

**DRAFT**  
**SCHOOL DISTRICT OF WAUPACA**  
**REGULAR BOARD MEETING**  
**MAY 13, 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, Mr. Steve Shambeau, at 5:30 p.m.

**ROLL CALL:**

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

**ALSO PRESENT:**

David Poeschl, Carol Beyer-Makuski, Harley Hellerud, Sue Woodliff, Susan Davenport, Boyd Simonson, Wayne Verdon, Carl Eggebrecht, Brad Bailie, Ben Rayome, Ray Hurt, Glenn Flatoff, Jim Richmond, John Erspamer, Lynn Luce, Dar Pflugardt, Heather Eikenbary, Ben Rice, and Jonah Rademacher.

**APPROVAL OF AGENDA:**

A motion was made by Sandy Robinson 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 Kirsten Greenfield and seconded by Connie Baldwin to approve the minutes of the April 8, 2008 regular board meeting, April 14, 2008 special board meeting, and April 29, 2008 organizational meeting, as presented. The motion carried unanimously on a voice vote.

**COMMUNICATIONS:**

Thank You Notes:

The Board received a thank you note from the Gardner Family and the Family of Jim Bohl for the donation made in memory of their loved ones.

Donations:

A motion was made by Sandy Robinson and seconded by Connie Baldwin to accept with gratitude the \$1500 donation from Jaenke Family to the Primary Library departments. The motion to gratefully accept this donation carried unanimously on a voice vote.

Board Reports:

Committee Assignments - President, Steve Shambeau, announced the following committee assignments:

Building & Grounds - Connie Baldwin - Chair, Stephen Johnson and Dave Erickson

Finance - Dave Erickson - Chair, Connie Baldwin, and Stephen 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 - Stephen Johnson - Chair, Kirsten Greenfield and Connie Baldwin

WASB Delegate and Alternate - Steve Shambeau appointed Betty Manion as delegate and Kirsten Greenfield as alternate for the WASB Convention.

Other:

HS CFL National Qualifiers Presentation - Ms. Luce along with Jonah Rademacher, Ben Rice and Heather Eickenbary were present to update the Board on the recent Katrina Congress as well as give a sample presentation from one of our National qualifiers.

**COMMITTEE ACTION AND REPORTS:**

Student Services Committee:

2008-09 Milk, Breakfast and Lunch Prices & Hours Adjustments - A motion was made by Stephen Johnson, per committee recommendation, to approve a \$.10 increase at all levels for lunch, a \$.05 increase at all levels for breakfast and a \$.05 increase per carton for milk - effective with the 2008-09 school year, also to eliminate the half-day Special Milk Program due to loss of federal funding, and to transfer 15 minutes of labor time from the MS to the HS and add 30 minutes to the HS labor time for a total increase at the HS of 45 minutes. The motion carried unanimously on a voice vote.

Administrator:

RECOGNITION -

The Board acknowledged, per policy, the work of our school nurse and health aides and thanked them for a job well done. The Board also acknowledged that May 7, 2008 is National School Nurse Day and May 6-12 is National School Nurses Week. Additionally May 5-9<sup>th</sup> has been designated by DPI as School Child Nutrition Employee Week. Finally - Dr. Poeschl recognized our Title I staff - specifically Mary Richards, Andrea Fossum-Grall, Elizabeth Krcmar and Laura Rayome for their well received presentation recently at the Math Conference. Additionally - he also recognized two of our

elementary teacher - Faye Klismet and Lynda Thompson for their presentation at the Math conference as well.

**FUTURE DATES -**

The Board was reminded of the following dates:

June 1, 2008 - Graduation - 2:00 p.m. - High School

June 6, 2008 - Last day of school for students

June 9, 2008 - End-of-the-year Recognition Breakfast

June 10, 2008 - Last day of school for staff

June 10, 2008 - Regular Board Meeting - It was noted that Betty Manion would not be able to attend the meeting that evening.

After some discussion - the June meeting will be held at 7:00 a.m. on June 10<sup>th</sup>.

The Board was also informed of a June 2, 2008 Personnel Committee with the WASA and the Mediator/Arbitrator at 6:00 p.m in the High School IMC.

**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:**

WHS Parent Survey & Six Year Graduate Follow-Up Study - Mr. Richmond presented the Board with both studies. Discussion was held on the difficulty in getting surveys returned and discussion was held on how these studies also tie into the Economic Summit meetings held recently between schools, employers, and FVTC.

Technology Summary - Dr. Poeschl presented the Board with the district statistics with regard to technology in the District. It was noted that our 3 person staff are overseeing approximately 1,217 computers being accessed by over 2800 users. The statistics regarding the number of hits per month to our web site and the number of email were staggering.

Attendance (Staff and Student) - Dr. Poeschl presented the Board with attendance summaries for the students and staff for the last quarter. He noted that for both students and staff, attendance numbers appear consistent to previous reports.

**CONSENT AGENDA:**

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

FINANCIAL REPORTS:

- April 2008 Accounts Payable - General Fund - checks 75235 - 75579 for a grand total of \$1,898,023.35.
- April 2008 Cash Receipts - \$386,942.86

- April 2008 Insurance Trust Fund Report - \$24,703.65
- April 2008 Report on Capital Expansion Fund - \$617,576.71
- April 2008 Treasurer's Report - <\$104,419.40>
- April 2008 Revenue & Expense Reports

PERSONNEL:

Resignations:

- Joshua Creamer - Delivery Clerk
- Larry Grace - Bus Driver
- Diana DeGroot - Elementary Library Aide

Hires:

- Sarah Phelps - Elementary Music & Elem. Choir
- Deana Holmes - Summer Bus Cleaning
- John Townsend - Summer Bus Cleaning

Extra-Curricular Assignments:

- Chris Freimen - Boys Track

Volunteer Coaches:

- Brent Bohn - Baseball

Teacher Salary Adjustments:

- Neil Sternweis - 12M+12 to 12M+18
- Deb Whitmore - 9M+18 to 9M+24
- Brad Hedtke - 12B+24 to 12B+30

ADMINISTRATIVE:

- Private Transportation Contract
- 2008 Graduating Seniors
- Preliminary Approval of Class III Field Trips for 2008-09
- Preliminary Approval of Summer School Staffing
- 2008-09 66:03 Agreement with Weyauwega-Fremont School District
- Tire Bids - Low Bidder Firestone of Stevens Point
- 722.5 Administrative Policy - Exposure Control Plan
- Delete 523.3 Administrative Policy - Bloodborne Pathogens

The motion carried unanimously on a roll call vote.

**ADJOURNMENT:**

A motion was made by Dave Erickson and seconded by Kirsten Greenfield to adjourn the meeting at 6:55 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