

*School District
of
Waupaca*

Citizenship
Academic Achievement
Responsibility

**REGULAR BOARD MEETING
JULY 13, 2010**

Pursuant to the regulations, the regular board meeting was held on the above date in the District Office Board Room.

PRESIDENTS COMMENTS AND PLEDGE OF ALLEGIANCE:

Mr. Shambeau asked Ms. Megan Asher 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 7:05 a.m.

ROLL CALL:

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

ALSO PRESENT:

David Poeschl, Harley Hellerud, Susan Davenport, Maureen Markon, Lee Nowicki, Carl Eggebrecht, Boyd Simonson, Ben Rayome and Megan Asher.

APPROVAL OF AGENDA:

A motion was made by Steve Johnson and seconded by Connie Baldwin to approve the agenda as presented. 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 Sandy Robinson to approve the minutes of the June 8, 2010 regular board meeting, as presented. The motion carried unanimously on a voice vote.

COMMUNICATIONS:

Thank You Notes:

The Board acknowledged receipt of thank you notes from Kokie Larson who was a Forensics National participant, Tyler Jenson who was a recipient of the Employee Appreciation Scholarship, and the families of Lucile Steiner and Joseph Rayome for donations made in memory of their loved ones.

Donations:

A motion was made by Connie Baldwin and seconded by Kirsten Greenfield to accept, with appreciation, the donations from Farmers State Bank - \$200 towards "Imagine Peace" anti-bullying group, Reflections Hair Design - \$100 toward "Imagine Peace" anti-bullying group, ThyssenKrupp Waupaca - safety glasses for the HS Tech. Ed. Department, and Charles Larson - \$100 to the FFA. The motion carried unanimously on a voice vote.

Board Reports:

School Visits - Steve Shambeau commented on murals drawn by summer school students at the Middle School.

COMMITTEE ACTION AND REPORTS:

Personnel & Negotiations Committee:

Bus Driver Contract - A motion was made by Sandy Robinson, per committee recommendation, to approve the 2009-2011 Bus Driver Contract reflecting a 1.97% package for 2009-2010 and 3.97% package for 2010-2011. The motion carried unanimously on a roll call vote.

Food Service Wages & Benefits - A motion was made by Sandy Robinson, per committee recommendation, to approve the 2009-2011 food service wages and benefits reflecting a 1.97% package for 2009-2010 and 3.97% package for 2010-2011. The motion carried unanimously on a roll call vote.

Food Service Supervisor Wages & Benefits - A motion was made by Sandy Robinson, per committee recommendation, to approve the 2009-2011 Food Service Supervisor wages and benefits reflecting a 1.97% package for 2009-2010 and 3.97% package for 2010-2011. The motion carried unanimously on a roll call vote.

Custodian/Maintenance/Mechanic Wages & Benefits - A motion was made by Sandy Robinson, per committee recommendation, to approve the 2009-2011 custodian/maintenance/mechanic wages and benefits reflecting a 2.27% package for 2009-2010 and 3.97% package for 2010-2011. The motion carried unanimously on a roll call vote.

Transportation Supervisor Contract - A motion was made by Sandy Robinson, per committee recommendation, to approve the 2009-2011 Transportation Supervisor contract reflecting a 1.97% package for 2009-2010 and 3.97% package for 2010-2011 plus 2 additional vacation days for the 2010-2011 school year. The motion carried unanimously on a roll call vote.

School Nurse Contract - A motion was made by Sandy Robinson, per committee recommendation, to approve the 2009-2011 School Nurse contract reflecting a 1.42% salary increase for 2009-2010

in addition to maintaining benefits and 3.97% package for 2010-2011. The motion carried unanimously on a roll call vote.

Building & Grounds Supervisor Contract - A motion was made by Sandy Robinson, per committee recommendation, to approve the 2009-2011 Building & Grounds Supervisor contract reflecting a 1.97% package for 2009-2010 and 3.97% package for 2010-2011 plus 1 additional week of vacation beginning with the 2010-2011 school year. The motion carried unanimously on a roll call vote.

Administrative Contracts - A motion was made by Sandy Robinson, per committee recommendation, to approve the 2009-2011 Administrative contract reflecting a 1.97% package for 2009-2010 and 3.61% package for 2010-2011 and to include some language changes for any administrator hired after July 1, 2009. The motion carried unanimously on a roll call vote.

Additionally, a motion was made by Sandy Robinson, per committee recommendation, to approve the District Administrator contract for 2010-2011 with no pay increase but the option of changing from single to family health/dental at some time in the future.

Executive Secretary - Action on this item was tabled until more information is available regarding the WASA contract.

Administrator:

2009-2010 BUDGET ADJUSTMENTS -

A motion was made by Sandy Robinson and seconded by Steve Johnson to approve the 2009-2010 budget adjustments as presented. The motion carried unanimously on a voice vote.

RECOGNITION -

The Board recognized the letter received thanking the District for the work some of our summer school students did on the River Ridge Trail.

FUTURE DATES -

The Board was reminded of the following dates:

July 19, 2010 - Personnel & Negotiations Committee - 5:30 p.m.
August 10, 2010 - Regular Board Meeting - 5:30 p.m. - District Office Board Room

ENCLOSURES -

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

TIRE BIDS -

A motion was made by Connie Baldwin and seconded by Betty Manion to approve the low bid from Pomp's Tire of Green Bay. The motion carried unanimously on a voice vote.

CONSENT AGENDA:

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

FINANCIAL REPORTS:

- June 2010 Accounts Payable - General Fund - checks 84395 - 84627 and ACH 91000258 - 91000289, less voided checks #84529, 81223, 81801, 82119, 82133, 82149 for a grand total of \$1,982,792.21
- June 2010 Cash Receipts - \$5,088,933.52
- June 2010 Insurance Trust Fund Report - \$35,606.88
- June 2010 Report on Capital Expansion Fund - \$671,413.65
- June 2010 Treasurers Report - \$45,829.27
- Revenue and Expenditure report for June 2010

PERSONNEL:

Resignation/Retirements:

- Phyllis Snyder - Bus Driver
- Tiffany Nicewander - Summer Bus Cleaning
- Sarah Phelps - Elementary Music

Hires:

- Mary Harger - Class 2 Secretary at the Middle School
- Linda Hoelzel - Class 2 Secretary at the District Office
- Ryan Bahnaman - Elementary Guidance Counselor
- Susan Dolski - Elementary Guidance Counselor
- Travis Anderson - Summer Bus Cleaning

Extra-Curricular Position:

- James Rusch - 2009-2010 Asst. Girls Soccer Coach

Extra-Curricular Positions Resignations:

- Tom Reif - HS Wrestling
- Jenny Hartwig - HS Freshman Volleyball

ADMINISTRATIVE:

- Athletic Ticket Prices
- Sale of Unused Buses - #73, #78 and #88 for a total of \$3,600.00

The motion carried unanimously on a roll call vote.

ADJOURNMENT INTO CLOSED SESSION:

A motion was made by Sandy Robinson and seconded by Steve Johnson to adjourn into closed session under State Statute

191.85(1)(f) to consider disciplinary data of a student. The motion carried unanimously on a roll call vote.

A motion was made by Steve Johnson and seconded by Kirsten Greenfield to modify the expulsion order to allow the student to return first semester of 2010-2011 school year. Motion carried unanimously on a roll call vote.

ADJOURNMENT:

A motion was made by Steve Johnson and seconded by Kirsten Greenfield to adjourn the meeting at 7:52 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