

**SCHOOL DISTRICT OF WAUPACA
REGULAR BOARD MEETING
JANUARY 13, 2009**

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

PRESIDENTS COMMENTS:

Mr. Shambeau asked Dale Feldt 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 5:35 p.m.

ROLL CALL:

PRESENT: Steve Shambeau, Kirsten Greenfield, Betty Manion, Connie Baldwin and Sandy Robinson. Stephen Johnson arrived approximately 5:40 p.m. and Dave Erickson was absent.

ALSO PRESENT:

David Poeschl, Carol Beyer-Makuski, Harley Hellerud, Lee Nowicki, Glenn Flatoff, Jim Richmond, Susan Davenport, Wayne Verdon, Ben Rayome, Brad Bailie, Boyd Simonson, Dale Feldt, Kay Lutze, Andre Waichulaitis, Ray Hurt, Missy Durrant, Tina Grenlie, Carl Eggebrecht, a parent from WLC and a representative from Bluebird Bus.

APPROVAL OF AGENDA:

A motion was made by Connie Baldwin and seconded by Kirsten Greenfield to approve the agenda as presented. 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 Connie Baldwin and seconded by Sandy Robinson to approve the minutes of the December 9, 2008 regular board meeting, as presented. The motion carried unanimously on a voice vote.

COMMUNICATIONS:

Thank You Notes:

The Board acknowledged a thank you note from the Voight Family (father of Sandy Calcut), and Peterson Family (mother of Linda Riehl) for the donations sent to the WHS Scholarship Foundation in memory of their loved ones. Also in the packet was a copy of a letter recognizing the efforts of several people in helping make the VSA Artist in Residence Program an overwhelming success. The sculpture created will be hanging above the career center in the High School.

Donations:

A motion was made by Connie Baldwin and seconded by Steve Johnson to accept the following donations: 1) Dairy Queen - donation of blizzards for students participating in "Jump Rope for Heart" 2) \$250 from Performing Arts for Youth, Inc. to pay for entertainment at the Polka & Potato Night, 3) \$600.00 from ThyssenKrupp for the CounterAct Program, 4) \$1000 from Centerline Machine to purchase a plasma cam CNC cutting system, 5) \$467.72 from the Booster Club for signage regarding championships, and 6) \$1500 from Pete & Carol Gehrke to assist needy students for this year's New York Trip. The motion carried unanimously on a voice vote.

Board Reports:

School Visits - The Board Members reported their experiences while visiting the various school buildings this past month - everyone found the visits enjoyable and very worthwhile.

Official WASB Notice - The Board was provided with an official notice addendum regarding 2009 WASB Delegate Assembly. Board Members were reminded that anyone wishing to express their opinions regarding this or any other items up for discussion at the convention should contact Betty Manion.

Spring Election School Board Candidates:

It was noted that the 3 incumbents had all filed for re-election - They are Steven Shambeau, Betty Manion and Sandra Robinson.

School Calendar Discussion (2009-2012)

Dr. Poeschl reviewed the history on how the calendars have been established in the past. He also reviewed the 3 calendars presented as a starting draft for 09-10, 10-11, and 11-12 indicating the highlights of each calendar and any changes. There was a great deal of discussion between the Board, parents in attendance and representatives of the WTA regarding Spring break and January 2, 2012. It was decided that action on the 10-11 and 11-12 calendar would be delayed until the February meeting allowing the WTA to conduct a survey of all district staff regarding their preferences for Spring Break.

Action on School Calendars:

As indicated above - no action on the 2010-11 and 2011-12 calendars. A motion was made by Steve Johnson and seconded by Sandra Robinson to approve the 2009-10 calendar as presented. The motion carried unanimously on a voice vote.

Other:

No action

COMMITTEE ACTION AND REPORTS:

Student Services Committee:

Transportation Routing Software - A motion was made by Steve Johnson, per committee recommendation, to purchase VersaTrans Solutions software using money available in the other transportation related accounts. The motion carried unanimously on a voice vote.

Bus Bids:

A motion was made by Betty Manion and seconded by Connie Baldwin to approve the purchase of 2 Bluebird Buses at a cost of \$90,720/ea. While this was not the low bid, the recommendation to purchase Bluebird buses instead of low bid International Buses was based on the additional maintenance costs associated with previous International Buses. The motion carried unanimously on a voice vote.

Administrator:

RECOGNITION -

Per policy - this month recognizes the volunteers.

The Board also recognized the WLC Thinking Cap Quiz Bowl participants for taking 2nd place at State. They also recognized Terry Stults and his efforts in getting the students and staff to send Christmas cards to veterans in three different veteran centers in the state. Finally, the Board recognized Monica Reeves and her students for receiving an All State Award and the Ensemble Acting Award for their interpretation of "The Crane Wife".

FUTURE DATES -

The Board was reminded of the following dates:

January 21-23, 2009 - WASB Convention - Milwaukee

February 10, 2009 - Regular Board Meeting

ENCLOSURES -

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

BOARD MONITORING:

No monitoring for this month - next month will have 2 monitoring topics.

CONSENT AGENDA:

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

FINANCIAL REPORTS:

- December 2008 Accounts Payable - General Fund - checks 78194 - 78502 for a grand total of \$2,009,081.49
- December 2008 Cash Receipts - \$3,381,652.91
- December 2008 Insurance Trust Fund Report - \$24,189.42
- December 2008 Report on Capital Expansion Fund - \$632,454.62
- December 2008 Treasurers Report - (\$123,123.90)
- December 2008 Revenue and Expenditure Report

PERSONNEL:

Resignations:

- Amber Towery - DI Coach

Administrative Salary Adjustments:

- John Erspamer
- Wayne Verdon
- Ben Rayome
- Carl Eggebrecht

ADMINISTRATIVE:

- Parent Tuition Agreement
- Updated Best Flex Plan

The motion carried unanimously on a roll call vote.

ADJOURNMENT:

A motion was made by Kirsten Greenfield and seconded by Sandy Robinson to adjourn the meeting at 6:53 p.m. The motion carried unanimously on a voice vote.

DATE
Steve Shambeau, President
Board of Education
cab

DATE
Kirsten Greenfield, Clerk
Board of Education