School District of Waupaca

Citizenship

Academic Achievement

Responsibility

REGULAR BOARD MEETING
APRIL 13, 2010

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. Harley Hellerud 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 p.m.

ROLL CALL:

PRESENT: Steve Shambeau, Kirsten Greenfield, Betty Manion, Connie Baldwin, and Sandy Robinson. Steve Johnson arrived at 5:35 p.m. and Dave Erickson arrived at 5:37 p.m.

ALSO PRESENT:

David Poeschl, Harley Hellerud, Susan Davenport, Wayne Verdon, John Erspamer, Carl Eggebrecht, Lee Nowicki, Ben Rayome, Boyd Simonson, Brad Bailie, Dar Pflugardt, Sue Woodliff, Glenn Flatoff and Megan Asher.

APPROVAL OF AGENDA:

A motion was made by Connie Baldwin and seconded by Betty Manion to approve the agenda as submitted. 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 Kirsten Greenfield and seconded by Sandy Robinson to approve the minutes of the March 9, 2010 regular board meeting, as presented. The motion carried unanimously on a voice vote.

COMMUNICATIONS:

Donations:

A motion was made by Betty Manion and seconded by Kirsten Greenfield to accept, with appreciation, the following donations: 1) FFA Alumni Dinner donations; 2) Dept. of Health & Human Services - $2,000; 3) Missy McCormick - instrument

donation valued at $350.00; 4) Sandra & David Robinson - vehicle donation valued at $2,070.00 and 5) Booster Club donations for football and hockey team plaques valued at $780.00. The motion carried unanimously on a voice vote.

Board Reports:
School Visits - Betty Manion reported on her visit to the Waupaca Learning Center, Connie Baldwin and Steve Shambeau reported on their visits to the High School, Kirsten Greenfield reported on her visit to the Waupaca Accelerated Learning Center and Dave Erickson reported on his visit to the Chain O'Lakes Elementary.

President's Report on FVTC Board Appointment Meeting - Mr. Shambeau commented on his experience.

Other Communications:
CESA 5 Annual Convention & Representative Appointment - Mrs. Sandy Robinson was appointed to represent our district at the CESA 5 Annual Convention.

COMMITTEE ACTION AND REPORTS:

Personnel & Negotiations Committee:
Grievance Hearings - Sandy Robinson reported that they had held 2 grievance hearings and both grievances were denied and papers have been filed for arbitration on these matters.

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

Administrator:
RECOGNITION -
The Board recognized the secretaries and aides 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.

American Legion Essay Contest - The Board recognized the following students who won this contest and were invited to attend the American Legion Auxiliary meeting to read their essays.

Class I (Grades 3-4) - 1st Lucas Myer, 2nd Ashley Dalgren, 3rd Elianna Stanchik, Honorable Mention Quinten Rohloff & Tyler Hanke

Class II (Grades 5-6) - 1st Haley Glass, 2nd Kiersten Block, and 3rd Matthew Koerwitz

Class III (Grades 7-8) - 1st Morgan Eilers, 2nd Sheena Landers, 3rd Courtney Jungers, Honorable Mention Caitlin Behm & Natasha Smith

Class IV (Grades 9-10) - 1st Courtney Schmidt, 2nd Joe Nelson, 3rd Korina Fehrman, Honorable Mention Katherine Haen & McCailey Johnson.

The Board recognized the following individuals for their winter sport accomplishments:

Boy's Basketball
Adam Kaminske - 3rd Team All-Conference

Girl's Basketball
Kristin Fuss - 2nd Team All-Conference
Zoey Brooks - Honorable Mention All-Conference

Hockey - Conference Champions
Bjorn Asher - Honorable Mention All-Conference, Honorable Mention Post Crescent
Marcus Johnson - Honorable Mention All-Conference, Honorable Mention Post Crescent
Andy Yeska - 2nd Team All-Conference, 1st Team Post Crescent, Honorable Mention All-State, District Senior Tournament Team
Brad Navin - 1st Team All-Conference, 1st Team Post Crescent, Post Crescent "Player of the Year", and 1st Team All-State
Nick Groth - District Senior Tournament Team

Special Note: In the Great Northern Conference the by-laws allow for coaches to select a "Coach of the Year" - Head Coach Randy Flesch received this recognition.

Wrestling
Connor Avery - 3rd Team All-Conference - 125# - Advanced to Sectionals
Brandon Palmer - 2nd Team All-Conference - 140#
Trevor Hinz - 1st Team All-Conference - 130# - Advanced to Sectionals
Brandon Johnson - Advanced to Sectionals

FUTURE DATES -
The Board was reminded of the following dates:

April 27, 2010 - Ruder & Ware Local Government Law Seminar - Wausau
April 27, 2010 - Davis & Kuelthau - 2010 Public Official Program - Kimberly
May 11, 2010 - Regular Board Meeting
Set Organizational Meeting - It was determined that the organizational meeting would be held at 7:00 a.m. on Tuesday April 27, 2010 in the District Office Board Room

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.

Spring Election Results -
It was reported that Kirsten Greenfield and Connie Baldwin were re-elected to their positions on the Board.

Oaths of Office -
Mr. Steve Shambeau appointed himself as temporary clerk and administered the oaths of office to Connie Baldwin and Kirsten Greenfield whose new terms will officially start on April 26, 2010.

End-of-the-Year Calendar Adjustment for Snow Days - A motion was made by Connie Baldwin and seconded by Sandy Robinson to not have students make up the one snow day that occurred this school year but to have staff make up the day on Monday, June 7th and have the 1/2 day work day moved to Tuesday, June 8, 2010. The motion carried unanimously on a voice vote.

CONSENT AGENDA:

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

FINANCIAL REPORTS:

- March 2010 Accounts Payable - General Fund - checks 83422 - 83812 and ACH 91000128 - 91000163 less voided check 83217 for a grand total of $12,090,628.46
- March 2010 Cash Receipts - $3,139,632.04
- March 2010 Insurance Trust Fund Report - $19,471.15
- March 2010 Report on Capital Expansion Fund - $633,479.73
- March 2010 Treasurers Report - $215.17
- Revenue and Expenditure report for March 2010

PERSONNEL:

Resignation:

- Michael Nerat - Bus Driver

Hires:

- Tom Reif - MS/HS Phy. Ed/Health/Adaptive Phy. Ed - effective 2010-11 School Year
- Rebecca Baumann - WLC Elementary - effective 2010-11 School Year
- Claire Ruff-Ellie - WLC Elementary - effective 2010-11 School Year
- Dana Koeppler - WLC Elementary - effective 2010-11 School Year
- Jim Lang - WLC Art - effective 2010-11 School Year

- Melissa Schleifer - WLC Elementary - effective 2010-11 School Year
- Stacy Temperly - WLC Early Childhood - effective 2010-11 School Year
- Jen Wilkinson - WLC EEN - effective 2010-11 School Year
- Dan Dake - Bus Driver

Job-Share Request:
- George Hammond/Jenny Gross

Preliminary Teacher Lay-Off Notices:
- Chris Wills - MS Band - Reduced from 50% to 0%
- Kelly Baumgart - Speech & Language - Reduced from 100% to 50%

Extra-Curricular Positions
- Kevin Guyant - Head Softball
- Brandon Temperly - Asst. Boys Golf - Based on Numbers

Volunteer Coaches:
- Chris Rasmussen - Boy's Golf and Girl's Soccer

Teacher Salary Step Adjustments:
- Margaret Kramer - 22B+24 to 22B+30
- Jenny Hartwig - 5M+18 to 5M+24
- Jan Bergen - 11M+18 to 11M+24

Administrative Salary Adjustment:
- Ben Rayome

Summer Temporary Workers Hours/Pay:
- Painter - 1 position - up to 360 hrs. - $9.35/hr.
- Grounds - 4 positions - up to 1700 hrs. total - $8.05/hr.
- Bus Cleaning - 2 positions - up to 380 hrs. total - $8.05/hr.
- Bus Mechanic - 1 position - up to 360 hrs. - $9.00/hr.
- Technology - # of positions to be determined - up to 838 hrs. total - $8.05/hr.

The motion carried unanimously on a roll call vote.

ADJOURN INTO CLOSED SESSION:

A motion was made by Connie Baldwin and seconded by Sandy Robinson to adjourn into closed session under State Statute 19.85(1)(f) to consider disciplinary data of a student at 6:15 p.m. The motion carried unanimously on a roll call vote.

ADJOURNMENT:

A motion was made by Betty Manion and seconded by Steve Johnson to adjourn the meeting at 6:40 p.m. The motion carried unanimously on a voice vote.

_____DATE_____ _____DATE_____

Steve Shambeau, President
Board of Education
cab

Kirsten Greenfield, Clerk
Board of Education