Baldwin to accept, with appreciation, the following donations: 1) Jay Adriaenssens - oak lumber valued at \$200; 2) Fox Valley Technical College Regional Center - a Proto Tool Box; 3) Mr. Steve Shambeau - Clarinet donated to MS Band program valued at \$125.00; 4) Carey Simpson - donation of \$300 in gift cards for needy students; 5) holiday donation summary of various gifts and acts of kindness over the holiday season to needy families and 6) Radon Specialist donation of \$250 to buy test kits for the environmental resource classes to use. The motion carried unanimously on a voice vote.

Board Reports:

School Visits - Betty Manion reported on her visit to the MS, Connie Baldwin and Kirsten Greenfield reported on their visits to the HS and Steve Shambeau reported on his visit to the WALC-EAP programs.

Race to the Top Memorandum and Action:

A motion was made by Dave Erickson and seconded by Sandy Robinson to approve the memorandum of understanding for the Wisconsin Race to the Top program. The motion carried unanimously on a roll call vote.

Spring Election School Board Candidates:

It was reported that Kirsten Greenfield and Connie Baldwin filed papers for the Spring School Board election.

Letter Regarding MS Dance Team:

The Board acknowledged receipt of a letter from a parent in favor of the recently developed MS dance team and encouraging the continuation of the program.

COMMITTEE ACTION AND REPORTS:

Personnel & Negotiations Committee:

Sandy Robinson reported that the committee had met with the WTA on December 14, 2009.

Administrator:

RECOGNITION -

The Board recognized the Volunteers for the work they do in the district. The Board will be sending them a note indicating a donation has been made in their honor to the WHS Scholarship Foundation.

The Board acknowledged that the National Honor Society held its semi-annual blood drive on December 3rd collecting 62 good units of blood.

The Board recognized Zoey Brooks - student and Nancy Cummings - HS Teacher, Virginia Lutze - Elementary Teacher and Michael Waldschmidt - MS Teacher for advancing to the State level in the Kohl Scholarship program.

The Board recognized the Geography Bee winners - Amanda Durfee, Grade 7 - 1st place, Owen McCann, Grade 7 - 2nd place and Ellen Ryder, grade 7 - 3rd place. They are to be congratulated for their accomplishment.

FUTURE DATES -

The Board was reminded of the following dates:

January 18, 2010 - P&N Committee - Negotiations with WTA

January 20-22, 2010 - WASB School Board Convention

February 9, 2010 - Regular Board Meeting

ENCLOSURES -

It was noted that included in the on-line packet were the Dashboard - Key Indicators, future agenda items, American School Board Journal and FOCUS Publications.

BOARD MONITORING:

Ends Policy - District Mission - Linkage with Former Students - The Board met with current and former students who spoke to these 3 questions: 1)What do the schools do well in your

experience?; 2) What could the school do better in your experience?; and 3) How are Waupaca Schools perceived by others?

NOTE: Betty Manion left the meeting at 7:10 p.m. to attend another meeting.

CONSENT AGENDA:

A motion was made by Connie Baldwin and seconded by Steve Johnson to approve the consent agenda items listed below:

FINANCIAL REPORTS:

- December 2009 Accounts Payable - General Fund - checks 82487 - 82814 and ACH 91000039-91000073 less voided checks 82468 and 82469 for a grand total of \$1,969,797.89.
- December 2009 Cash Receipts - \$2,936,596.04
- December 2009 Insurance Trust Fund Report - \$22,755.50
- December 2009 Report on Capital Expansion Fund - \$662,460.56
- December 2009 Treasurers Report - \$14,658.64
- Revenue and Expenditure report for December, 2009

PERSONNEL:

Hires:

- Renee Meihak - Class 3B Food Service
- Tina Spierings - Bus Driver

Resignations:

- Heidi Nowicki - HS Library Aide

ADMINISTRATIVE:

- Policy 422 - Public School Open Enrollment

The motion carried unanimously on a roll call vote.

ADJOURNMENT:

A motion was made by Connie Baldwin and seconded by Kirsten Greenfield to adjourn the meeting at 7:18 p.m. The motion carried unanimously on a voice vote.

Steve Shambeau, President
Board of Education
cab

Kirsten Greenfield, Clerk
Board of Education