School District of Waupaca

Citizenship

Academic Achievement

Responsibility

REGULAR BOARD MEETING
MAY 19, 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 Brad Bailie 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 5:32 pm.

ROLL CALL:

PRESENT: Steve Shambeau, Kirsten Greenfield, Betty Manion, Connie Baldwin, Sandy Robinson and Stephen Johnson (via conference call). Dave Erickson arrived at 5:37 p.m.

ALSO PRESENT:

David Poeschl, Harley Hellerud, Lee Nowicki, Glenn Flatoff, Susan Davenport, Wayne Verdon, Ben Rayome, Brad Bailie, John Erspamer, Carl Eggebrecht, Jim Richmond, Sue Woodliff, Boyd Simonson, Lyn Luce, Craig Kantos, Joel Kempfert, Mark Unertl, Lori Kantos, and students Abby Oleson, Sarah Miller, Cat Trice, Bailey Lick, Kelsey Lunde, Lauren Lane, Jenna Smith, Emily Kolb, Taylor Davidson, Jacci Cuff, Haley Willarson, Chrystyna Campbell, Lizzie Billington, Ali Nellis, Ryan Manteufel, Parker Kantos, Alex Weise, Peter Mesyk, Brittany Ellie, Cole Kantos, Kevin Chang, Danny O'Brien, Caylee Spindler, Jessica Spindler, Tara McCorey, and Emily Gisvold.

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 Betty Manion to approve the minutes of the April 19, 2009 regular board meeting, as presented. The motion carried unanimously on a voice vote.

A motion was made by Connie Baldwin and seconded by Sandy Robinson to approve the minutes of the April 27, 2009 organizational meeting, as presented. The motion carried unanimously on a voice vote.

COMMUNICATIONS:

High School Women's Track Team:
Coach Joel Kempfert introduced Ali Nellis as the spokesperson for the team.

High School Forensics Demonstration:
Coach Lyn Luce introduced Cole Kantos as a presenter for this item.

Donations:
A motion was made by Sandy Robinson and seconded by Dave Erickson to accept the following donations - with appreciation:

$2,000 from Janet Arney and Matt Jaenke to be used for the Primary Libraries; seedlings from Wal-Mart which were planted around the school grounds; a vehicle valued at $2,800 from Mr. & Mrs. Hodgson for use by the HS Tech. Department; and finally a drum set was donated by the Tim Neuville Family.

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.

WASB Convention Delegate and Alternate - Steve Shambeau appointed Betty Manion as the Delegate and Kristen Greenfield as the alternate for the WASB convention held in January, 2010.

Vocal Music Dept. - New York Trip - Choir Directors Dan Wolfgram and Kristen Sporakowski sent a letter detailing the trip and voicing appreciation for the opportunities afforded the students. The Board expressed their appreciation for the outstanding representation of Waupaca by both the students and their directors.

COMMITTEE ACTION AND REPORTS:

Building & Grounds Committee:
Community Garden Expansion Project - A motion was made by Connie Baldwin, per committee recommendation, to approve the Community Garden expansion project as presented. The motion carried unanimously on a voice vote.

Student Services Committee:
2009-10 Milk and Meal Prices - A motion was made by Kirsten Greenfield, per committee recommendation, to approve the 2009-10 lunch price increase of $.05 at all levels and the High School Breakfast price increase of $.05. The motion carried unanimously on a voice vote.

Personnel & Negotiations Committee:
Committee Report - It was noted that the committee had met on May 7, 2009 for the purpose of considering strategy for negotiations with WTA and other groups and individuals. The committee also met on May 13, 2009 with the WTA for the purpose of considering strategy for negotiations, exchanging proposals with the WTA and also to conduct negotiations with the WTA. No action was taken as a result of these meetings.

Administrator:
RECOGNITION -
Per policy - this month recognizes the Health Aides and School Nurse.

It was also noted that May 11-15, 2009 was School Child Nutrition Employee Appreciation Week.

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

June 9, 2009 - Staff Recognition & Appreciation Breakfast - 7:30 a.m.
June 10, 2009 - Regular Board Meeting - 7:00 a.m.

ENCLOSURES -
It was noted that included in the packet were the Dashboard - Key Indicators, future agenda items, American School Board Journal, and FOCUS Publications. The Board also received a handout regarding Title 1 Math/Science night at the WLC.

BOARD MONITORING:
ARRA - Stimulus Funds - The handout from CESA 5 "The Stimulus Dollars - What We Think We Know" was discussed. Dr. Poeschl gave an overview of different options that have been developed for our district.

WKCE Test Results Summary - Dr. Poeschl gave a brief summary of the District's performance on the WKCE.

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 2009 Accounts Payable - General Fund - checks 79669 - 79985 for a grand total of $1,916,435.47
- April 2009 Cash Receipts - $657,526.13
- April 2009 Insurance Trust Fund Report - $17,872.76
- April 2009 Report on Capital Expansion Fund - $643,496.15
- April 2009 Treasurers Report - ($101,485.14)
- April 2009 Revenue and Expenditure Report

PERSONNEL:

Administrative Salary Adjustments:

- John Erspamer
- Ben Rayome
- Wayne Verdon

Extra-Curricular:

- Pat Phair - Asst. Girls Soccer

Volunteer Coaches:

- Kyle Douglas - Baseball
- Jarett Johnsrud - Softball
- Laura Pelischek - Softball

Summer Bus Mechanic Hours/Pay:

- 54 days - $9.00/hr.

Summer Grounds Crew:

- Adam Beyer
- Kathy Raatz
- Andy Ceranske
- Amy Schuelke

Summer Painter:

- Dave Peterson

Summer Bus Mechanic:

- Aaron Schroeder

Summer Bus Cleaning Crew:

- Sue Thulien

Summer Computer Help:

- Mark Richmond
- Allie Ceranske
- Kathy Larson

Resignations:

- Kay Hancock - LD Aide

ADMINISTRATIVE:

- Tire Bids for 2009-10 - low bid - Pomp's Tire of Wisconsin Rapids
- Sale of Old Plow Truck - 1986 yellow plow truck sold to Waupaca Machine for $800.
- 2008-09 Graduating Seniors - as presented
- Preliminary Approval for Class III Field Trips - as presented.
- Summer School Staffing - preliminary approval - as presented.

The motion carried unanimously on a roll call vote.

ADJOURNMENT:

A motion was made by Steve Johnson and seconded by Connie Baldwin to adjourn the meeting at 7:05 p.m. The motion carried unanimously on a voice vote.

_____DATE_____ _____DATE_____

Steve Shambeau, President
Board of Education

Kirsten Greenfield, Clerk
Board of Education

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