

**DRAFT**  
**SCHOOL DISTRICT OF WAUPACA**  
**REGULAR BOARD MEETING**  
**JULY 8, 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, Boyd Simonson, Brad Bailie, Ray Hurt, Glenn Flatoff, Jim Richmond, Rocky Mondello, Megan Asher, Bob Cloud, and Carl Eggebrecht.

**APPROVAL OF AGENDA:**

A motion was made by Connie Baldwin and seconded by Betty Manion 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 Dave Erickson to approve the minutes of the June 10, 2008 regular board meeting, as presented. The motion carried unanimously on a voice vote.

**COMMUNICATIONS:**

Thank You Notes:

The Board received a thank you note from the Richter Family and the Brose Family for the donations made in memory of their loved ones.

Donations:

A motion was made by Kirsten Greenfield and seconded by Steve Johnson to accept with gratitude the \$2000 donation from Office Outfitters & Zimmerman Family and the \$1500 donation from the Waupaca Parks & Rec. Department - both of these donations were given toward the completion of the disc golf course facility. The motion to gratefully accept these donations carried unanimously on a voice vote.

Board Reports:

Generate Board Monitoring Schedule - It was determined that the August monitoring topic would be Energy Conservation in the District. It was also noted that a proposed monitoring schedule would be developed and presented for approval at the August board meeting.

**COMMITTEE ACTION AND REPORTS:**

Administrator:

RECOGNITION -

The Board was presented with copies of letters written to Dan Wolfgram and Kristen Sporakowski commending them for their outstanding music program at the High School.

FUTURE DATES -

The Board was reminded of the following dates:

August 12, 2008 - Regular Board Meeting

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.

2007-08 BUDGET ADJUSTMENTS -

A motion was made by Connie Baldwin and seconded by Sandy Robinson to approve the proposed 2007-08 budget adjustments as presented. The motion carried unanimously on a roll call vote.

ARTIST IN RESIDENCE PROGRAM -

The Board was informed that Waupaca Middle School is pursuing the opportunity to participate in the VSA arts of Wisconsin's School-Based Artist Residency Program.

Personnel & Negotiations Committee:

A motion was made by Sandy Robinson to ratify the WASA contract pending ratification by WASA or approval to implement by WASA. The motion carried unanimously on a roll call vote.

**BOARD MONITORING:**

Dr. Poeschl presented the Board with a very preliminary budget projection for 08-09. Based on the assumptions made and review of all known numbers, Dr. Poeschl informed the Board that he would be proceeding with hiring an additional 4<sup>th</sup> grade teacher unless he was directed otherwise at this meeting.

**CONSENT AGENDA:**

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

FINANCIAL REPORTS:

- June 2008 Accounts Payable - General Fund - checks 76049 - 76076 less voided checks #73110, 73206, 73292, 73299, 73421 and 73640 for a grand total of \$2,373,875.18.
- June 2008 Cash Receipts - \$4,721,606.35
- June 2008 Insurance Trust Fund Report - \$23,865.13
- June 2008 Report on Capital Expansion Fund - \$621,314.64
- May 2008 Revenue & Expense Reports

PERSONNEL:

Resignations:

- Penny Fairchild - Elementary Teacher

Hires:

- Catherine Seifert - Elementary Teacher

ADMINISTRATIVE:

- Administrative Policy Code 343.5 - Internet - Based Courses
- Position Descriptions
  - 2.305 Transportation/Building & Grounds Clerk/Receptionist 2
  - 5.03 Career and Technical Education Coordinator
- Kindergarten Early Entrance Approvals

The motion carried unanimously on a roll call vote.

**ADJOURNMENT:**

A motion was made by Steve Johnson and seconded by Dave Erickson to adjourn the meeting at 7:45 a.m. The motion carried unanimously on a voice vote.

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 Steve Shambeau, President  
 Board of Education

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 Kirsten Greenfield, Clerk  
 Board of Education

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