

**SCHOOL DISTRICT OF WAUPACA  
REGULAR BOARD MEETING  
MARCH 10, 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 Dar Pflugardt 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 5:30 pm.

**ROLL CALL:**

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

**ALSO PRESENT:**

David Poeschl, Carol Beyer-Makuski, Harley Hellerud, Lee Nowicki, Glenn Flatoff, Susan Davenport, Wayne Verdon, Ben Rayome, Brad Bailie, John Erspamer, Carl Eggebrecht, Dar Pflugardt, and Missy Durrant.

**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 Dave Erickson to approve the minutes of the February 10, 2009 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 Gill Family for the donation to the scholarship foundation in memory of their family member.

Donations:

A motion was made by Steve Johnson and seconded by Connie Baldwin to accept the following donations with appreciation: 1) NHS - new stereo for weight room and \$100 to community garden and \$100 toward intramural basketball program, 2) \$500 from Lions Club for Quest related purchases and 3) \$668.91 from

the Kempfert Family to cover the delivery cost of the track hurdles they purchased. The motion carried unanimously on a voice vote.

Board Reports:

School Visits - Several Board Members reported their experiences while visiting the various school buildings this past month.

FVTC Annual Meeting - Board members were informed that there would be a FVTC annual meeting for Board Presidents and District Administrators. Steve Shambeau will be unable to attend this meeting - any Board Member interested in standing in for him at this meeting should contact Dr. Poeschl.

**COMMITTEE ACTION AND REPORTS:**

Finance Committee:

Audit Bids - Dave Erickson reported that the committee had met to review audit bids for 2008-09 through 2010-2011 and were told administration would accept the low bid - therefore this item will be considered as part of the consent agenda.

Review Investment Alternatives - The Committee was updated on changes in the Local Government Investment Pool related to loss of insurance on money funds. It was noted that the amount of money at risk was limited and the committee took no action but recommended the District periodically review the status of the LGIP.

Administrator:

RECOGNITION -

Per policy - this month recognizes the Food Service employees and their supervisor. It was also noted that March 2-6 had been National School Breakfast Week.

The Board also recognized that Luke Harger was the winner of the regional spelling bee and would be advancing to state and Ellen Ryder who had won our local geography bee has now earned the right to advance to state competition.

The Board also congratulated the boys curling team for winning the state curling championship and the WLC Battle of the Book group for placing 23<sup>rd</sup> out of 130 teams.

Board members were also given a copy of an article written by a WIAA official regarding the positive experience he had while working a girls basketball game recently.

WIAA - OMRO REALIGNMENT PLAN -

The Board was made aware of the proposed realignment of the conference that would result in Omro no longer being in our conference.

FUTURE DATES -

The Board was reminded of the following dates:

April 7, 2009 - Spring Election

April 14, 2009 - Regular March Board Meeting

ENCLOSURES -

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

**BOARD MONITORING:**

Dr. Poeschl reviewed the District Culture policy and gave examples of how he felt he could show that this policy was being implemented.

Motion by Betty Manion and second by Dave Erickson that Administration is meeting the expectations of Board Executive Limitations - District Culture policy. The motion was unanimously approved by voice vote.

**CONSENT AGENDA:**

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

FINANCIAL REPORTS:

- February 2009 Accounts Payable - General Fund - checks 78874 - 79247 for a grand total of \$2,055,776.71
- February 2009 Cash Receipts - \$4,142,867.84
- February 2009 Insurance Trust Fund Report - \$21,487.05
- February 2009 Report on Capital Expansion Fund - \$635,847.62
- February 2009 Treasurers Report - (\$100,861.76)
- February 2009 Revenue and Expenditure Report

PERSONNEL:

Hires:

- Lori Bauer - HS Class 2 Secretary

Teacher Retirements:

- Gwen Pfeiffer-Young - HS Art
- Mary Richards - WLC GT
- Don Witt - MS
- Fred Buchholz - WLC Phy. Ed.
- Bonny Stone - MS
- Mary Plautz - Early Childhood
- Karen Olsen - WLC

- Dave Furstenberg - WLC

Extra-Curriculars

- Victor Detlaff - Assistant Chess Coach
- Ron Steinhorst - Assistant Forensic Coach
- Mark Unertl - Assistant Girls Track Coach
- Joseph DeYoung - Volunteer Girls Soccer Coach

Teacher Notices of Intent for 2009-10

ADMINISTRATIVE:

- 2008-09 through 2010-2011 Audit Awarded to Kerber, Rose & Associates
- Open Enrollment Applications - In and Out - Pending Administrative Approval

The motion carried unanimously on a roll call vote.

**ADJOURNMENT INTO CLOSED SESSION:**

A motion was made by Kirsten Greenfield and seconded by Betty Manion to adjourn the meeting into closed session in accordance with Wis. Stats. 19.85(1)(e) to discuss negotiation strategies for WTA, WASA and other groups at 6:05 pm. The motion carried unanimously on a roll call vote.

**ADJOURNMENT:**

A motion was made by Dave Erickson and seconded by Connie Baldwin to adjourn the meeting at 6:52 p.m.. The motion carried unanimously on a voice vote.

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Steve Shambeau, President  
Board of Education  
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Kirsten Greenfield, Clerk  
Board of Education