

draft
SCHOOL DISTRICT OF WAUPACA
REGULAR BOARD MEETING
FEBRUARY 19, 2008

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

The meeting started with the Board being treated to a performance by members of the MS Jazz Band.

CALL TO ORDER:

The meeting was called to order by the president, Mrs. Sandy Robinson, at 5:40 p.m.

ROLL CALL:

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

ALSO PRESENT:

David Poeschl, Carol Beyer-Makuski, Susan Davenport, Boyd Simonson, Wayne Verdon, Carl Eggebrecht, Brad Bailie, Jim Richmond, Ben Rayome, Stephen Johnson, WIN TV and Ray Hurt. Also present for portions of the meeting were the HS FFA Parliamentary Procedure Team, Ms. Erb, Mr. Biba and a few MS Jazz Band members.

APPROVAL OF AGENDA:

A motion was made by Steve Shambeau and seconded by Connie Baldwin 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 Steve Shambeau and seconded by Connie Baldwin to approve the minutes of the January 8, 2008 regular board meeting as presented. The motion carried unanimously on a voice vote.

COMMUNICATIONS:

Thank You Notes:

The Board received a thank you note from Nancy Colligan and her family for the donation made to the HS scholarship foundation in memory of her mother.

Donations:

A motion was made by Connie Baldwin and seconded by Dave Erickson to accept with gratitude the following donations: Project ADAM Training Grant for Waupaca High School - \$600, FVTC donation of furniture and accessories, and a \$600 donation

from ThyssenKrupp towards the CounterAct program. The motion to accept these donations carried unanimously on a voice vote.

Board Reports:

Betty Manion reported on the items that passed during the delegate assembly at the recent WASB School Board Convention. Other members of the Board stated that they found the convention and especially the speakers very worthwhile and interesting.

Parliamentary Procedure Team:

Ms. Erb and the FFA Parliamentary Procedure Team gave a demonstration for the Board and entertained questions from the Board regarding their performance. The performance was very informative and greatly appreciated.

COMMITTEE ACTION AND REPORTS:

Building & Grounds Committee:

Low Ropes Course - A motion was made by Connie Baldwin, per committee recommendation, to recommend approval to continue efforts to build a Low Ropes Course on school property. It was noted that Drug Free monies would be used to purchase the course (approximately \$11,870.00) and the only cost to the District would be site preparation and future staff training. The motion carried unanimously on a voice vote.

Policy Committee:

Governance Process - Board Member Compensation & Expenses - After a great deal of discussion and debate, a motion was made by Steve Shambeau and seconded by Connie Baldwin to change the per meeting stipend from \$35 to \$45 effective February 20, 2008 and from \$45 to \$50 effective July 1, 2008. After additional discussion, a motion was made by Dave Erickson and seconded by Steve Shambeau to amend the motion to also increase the annual stipend for the Board President from \$250 to \$500 effective with the next organizational meeting. The motion to amend was approved unanimously on a voice vote. The original motion, as amended, passed on a 5-1-1 voice vote with Kirsten Greenfield voting no and Paul Stevens abstaining.

Administrator:

RECOGNITION -

The Board acknowledged, per policy, the work of our bus drivers, mechanics, bus monitor and transportation supervisor and thanked them for a job well done. It was also noted that the State has designated February 17-23, 2008 as School Bus Driver Recognition Week. Additionally, Dr. Poeschl noted that Mary Richards has been selected to be a member of the Range Finding Development Process for WKCE at the national level and also to be a member of the WKCE Item Selection Review in Madison - her expertise in this area is a great asset for the District. And finally, the Board was given a list of the

spelling bee participants and local winners - congratulations to all of these students.

FUTURE DATES -

The Board was reminded of the following dates:

February 21, 2008 - Title 1 Game & Activity Night
February 25, 2008 - P&N Committee Meeting
February 29 and March 7, 2008 - WASB Effective Bargaining Workshops
March 11, 2008 - Regular Board Meeting

ENCLOSURES -

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

2nd Friday Enrollment Count -

The Board was presented with the 2nd Friday in January enrollment count which shows a total of 2,412 students. This is an increase of 13 students from the fall count.

BOARD MONITORING:

Ends Policy - Responsibility - Dr. Poeschl presented the Board with a copy of this policy and a detailed report on the survey taken recently by the teachers 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. The administration will be reviewing this data with their staff in the near future. A motion was made by Steve Shambeau and seconded by Kirsten Greenfield to accept the responsibility report and note that they are satisfied that the intent of the policy has been met. The motion carried unanimously on a voice vote.

Attendance - Dr. Poeschl also reviewed both the staff and student attendance reports for the past quarter. Again, these numbers appear fairly constant and show both some positive and negative information and will be reviewed with Administration in the near future.

CONSENT AGENDA:

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

FINANCIAL REPORTS:

- January 2008 Accounts Payable - General Fund - checks 73894 - 74445 less voided checks #73744, 73917, 70383, 70878, 70940, 71087, 71178, 71415, 71425, 71709 for a grand total of \$2,927,398.76 and Building Fund - checks \$1158-1159 for a total of \$5,748.74.
- January 2008 Cash Receipts - \$3,973,083.09

- January 2008 Insurance Trust Fund Report - \$22,326.36
- January 2008 Report on Capital Expansion Fund - \$610,583.90
- January 2008 Treasurer's Report - <\$102,991.60>
- January Revenue & Expense Reports

POLICY:

- Administrative Code 367.1 - Network & Internet Acceptable Use Policy
- Administrative Code 367.2 - Network & Internet Acceptable Use Policy Affidavit of Receipt Personnel
- Administrative Code 342.1 - Special Education Program
- Position Description - 3.08 Computer Technologist
- Position Description - 3.09 Technology Technical Support

PERSONNEL:

Hires:

- Tammy Weir - Class 3B Food Service

Resignations:

- Kirsten Cameron - WLC EEN Aide - Class 2
- Jeff Dolski - Head Softball Coach

Transfers:

- Theresa Bolwerk from Class 1 aide to Class 2 aide
- Judy Breseman from Class 2 FS to Class 3B FS
- Lois Manasterski from Class 3B FS to Class 2 FS

Teacher Salary Step Adjustments:

- Rudy Pate - 5B+30 to 5M
- Doug Spadoni - 6B+18 to 6B+24
- Jenny Lewinski - 3B+18 to 3B+24
- Melanie O'Keefe - 4B+24 to 4B+30
- Laura Bahr - 6M+12 to 6M+18
- Rocky Mondello - 5B+6 to 5B+12

Administrative Salary Adjustment:

- Brad Bailie
- Carl Eggebrecht

Extra-Curricular Assignments:

- Pat McCormick - Head Softball Coach

Volunteer Assignments:

- Mike Petroske - MS Wrestling

Retirements:

- Richard Morey - Effective 6/30/08
- Ray Hurt - Effective 9/1/08

Reclassification of Ken Knight from Class 2 to Class 1
Maintenance - effective 7/1/07

ADMINISTRATIVE:

- Private Transportation Contract
- Section 125 Flexible Compensation Plan Update

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 7:27 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