

**REGULAR BOARD MEETING
AUGUST 10, 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 Mr. Ben Rayome 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 5:38 p.m.

ROLL CALL:

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

ALSO PRESENT:

David Poeschl, Harley Hellerud, Susan Davenport, Maureen Markon, Lee Nowicki, Carl Eggebrecht, Boyd Simonson, Ben Rayome, Glenn Flatoff, Jim Richmond and John Erspamer.

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 individual 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 July 13, 2010 regular board meeting and July 27, 2010 special 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 family of Lenora Abrams for donations made in memory of her loved ones and from the Waupaca Food Pantry for the Class of 2010 donation of \$117.00.

Board Reports:

School Visits - Kirsten Greenfield attended the Community Theater's production of "Mame" at the High School.

Finance Committee Chairperson Appointment:

Mr. Steve Shambeau made the following changes as a result of the recent board resignation: Steve Johnson appointed Finance Committee Chairperson, Steve Shambeau will chair the Student Services Committee, Kirsten Greenfield will serve on the Finance Committee, Betty Manion will serve on the Building & Grounds Committee and Steve Johnson will serve on the Personnel Committee.

Other Communications:

The Board was given notice of the WASB Region 7 election which will take place in October. Nominations for this election must be postmarked by August 27, 2010.

COMMITTEE ACTION AND REPORTS:

Personnel & Negotiations Committee:

Committee Report - Ms. Sandy Robinson gave a brief report of the July 19, 2010 committee meeting with the WASA.

Administrator:

RECOGNITION -

The Board recognized Jen Erb for being selected as both the State and National winner of the Teacher Mentor Award. Mr. Erb is to be congratulated on this accomplishment.

The Board also recognized the following team and individual spring sports awards:

Girls Soccer: Honorable Mention - Zoey Brooks; 2nd Team - Oliva Jansen and Karissa Smith; 1st Team - Jenna Decker (honorable mention Post Crescent), Tricia West (unanimous, Eastern Valley Defensive Player of the Year, County Post 1st Team, and 1st Team Post-Crescent)

Softball: Honorable Mention - Carli Navin as infielder, Emily Nelson as infielder, Katie Barlow as infielder; 2nd Team - Katyln McCormick as pitcher, Taylor Grenlie as catcher; 1st Team - Megan Grenlie as outfielder (County Post and Post-Crescent 2nd Team)

Boys Track: 3rd Place - Zach Wheeler - 3200 meter run; regional placer - Jake Wilson - 100 meter run - 3rd place

Girls Track: 3rd Place - Sarah Miller - 400 meter run; 1st place - Meggie Edlebeck - 800 meter run

Baseball: Honorable Mention - Jim Minton, Will Marringa; 1st Team - Casey Nicewander as catcher (honorable mention Post-

Crescent) and Ethan Dayton as infielder (County Post 1st Team and honorable mention Post-Crescent.

Boys Golf: Nick Tomlinson - County Post 1st Team

FUTURE DATES -

The Board was reminded of the following dates:

August 30, 2010 - Staff Breakfast - 7:30 a.m. - High School
September 1, 2010 - First Day of School
September 14, 2010 - New Staff Reception - 4:45 p.m.
September 14, 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.

ADMINISTRATIVE POLICIES ADDITIONS/DELETIONS -

A motion was made by Sandy Robinson and seconded by Kirsten Greenfield to approve the addition of policy 411.1 - Anti-Bullying, -Harassment and -Hazing and the deletion of policy 443.8 Student Intimidation. The motion carried unanimously on a voice vote.

GENERATE MONITORING SCHEDULE:

The Board Members presented Dr. Poeschl with suggestions for the 2010-2011 monitoring topics. He will generate a schedule to be adopted next month.

CONSENT AGENDA:

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

FINANCIAL REPORTS:

- July 2010 Accounts Payable - General Fund - checks 84628 - 84917 and ACH 91000290 - 101100023, less voided checks #84831 for a grand total of \$2,416,251.10
- July 2010 Cash Receipts - \$271,706.73
- July 2010 Insurance Trust Fund Report - \$46,771.59
- July 2010 Report on Capital Expansion Fund - \$671,528.32
- July 2010 Treasurers Report - <\$52,188.40>
- Updated Revenue and Expenditure report for June 2010

PERSONNEL:

Hires:

- Karin Rutz - Elementary Music Teacher
- Tiffany Nicewander - Bus Driver

Extra-Curricular Positions:

- Rudy Pate - Asst. Freshman Football
- Stephanie Imhoff - Asst. Softball
- Mark Unertl - Head Cross Country
- Jim Ash - Asst Football
- Tim Hiddemen - JV Boys Soccer & JV Girls Soccer & Chess Team
- James Rusch - Freshman Boys Soccer
- Tina Grenlie - Head Volleyball
- Jillene Johnson - Asst. Volleyball
- Ron Weber - Head Boys Basketball
- Amanda Aubry - JV Girls Basketball
- Mike Nellis - Freshman Girls Basketball
- Jason Smith - Curling
- Amy Marcom - Head Dance
- Randy Flesch - Head Hockey
- Luke Fleming - Asst. Hockey
- Ben Selsing - Head Wrestling
- Kevin Guyant - Head Softball
- Jay Krcmar - Asst. Football
- Mark Michel - Asst. Cross Country

Volunteer Coaches:

- Laine Lazars - Girls Basketball
- Jim Ash - Hockey
- Mike Nellis - Girls & Boys Track

Teacher Salary Step Adjustments:

- Neil Young - 7B+6 to 7B+12
- Cheryl Coe - 17M+12 to 17M+18
- Kathleen Batten - 12M+6 to 12M+12
- Jay Seefeldt - 15B+30 to 15M
- Val Ceranske - 21M to 21M+6
- Jennifer Lewis - 7M to 7M+6
- Jennie Peterson - 7B+18 to 7B+24
- Denise Tomlinson - 20M+18 to 20M+24

Administrative Salary Adjustment for Ben Rayome

ADMINISTRATIVE:

- Milk Bids - Golden Guernsey Dairy
- National School Food & Nutrition Program Application
- Athletic Trainer Agreement
- School Handbooks for High School, Middle School, Waupaca Learning Center and Chain O'Lakes Elementary
- Records Retention Schedule
- Kindergarten Early Entrance

- Additional Summer Technology Hours - 60 hours for Julie Eiden
- Carl Perkins Grant Award - \$20,007

The motion carried unanimously on a roll call vote.

ADJOURNMENT:

A motion was made by Connie Baldwin and seconded by Betty Manion to adjourn the meeting at 6:05 p.m. The motion carried unanimously on a voice vote.

DATE
Steve Shambeau, President
Board of Education
cab

DATE
Kirsten Greenfield, Clerk
Board of Education