

**DRAFT**  
**SCHOOL DISTRICT OF WAUPACA**  
**REGULAR BOARD MEETING**  
**APRIL 8, 2008**

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, Mrs. Sandy Robinson, at 5:32 p.m.

**ROLL CALL:**

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

**ALSO PRESENT:**

David Poeschl, Carol Beyer-Makuski, Susan Davenport, Boyd Simonson, Wayne Verdon, Carl Eggebrecht, Brad Bailie, Ben Rayome, Ray Hurt, Harley Hellerud, Jeff Dolski, Marcy Bauman, Maureen Markon, Steve Johnson, Glenn Flatoff, Jim Richmond, Glenn Pfeiffer, Wendy Cartiedge, Jerry Haehnlein, and Dawn Biba.

**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 Betty Manion and seconded by Connie Baldwin to approve the minutes of the March 11, 2008 regular board meeting as presented. The motion carried unanimously on a voice vote.

A motion was made by Steve Shambeau and seconded by Connie Baldwin to approve the minutes of the March 31, 2008 special Board meeting to include the attachments presented in the packet and the attachment presented at the table once the date on final attachment is corrected. The motion carried unanimously on a voice vote.

**COMMUNICATIONS:**

Waupaca County Charter School:

A student from the Charter School - Jerry Haehnlein, was present to invite the Board to the Waupaca County Charter School open house on May 6<sup>th</sup>.

Thank You Notes:

The Board received a thank you note from the Food Service Department for the recognition gifts presented them last month.

Donations:

A motion was made by Steve Shambeau and seconded by Connie Baldwin to accept with gratitude the \$200 donation from ThedaCare to the HS music department. The motion to gratefully accept this donation carried unanimously on a voice vote. The Board also thanked Dr. Strobusch who nominated us for this donation.

Board Reports:

Election Results - Dr. Poeschl reported that Stephen Johnson received 1316 votes and Dave Erickson received 1272 votes and there were 21 miscellaneous write-in votes. Both Stephen Johnson and Dave Erickson were elected for 3 year terms starting April 28, 2008.

Oath of Office - Mr. Stephen Johnson took his oath of office at this time - Mr. Erickson will take his oath at the April 14<sup>th</sup> special board meeting.

Set Organizational Meeting Date - A meeting will be held on Tuesday, April 29, 2008 at 7:00 a.m. to conduct the District Organizational Meeting.

Calendar Adjustment:

A motion was made by Betty Manion to have the students last day remain Friday, June 6, 2008 and have the teachers work a staff development day on Monday June 9, 2008 to make up one of the snow days and have their last day be a half-day on Tuesday, June 10, 2008, thereby leaving 1 full day and 2 hours of early dismissal not being made up by either staff or students. This motion died for lack of a second.

After a great deal of discussion, a motion was made by Steve Shambeau and seconded by Sandy Robinson to approve the administrations recommendation and have both students and staff make up the 2 snow days on June 9<sup>th</sup> and 10<sup>th</sup> with teachers last day being a half-day on June 11<sup>th</sup>. This motion failed on a 2-3 voice vote.

Additional discussion took place and then Betty Manion reintroduced her original motion which was then seconded by Kirsten Greenfield. The motion carried on a 3-2 voice vote.

Therefore, the last day of school for students will remain Friday, June 6, 2008 and teacher will have a staff development

day on Monday, June 9<sup>th</sup> and the last work day for staff will be a ½ day on Tuesday June 10<sup>th</sup>.

**HIGH SCHOOL REGISTRATION VIDEO:**

The Board was treated to a viewing of a HS registration video which was produced by one of our high school students. This video will be used as part of the registration process.

**COMMITTEE ACTION AND REPORTS:**

Administrator:

RECOGNITION -

The Board acknowledged, per policy, the work of our secretaries and aides and thanked them for a job well done. The Board also acknowledged the various high school extra-curricular achievements by our students, coaches, and advisors during the winter season. Also being recognized were 2 of our DI teams. One team placed first at the regional tournament and will advance to State and another of our team placed 3<sup>rd</sup>. These teams consist of 3<sup>rd</sup>, 4<sup>th</sup>, and 5<sup>th</sup> grade students. Finally, the Board recognized Shannon Anderson for being selected to attend the UW-Milwaukee Writing Project's Invitational Summer Institute. Thanks to all of these people for representing our district in such a positive way.

FUTURE DATES -

The Board was reminded of the following dates:

- April 14, 2008 - Special Board Meeting
- April 29, 2008 - Davis & Kuelthau Public Officials Seminar
- April 30, 2008 - Ruder & Ware - Local Officials Code of Ethics & Powers & Authority of Local Elected Officials
- May 3, 2008 - WASB Spring Academy - Leadership in Public School Governance
- May 6, 2008 - Waupaca County Charter School Open House
- May 13, 2008 - 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 and FOCUS Publications.

**BOARD MONITORING:**

K-12 Counseling Services - Maureen Markon - Elementary Guidance, Glenn Pfeiffer - Elementary Guidance, Dawn Biba - Middle School Guidance, Marcy Bauman - High School Guidance, and Jeff Dolski - HS Guidance presented a power point presentation on the newly developed K-12 Counseling Services plan that they have developed.

**CONSENT AGENDA:**

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

FINANCIAL REPORTS:

- March 2008 Accounts Payable - General Fund - checks 74835 - 75234 less voided check #74756 for a grand total of \$2,562,128.89.
- March 2008 Cash Receipts - \$3,365,176.63
- March 2008 Insurance Trust Fund Report - \$29,462.05
- March 2008 Report on Capital Expansion Fund - \$615,383.65
- March 2008 Treasurer's Report - <\$63,011.17>
- March 2008 Revenue & Expense Reports

PERSONNEL:

Summer Grounds & Painting Crew Hours/Pay: Grounds - 4 positions (1920 total hours) - \$8.05/hr. Painters - up to 2 positions (up to 720 total hours) - up to \$9.35 per hour.

Summer Bus Cleaning Hours/Pay: 2 positions - \$8.05/hr - total 440 hours

Summer Technology Summer Hours/Pay: up to 4 positions - \$8.05 per hour - total of 838 hours

Hires:

- Glenn Flatoff - Building & Grounds Supervisor
- Andrea Konitzer - Elem. or MS Teacher
- Scott Van Ess - Elementary Teacher
- Kathy Listle - Elementary Teacher

Extra-Curricular Assignments:

- Caitlin Carmody - Asst. Forensic Coach - effective 3/6/08
- Nate Harms - Additional 5&6 Grade Basketball Coach
- Monty Thomas - DI Coach
- David Peterson - MS Track
- Andrea Konitzer - MS Track
- Nicki Lipke - Track
- Ben Selsing - Boys Golf

Volunteer Coaches:

- Jason Smith - Curling
- Casey Martinez - Asst. Boys Track
- Joseph DeYoung - Girls Soccer
- Blair Rathjen - Girls Soccer
- Mark Lipke - Boys & Girls Track

Teacher Salary Adjustments:

- Laura Sloma - 6M to 6M+6
- Jennie Peterson - 4B to 4B+6
- Polly Bigler - 14B+18 to 14B+24

ADMINISTRATIVE:

- Private Transportation Contract
- Open Enrollment Applications - In and Out

The motion carried unanimously on a roll call vote.

**ADJOURNMENT:**

A motion was made by Steve Shambeau and seconded by Connie Baldwin to adjourn the meeting at 7:15 p.m. The motion carried unanimously on a voice vote.

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DATE  
Sandra Robinson, President  
Board of Education  
cab

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DATE  
Betty Manion, Clerk  
Board of Education