

**REGULAR BOARD MEETING
MARCH 9, 2010**

The meeting was preceded by Middle School Sax Trio - Holly Johnston, Courtney Mortenson, and Levi Petroske.

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

PRESIDENTS COMMENTS AND PLEDGE OF ALLEGIANCE:

Mr. Shambeau asked Mr. Carl Eggebrecht 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, Sandy Robinson and Steve Johnson. Dave Erickson was absent.

ALSO PRESENT:

David Poeschl, Harley Hellerud, Susan Davenport, Wayne Verdon, John Erspamer, Carl Eggebrecht, Jim Richmond, Lee Nowicki, Ben Rayome, Boyd Simonson, Brad Bailie, Dar Pflugardt, Sue Woodliff, Dale Feldt, Max Menzies, Chris McGuirk, Caroline Ogden, Sarah Ogden, Emalee Myer Family, Greg Biba, Shana Rogney, Levi Petroske, Holly Johnston, Courtney Mortenson, Amy Johnston, Bruce Johnson, Angela Mortenson, Haley Guyer, Heidi Guyer, Deb Smith, David Smith, Taylor Giefer, Autumn Grenlie, Maureen Markon, Shirley Orr, McKenna Orr, Todd Orr, Ray Hurt, Don Giefer, Julie Martin, Jill Waldhardt, Joel Kempfert and Kay Lutze.

APPROVAL OF AGENDA:

A motion was made by Steve Johnson and seconded by Connie Baldwin to approve the agenda with the additional of items VIII.C.4 - include the name of Zoey Brooks and VIII.C.5 - Amanda Durfee - Geography Bee. 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 Sandy Robinson to approve the minutes of the February 9, 2010 regular board meeting, as presented. The motion carried unanimously on a voice vote.

COMMUNICATIONS:Donations:

A motion was made by Kirsten Greenfield and seconded by Sandy Robinson to accept, with gratitude, the following donations: 1) Laurie Kettlewell - Trumpet Valued at \$300 to MS Band Program; 2) Custom Fab. & Finishing - Steel Valued at \$100 to HS Tech. Ed. Dept.; 3) Waupaca Nomads - \$1000 to SADD Post Prom Party; 4) Ron Reynolds - Donation of "The American Presidents" set of 34 Gold Plated Bronze Medals Valued at \$100; 5) State Farm - Ann Stern - \$500 to High School; 6) Driver2Be - \$75.00 for Forensics; 7) Craig and Lori Kantos - \$150 to Boys Golf Team, 8) Driver2Be - \$150 for postage for SADD Post Prom party and 9) Steve Johnson - \$150 to Update the Dance Team Banner. The motion carried unanimously on a voice vote.

Board Reports:

School Visits - Betty Manion reported on the academic banquet, Connie Baldwin reported on her visit to the MS staff meeting, Kirsten Greenfield reported on her visit with the MS and WLC GT teachers and Steve Shambeau reported on his visit to the WLC.

Other Communications:

Peer Mediators/Student Council - WLC - Mrs. Markon and WLC students Max Menzies, Emalee Myer, Caroline Ogden, Taylor Geifer and Autumn Grenlie gave a presentation on the results of the Citizenship survey administered to WLC students.

High School GetNvolved Program - Dale Feldt gave an overview of this program.

COMMITTEE ACTION AND REPORTS:Instructional Committee:

Recommendation on Women's Co-op Hockey Program - Motion by Betty Manion and seconded by Connie Baldwin to approve the Women's Co-op Hockey program. A roll call vote resulted in a 3-3 vote with Betty Manion, Connie Baldwin and Steve Johnson voting yes and Sandy Robinson, Kirsten Greenfield and Steve Shambeau voting no. The motion failed for lack of a majority vote.

Committee Report - Betty Manion reported the committee had also discussed Gender Specific classes at 6th grade and details regarding the Waupaca Employee Appreciation Scholarship.

Personnel & Negotiations Committee:

Sandy Robinson reported the committee had met with the WTA with no action to report.

Administrator:

RECOGNITION -

The Board recognized the food service workers and their supervisor 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. It was also noted that March 8-12, 2010 is National School Breakfast Week.

FUTURE DATES -

The Board was reminded of the following dates:

March 15, 2010 - Personnel & Negotiations Committee

April 6, 2010 - Spring School Board Election

April 7, 2010 - Election Canvass

April 12, 2010 - Personnel & Negotiations Committee

April 13, 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.

KOHL FELLOWSHIP WINNERS -

Dr. Poeschl announced that WLC teacher Kay Lutze and student Zoey Brooks had been named State Kohl Fellowship winners.

GEOGRAPHY BEE WINNER -

Dr. Poeschl announced that Amanda Durfee qualified to participate at the state level of National the Geography Bee.

BOARD MONITORING:

Executive Limitations - District Culture & Communication and Counsel to the Board - The Board reviewed the policies regarding this topic and how this area is being accomplished.

CONSENT AGENDA:

Board President, Steve Shambeau, recognized with appreciation the years of service provided by the retiring employees.

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

FINANCIAL REPORTS:

- February 2010 Accounts Payable - General Fund - checks 83136 - 83421 and ACH 91000098 - 91000127 less voided check 83051 for a grand total of \$1,949,920.53
- February 2010 Cash Receipts - \$4,417,995.16
- February 2010 Insurance Trust Fund Report - \$21,284.70

- February 2010 Report on Capital Expansion Fund - \$632,359.54
- February 2010 Treasurers Report - \$14,134.17
- Revenue and Expenditure report for February 2010

PERSONNEL:

Extra-Curriculars:

- Andrea Konitzer - Additional 5th & 6th Grade Basketball Program Coach

Resignations:

- Teresa Gardner - WLC EEN Aide

Hires:

- Jennifer Miller - WLC EEN Aide

Teacher Retirements:

- Barrie Lutze - MS Teacher
- Mark Michel - WLC Teacher
- Roger Nelson - MS Teacher
- Fran Heckman - HS FACE Teacher
- Kay Visentin - MS Teacher
- Glenn Pfeiffer - Elem. Pupil Services

Administrative Retirements:

- Brad Bailie - Director of Special Ed.
- Wayne Verdon - MS Principal

Job Share Requests for 2010-11:

- Nancy Pulvermacher/Mary Ann Snider - MS
- Joan Taylor/Jennifer Hobson - WLC

Teacher Notices of Intent:

Volunteer Coaches:

- Michael Schoenfeld - Boys & Girls Track

ADMINISTRATIVE:

Open Enrollment Applications - In and Out - Pending Administrative Approval

The motion carried unanimously on a roll call vote.

ADJOURNMENT :

A motion was made by Steve Johnson and seconded by Kirsten Greenfield to adjourn the meeting at 7:18 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