

**REGULAR BOARD MEETING
JUNE 8, 2010**

Pursuant to the regulations, the regular board meeting was held on the above date in the High School IMC.

PRESIDENTS COMMENTS AND PLEDGE OF ALLEGIANCE:

Mr. Shambeau asked Ms. Maureen Markon 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 7:00 a.m.

ROLL CALL:

PRESENT: Steve Shambeau, Kirsten Greenfield, Betty Manion, Connie Baldwin and Steve Johnson (via conference call). Dave Erickson and Sandy Robinson were absent.

ALSO PRESENT:

David Poeschl, Harley Hellerud, Susan Davenport, Wayne Verdon, John Erspamer, Lee Nowicki, Carl Eggebrecht, Brad Bailie, Sue Woodliff, Glenn Flatoff, Jim Richmond, Boyd Simonson, Joel Kempfert and Maureen Markon.

APPROVAL OF AGENDA:

A motion was made by Connie Baldwin and seconded by Steve Johnson to approve the agenda with the addition of item VIII.A.4. SAGE Contract Approval. 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 Betty Manion and seconded by Connie Baldwin to approve the minutes of the May 11, 2010 regular board meeting, May 18, 2010 special meeting and June 1, 2010 special meeting, as presented. The motion carried unanimously on a voice vote.

COMMUNICATIONS:

Thank You Notes:

The Board acknowledged receipt of thank you notes from the family of Chuck Mumbrue and the family of Vern Eckes for

donations made recently to the Scholarship Foundation in memory of their loved ones. The Board also acknowledged thank you notes written by the FFA to members of the community and school for their assistance with the recent "Day on the Farm" event and a thank you note was received from Hannah Goldman who was a recipient of this years "Employee Appreciation Scholarship".

Donations:

A motion was made by Connie Baldwin and seconded by Betty Manion to accept, with appreciation, the donations from Richard Rettler for amplifier dollies valued at \$260 and the Wisconsin KEEP Grant for \$1,000.00. The motion carried unanimously on a voice vote.

Board Reports:

School Visits - Members of the Board wished to congratulate the HS administration for graduation this year.

COMMITTEE ACTION AND REPORTS:

Administrator:

RECOGNITION -

The Board recognized the seniors who received scholarships and awards at the recent awards ceremony and expressed their appreciation to the scholarship sponsors.

FUTURE DATES -

The Board was reminded of the following dates:

July 13, 2010 - Regular Board Meeting - 7:00 a.m. - District Office

ENCLOSURES -

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

SAGE CONTRACT -

A motion was made by Connie Baldwin and seconded by Kirsten Greenfield to approve the SAGE contract. The motion carried unanimously on a voice vote.

CONSENT AGENDA:

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

FINANCIAL REPORTS:

- May 2010 Accounts Payable - General Fund - checks 84074 - 84394 and ACH 91000195 - 91000257 for a grand total of \$1,973,340.75
- May 2010 Cash Receipts - \$259,233.24
- May 2010 Insurance Trust Fund Report - \$25,902.25
- May 2010 Report on Capital Expansion Fund - \$634,627.47

- May 2010 Treasurers Report - \$4,588.88
- Revenue and Expenditure report for May 2010

PERSONNEL:

Resignation/Retirements:

- Judy Last - Secretary for Director of Exception Education
- Deb Kinison - WLC Aide
- Elizabeth Oswald - MS Secretary

Hires:

- Summer Painter/Grounds Crew:
 - Adam Beyer - Grounds
 - Dave Peterson - Painter
 - Tammi Dillman - Grounds
 - Amy Schuelke - Grounds
 - Adam Kaminske - Grounds
- Summer Bus Cleaning
 - Tiffany Nicewander
 - Brittany Mumbrue
- Summer Mechanic - Steve Ellie
- Stephanie Imhoff - 8th Grade Teacher Starting 2010-2011
- Melanie O'Keefe - 7th Grade Teacher Starting 2010-2011

Extra-Curricular Positions Effective with the 2010-2011 School Year:

- Jenny Hartwig - Head Volleyball Coach - Grade 7
- Tom Reif - MS Head Wrestling Coach
- Pam Lysne - Co-Director of the MS All-School Play
- Laurel Leder - Co-Director of the MS All-School Play
- Kate Gile - MS Yearbook Advisor
- Melanie O'Keefe - Asst. Volleyball Coach - Grade 7
- Erin Wolfgram - Asst. Volleyball Coach - Grade 8

Position Transfers:

- Shannon Singer-Parry - Class II District Office Secretary to Class 1 Secretary at the Middle School
- Kathy Raatz - Class II Secretary at Middle School to Class II Secretary for Director of Exceptional Ed.

Salary Adjustment for Brad Bailie - as presented

Extended Contract Days:

High School:

- Marcy Bauman - 5 days
- Jeff Dolski - 5 days
- Cheryl Carter - 1 day
- Dave Larson - 2.5 days
- Terry Stults - 1.5 days
- Bill Kroseberg - 2.5 days

- Jen Erb - 35 days
- Rene Lehman - 30 days
- Mark Kryshak - 10 days

Middle School:

- Dawn Biba - 3 days
- Pam Lysne - 1 day
- Mike Waldschmidt - 2 days
- Megan Asher - 2 days

WLC:

- Guidance - 3 days

Chain:

- Guidance - 3 days

District Wide:

- Julie Eiden - 240 hours
- Speech Therapy - 18 hours
- Sid Hammond - 2 days
- Denise Seefeldt - 4 days

ADMINISTRATIVE:

- Write-Off Old Outstanding Checks
- Summer School Approval
- Consolidated Plan Application
- WASB Membership Dues Approval
- Position Description 5.02/6.03 Dean of Students
- Position Description 7.06 Elementary School Guidance Counselor

The motion carried unanimously on a roll call vote.

ADJOURNMENT:

A motion was made by Connie Baldwin and seconded by Betty Manion to adjourn the meeting at 7:20 a.m. The motion carried unanimously on a voice vote.

Steve Shambeau, President
Board of Education
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Kirsten Greenfield, Clerk
Board of Education