

*School District  
of  
Waupaca*

*Citizenship*  
*Academic Achievement*  
*Responsibility*

**REGULAR BOARD MEETING**

**July 14, 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 Connie Baldwin 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 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, Glenn Flatoff, Susan Davenport, Wayne Verdon, John Erspamer, Carl Eggebrecht, Jim Richmond, Boyd Simonson, Brad Bailie, and Sue Woodliff.

**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 Dave Erickson and seconded by Steve Johnson to approve the minutes of the June 10, 2009 regular board meeting, as presented. The motion carried unanimously on a voice vote.

**COMMUNICATIONS:**

Board Reports:

School Visits - None to report

Other:

Dr. Poeschl informed the Board of the School-Community Garden hours and surplus produce.

## **COMMITTEE ACTION AND REPORTS:**

### Finance Committee:

A motion was made by Dave Erickson per committee recommendation to approve the 2008-09 Budget Adjustments. The motion carried unanimously on a voice vote.

### Administrator:

#### RECOGNITION -

The Board noted the numerous senior awards and scholarships and expressed their thanks to the donors and Guidance Department and their congratulations to the students.

The Board also expressed congratulations to Mary Feldt and the WLC for being selected to receive a \$250 award for the Movin' and Munchin' Schools initiative.

#### FUTURE DATES -

The Board was reminded of the following dates:

August 11, 2009 - Regular Board Meeting - 5:30 p.m.

August 27, 2009 - Staff Breakfast - 7:30 a.m.

September 1, 2009 - First Day of School

#### ENCLOSURES -

It was noted that included in the packet were the Dashboard - Key Indicators, future agenda items, American School Board Journal, citizens response to new graduation requirement concept and FOCUS Publications. Also included in the packet was the "School Health Services Report" and Mrs. Woodliff was on hand to respond to any questions from the Board.

#### APPROVAL TO BID ON PLOW TRUCK -

A motion was made by Sandy Robinson and seconded by Dave Erickson to authorize administration to bid on a used plow truck for the 2009-10 budget. The motion carried unanimously on a voice vote.

#### KINDERGARTEN EARLY ENTRANCE -

A motion was made by Connie Baldwin and seconded by Kirsten Greenfield to approve the early entrance of 1 student per recommendation from administration. The motion carried unanimously on a voice vote.

#### DISTRICT USE OF ARRA FUNDS -

Dr. Poeschl gave a summary of the decisions to this point.

#### BUDGET SAVINGS IDEAS - SUMMARY -

The Board was presented with a list of budget savings ideas that were submitted by staff and a draft for their review of administrative responses.

GENERATE MONITORING SCHEDULE -

The Board reviewed numerous ideas and instructed Dr. Poeschl to put ideas on a schedule to be brought back to the Board for approval at the August meeting.

**BOARD MONITORING:**

Meeting Posting - How and Why: Dr. Poeschl updated the Board on the open meeting laws.

**CONSENT AGENDA:**

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

FINANCIAL REPORTS:

- June 2009 Accounts Payable - General Fund - checks 80359 - 80792 less voided checks #79979, 80308 and 80356 for a grand total of \$2,601,626.19
- June 2009 Cash Receipts - \$5,035,145.06
- June 2009 Insurance Trust Fund Report - \$28,855.03
- June 2009 Report on Capital Expansion Fund - \$685,920.36
- June 2009 Treasurers Report - \$13,781.59
- June 2009 Revenue and Expenditure Report

PERSONNEL:

Administrative Salary Adjustment:

- Ben Rayome
- John Erspamer

Extended Contract Days/Hours:

- Maureen Markon - 3 days
- Marcy Bauman - 5 days
- Jeff Dolski - 5 days
- Glenn Pfeiffer - 3 days
- Dawn Biba - 3 days
- Cheryl Carter - 1 day
- Pam Lysne - 1 day
- George Hammond - 3 days
- Denise Seefeldt - 3 days
- David Larson - 2.5 days
- Terry Stults - 1.5 days
- Mike Waldschmidt - 2 days
- Bill Kroseberg - 2.5 days
- Megan Asher - 2 days

Resignations:

- Roxy Jungwirth - Elem. EEN Teacher
- Sandy Johanknecht - Aide

Hires:

Rebecca Baumann - Kdg. Teacher

Non-Renewal for 2010-11:

- Rebecca Baumann - Kdg. Teacher

ADMINISTRATIVE:

- Milk Bids - Morning Glory

The motion carried unanimously on a roll call vote.

**ADJOURNMENT :**

A motion was made by Betty Manion and seconded by Sandy Robinson to adjourn the meeting at 8:05 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