

DRAFT
SCHOOL DISTRICT OF WAUPACA
REGULAR BOARD MEETING
JUNE 10, 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 7:00 A.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, Brad Bailie, Ben Rayome, Ray Hurt, Glenn Flatoff, Jim Richmond, John Erspamer, and Carl Eggebrecht.

APPROVAL OF AGENDA:

A motion was made by Connie Baldwin and seconded by Dave Erickson 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 Sandy Robinson and seconded by Kirsten Greenfield to approve the minutes of the May 13, 2008 regular board meeting, as presented. The motion carried unanimously on a voice vote.

A motion was made by Dave Erickson and seconded by Kirsten Greenfield to approve the minutes of the May 19, 2008 expulsion hearing, as presented. The motion carried on a 5-0-2 roll call vote with Betty Manion and Connie Baldwin abstaining because they were not present at the hearing.

COMMUNICATIONS:

Thank You Notes:

The Board received a thank you note from the Sivertsen Family for the donation made in memory of their loved one and the Board received a thank you note from the Health Services Department for the recognition gifts presented them last month.

Donations:

A motion was made by Sandy Robinson and seconded by Betty Manion to accept with gratitude the \$270 donation from Harold Anderson and Walleye for Kids to the Waupaca Bike Project and Mr. Larry Frostman for providing free bikes and bike parts and most of all for donating his time and knowledge to the students and the program. The motion to gratefully accept this donation carried unanimously on a voice vote.

Board Reports:

Summer Meeting Times - A motion was made by Dave Erickson and seconded by Connie Baldwin to change the July regular meeting time from 5:30 p.m. on July 8, 2008 to 7:00 a.m. on the same date. After a great deal of discussion - the motion carried on a 6-1 voice vote with Kirsten Greenfield voting no. No action was taken regarding the August meeting at this time.

COMMITTEE ACTION AND REPORTS:

Finance Committee:

Audit Report (2006-07) - A motion was made by Dave Erickson, per committee recommendation, to accept the 2006-07 audit report as presented. The motion carried unanimously on a voice vote.

Write-Off or Reissue of Old Outstanding Checks - A motion was made by Dave Erickson, per committee recommendation, to write-off or reissue old outstanding checks as recommended by administration. The motion carried unanimously on a voice vote.

Property, Liability, and Workers Compensation Insurance Bids - A motion was made by Dave Erickson, per committee recommendation, to approve the administrative recommendations on property, liability and workers compensation insurance bid proposals contingent there are not gaps in coverage when changing carriers. It was noted that since the committee met - administration had checked into the concerns voiced by the committee and there would be no gap in coverage. The motion carried unanimously on a voice vote.

Personnel & Negotiations Committee:

Committee Report - It was noted that the committee had met on June 2nd with the WASA and the WERC mediator. No action is required on this item at this time.

Administrator:

RECOGNITION -

The Board acknowledged that this year - \$548,935 were given out to our graduating class. This is a true testament to the outstanding efforts of our students and staff. The Board also acknowledged the numerous accomplishments of our Forensics participants this year and congratulated both the students and

their coaches for representing Waupaca in such a positive manner.

FUTURE DATES -

The Board was reminded of the following dates:

July 8, 2008 - Regular Board Meeting - This meeting will be held at 7:00 a.m.

ENCLOSURES -

It was noted that included in the packet were the updated Dashboard - Key Indicators (changed this month were the 2007-08 WKCE scores), future agenda items, American School Board Journal and FOCUS Publications.

BOARD MONITORING:

There was no monitoring this month.

CONSENT AGENDA:

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

FINANCIAL REPORTS:

- May 2008 Accounts Payable - General Fund - checks 75580 - 76048 less voided checks #75520, 74090, 75575 and 73930 for a grand total of \$2,078,233.46.
- May 2008 Cash Receipts - \$526,077.31
- May 2008 Insurance Trust Fund Report - \$27,901.04
- May 2008 Report on Capital Expansion Fund - \$619,477.13
- May 2008 Treasurer's Report - <\$104,957.68>
- May 2008 Revenue & Expense Reports

PERSONNEL:

Hires:

- Shane Dornfeld - HS At-Risk Teacher & Asst. Boys Track
- Brandon Temperly - HS Phy. Ed. & Girls Basketball Coach
- Tim Stegmann - Delivery Driver
- Summer Help
 - ❖ Dave Peterson - Painter
 - ❖ Adam Beyer - Grounds
 - ❖ Andy Ceranske - Grounds
 - ❖ Aaron Schroeder - Grounds
 - ❖ Amy Schuelke - Grounds
 - ❖ Kathryn Larson - Tech. Support
 - ❖ Allen Kempf - Tech. Support
 - ❖ Alexandria Ceranske - Tech. Support
 - ❖ Mark Richmond - Tech. Support

Extra-Curricular Assignments:

- Mark Unertl - Girls Track - 2007-08

- Kyle Douglas - Volunteer - Boys Baseball - 2007-08

Extended Contract Days:

- Chris Pruitt - 5 days 07-08 school year - WLC Library
- Chris Pruitt - 5 days 08-09 school year - WLC/Chain Library
- Shannon Singer-Parry - up to 56 hours - 07-08 school year
- Betty Loehrke - 18.75 hrs. - Chain Library Aide - 07-08 school year
- Maureen Markon - 7 days 08-09 school year - WLC/Chain Guidance
- Bill Kroseberg - 5 days - 08-09 school year
- Marcy Bauman - 10 days - 08-09 school year
- Jeff Dolski - 10 days - 08-09 school year
- Megan Asher - 3 days - 08-09 school year
- Dawn Biba - 5 days - 08-09 school year
- Julie Eiden - 240 hours - summer hours
- Laura Bahr - 30 hours - summer hours
- Colleen Larson - 40 hours - summer hours
- Occupational Therapy - 6 hours - summer hours
- Mary Richards - up to 55 hours - summer hours

ADMINISTRATIVE:

- Position Description 5.03 - Career and Technical Education Coordinator
- Position Description 2.305 - Transportation/Building & Grounds Clerk/Receptionist 2
- WASB Membership Dues
- CESA 6 Contract
- Final Summer School Approval
- Tire Bids - Low Bidder Firestone of Stevens Point
- Administrative Policy Code 731.1 - Locker Room and Back Stage Changing Room Privacy
- Milk Bids
- Participation in Federal Program for 2008-09

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 7:33 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