

**REGULAR BOARD MEETING
MAY 11, 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. Ben Rayome 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, Steve Johnson, Dave Erickson and Sandy Robinson.

ALSO PRESENT:

David Poeschl, Harley Hellerud, Susan Davenport, Wayne Verdon, John Erspamer, Lee Nowicki, Ben Rayome, Carl Eggebrecht, Lori Kantos, Brad Bailie, Dar Pflugardt, Sue Woodliff, Glenn Flatoff, Jim Richmond, Lynda Luce, Parker Kantos, Ryan Manteufel, Brayden Kendzora, Kokie Larson and Maureen Markon.

APPROVAL OF AGENDA:

A motion was made by Connie Baldwin and seconded by Kirsten Greenfield 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 Connie Baldwin and seconded by Kirsten Greenfield to approve the minutes of the April 13, 2010 regular board meeting, as presented. The motion carried unanimously on a voice vote.

A motion was made by Kirsten Greenfield and seconded by Sandy Robinson to approve the minutes of the April 27, 2010 organizational board meeting, as presented. The motion carried unanimously on a voice vote.

COMMUNICATIONS:

High School Forensics Demonstration:

Ryan Manteufel performed for the Board.

Thank You Notes:

The Board acknowledged receipt of a thank you note from Marcy Bauman for donation made recently to the Scholarship Foundation in memory of her daughter.

Donations:

A motion was made by Sandy Robinson and seconded by Dave Erickson to accept, with appreciation, the donation from the Waupaca Breakfast Rotary Club totaling \$8,097.00. The motion carried unanimously on a voice vote.

Board Reports:

School Visits - Betty Manion reported on her visit to the WALC, Connie Baldwin reported on her visits to both the Middle School and Chain, Steve Shambeau reported on his visit to the Middle School, Kirsten Greenfield reported on her visit to the Waupaca High School and Dave Erickson reported on his visit to the Chain O'Lakes Elementary.

Committee Assignments:

The committee assignments will remain unchanged for the 2010-11 school year, as follows:

Building & Grounds: Connie Baldwin - Chair, Steve Johnson, and Dave Erickson.

Finance: Dave Erickson - Chair, Connie Baldwin and Steve Johnson.

Instructional: Betty Manion - Chair, Kirsten Greenfield, and Sandy Robinson.

Personnel: Sandy Robinson - Chair, Betty Manion, and Dave Erickson.

Policy: Kirsten Greenfield - Chair, Betty Manion, and Sandy Robinson.

Student Services: Steve Johnson - Chair, Kirsten Greenfield and Connie Baldwin.

WASB Convention Delegate and Alternate:

Mr. Steve Shambeau appointed Kirsten Greenfield as the Delegate and Betty Manion as the alternate for the WASB Convention in January.

Change June Board Meeting Location:

A motion was made by Sandy Robinson and seconded by Kirsten Greenfield to change the location of the June board meeting to the Waupaca High School IMC. The motion carried unanimously on a voice.

Report on Davis and Kuelthau Seminar:

Betty Manion, Connie Baldwin and Kristen Greenfield reported on their attendance at the Davis & Kuelthau seminar.

COMMITTEE ACTION AND REPORTS:

Personnel & Negotiations Committee:

Sandy Robinson reported the committee had met with the WTA.

Administrator:

RECOGNITION -

The Board recognized the school nurse and the health 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.

School Nutrition Employee Week - It was noted that May 3-7, 2010 was school nutrition employee week.

Midwest Talent Search - It was acknowledged that Lara Broderick was among the top scorers in Wisconsin in the 2009-10 Midwest Academic Talent Search for grades 3-9. Lara was honored at an awards ceremony in Madison on May 8th.

Forensics Nationals - It was recognized that the following students had qualified for the NCFLE Grand National tournament on May 28-30, 2010: Ryan Manteufel - Original Oratory, Parker Kantos - Oratorical Declamation, Alex Wiese and Joe Pegorsch - Duo Acting, Kokie Larson and John Laedtke - Duo Acting, Charlie Larson, and Brayden Kendzora - Oratorical Declamation. Congratulations to these students and their coaches for achieving this level of success.

FUTURE DATES -

The Board was reminded of the following dates:

June 4, 2010 - Last Day of School for Students
June 8, 2010 - Regular Board Meeting - 7:00 a.m. - HS IMC
June 8, 2010 - Last Day for Staff - Staff Recognition & Appreciation Breakfast - 7:30 a.m. - High School Commons

ENCLOSURES -

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

MONITORING:

SUMMARY OF STAFFING PLANS/RATIOS FOR 2010-11:

Dr. Poeschl reviewed the proposed staffing plans for all buildings for next year.

CONSENT AGENDA:

Board President, Steve Shambeau recognized Harley Hellerud's retirement and years of service to the District. He also congratulated Mr. Rayome and Ms. Markon on their new contracts.

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

FINANCIAL REPORTS:

- April 2010 Accounts Payable - General Fund - checks 83813 - 84073 and ACH 91000164 - 91000194 for a grand total of \$1,974,973.95
- April 2010 Cash Receipts - \$385,816.03
- April 2010 Insurance Trust Fund Report - \$22,697.08
- April 2010 Report on Capital Expansion Fund - \$634,494.19
- March 2010 Treasurers Report - \$66,840.20
- Revenue and Expenditure report for April 2010

PERSONNEL:

Resignation:

- Mary Brose - Food Service
- Melissa Wick - Physical Therapist as of the end of the school year

Hires:

- Summer EEN Evaluations:
 - Amanda Benson & Mary Dobbe - Total up to 20 hours
 - Colleen Larson - up to 20 hours
- Ben Rayome - MS Principal effective 2010-11 School Year
- Maureen Markon - Director of Exceptional Education effective 2010-11 School Year
- Marie Lang - Food Service

Retirement of Harley Hellerud as of December 31, 2010.

Extra-Curricular Resignations:

- Rick Simonson - MS Wrestling 2010-11

Extra-Curricular Positions

- Andrea Konitzer - MS Track based on numbers
- Dave Peterson - MS Track based on numbers

Volunteer Coaches:

- Denise Tomlinson - Softball
- Katy Werginz - Girls Soccer

- Kevin Moore - Baseball

Food Service Changes:

- Dorothy Servey - Class 2 to Class 1B
- Christal Buch - Class 3A to Class 2
- Renee Meihak - Class 3B to Class 3A

Summer Computer Crew:

- Mark Richmond
- Allie Ceranske
- Kathy Larson

ADMINISTRATIVE:

- 2009-10 Graduating Seniors
- Preliminary Approval of Class III Field Trips
- Lunch Prices for 2010-11 - no change
- CESA 6 Contract for Services

The motion carried unanimously on a roll call vote.

ADJOURNMENT:

A motion was made by Connie Baldwin and seconded by Dave Erickson to adjourn the meeting at 6:55 p.m. The motion carried unanimously on a voice vote.

Steve Shambeau, President
Board of Education
cab

Kirsten Greenfield, Clerk
Board of Education