

REGULAR BOARD MEETING

June 10, 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 Jim Richmond 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 am.

ROLL CALL:

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

ALSO PRESENT:

David Poeschl, Harley Hellerud, Lee Nowicki, Glenn Flatoff, Susan Davenport, Wayne Verdon, Ben Rayome, John Erspamer, Carl Eggebrecht, Jim Richmond, Boyd Simonson, Dar Pflugardt, and Julie Eiden.

APPROVAL OF AGENDA:

A motion was made by Connie Baldwin and seconded by Steve Johnson 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 May 19, 2009 regular board meeting, as presented. The motion carried unanimously on a voice vote.

COMMUNICATIONS:

Thank You Notes:

The Board acknowledged receipt of a thank you note from the Health Services Department for the recognition gifts sent them last month.

Donations:

A motion was made by Steve Johnson and seconded by Kirsten Greenfield to accept the following donations - with appreciation:

Ramada Inn provided prizes and cooking assistance for the Title 1 Pasta Night.

Alex Giacalone donated a vehicle valued at \$1,000.00 to the Transportation Technology Department.

\$250 from Waupaca Adult Soccer League to replace 1 set of goal nets.

\$500 grant from ExxonMobil - Local Service Station Educational Alliance Program.

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. They noted such things as the Title 1 Pasta Night, senior awards ceremony, graduation and the HS marketing class.

COMMITTEE ACTION AND REPORTS:

Building & Grounds Committee:

Connie Baldwin - committee chair reported on the walk-thru of the buildings that took place on June 9, 2009.

Personnel & Negotiations Committee:

Sandy Robinson noted a memo sent to employees/groups regarding bargaining schedules for the next 2 year period.

Administrator:

RECOGNITION -

The Board noted that the WLC had been awarded the School Health Award - silver from DPI, congratulations to the WLC.

FUTURE DATES -

The Board was reminded of the following dates:

July 14, 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, a letter from Nancy Cummings the Career Specialist and FOCUS Publications.

DISTRICT TECHNOLOGY PLAN -

A motion was made by Sandy Robinson and seconded by Dave Erickson to approve the District Technology Plan as presented. The motion carried unanimously on a voice vote.

GRADUATION PROPOSAL -

The Board was presented with a rough draft of a new graduation requirement proposal. After reviewing the graduation rubric presented - the Board gave verbal approval to proceed with planning.

BOARD MONITORING:

State Budget Update - Dr. Poeschl updated the Board on the most recent State budget information and how it will affect the Waupaca School District.

CONSENT AGENDA:

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

FINANCIAL REPORTS:

- May 2009 Accounts Payable - General Fund - checks 79986 - 80358 for a grand total of \$2,042,267.05
- May 2009 Cash Receipts - \$327,567.68
- May 2009 Insurance Trust Fund Report - \$20,941.27
- May 2009 Report on Capital Expansion Fund - \$645,065.07
- May 2009 Treasurers Report - (\$101,128.94)
- May 2009 Revenue and Expenditure Report

PERSONNEL:

Extra-Curricular:

- Laura Bahr - 8th Grade Volleyball Coach - Effective 09-10 School Year

Summer Bus Cleaning Crew:

- Daniel Dake

Summer Computer Help:

- Paul Benzschawel

Extended Contract Days/Hours:

- Melissa Wick - 8 hrs.
- Julie Eiden - 240 hrs.
- Occupational Therapy - 8 hrs.
- Colleen Larson - 24 hrs.

Resignations:

- Eugene Austin - Bus Driver

Transfers:

- Brandon Temperly from HS Phy. Ed. to Elem. Phy. Ed. Teacher
- Scott VanEss from 3rd Grade WLC to 4th Grade WLC

ADMINISTRATIVE:

- WASB Membership Dues
- Final Summer School Approval
- Participation in the Federal Programs for 2009-10
- Write-Off Outstanding Checks
- Preliminary Approval of Katrina Congress Field Trip

The motion carried unanimously on a roll call vote.

ADJOURNMENT:

A motion was made by Dave Erickson and seconded by Sandy Robinson to adjourn the meeting at 7:50 a.m. The motion carried unanimously on a voice vote.

DATE
Steve Shambeau, President
Board of Education
cab

DATE
Kirsten Greenfield, Clerk
Board of Education