

**REGULAR BOARD MEETING  
AUGUST 11, 2009**

Pursuant to the regulations, the regular board meeting was held on the above date in the High School IMC.

**PRESIDENTS COMMENTS:**

Mr. Shambeau asked Sarah Hellerud 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 5:30 pm.

**ROLL CALL:**

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

**ALSO PRESENT:**

David Poeschl, Harley Hellerud, Glenn Flatoff, Susan Davenport, Wayne Verdon, Carl Eggebrecht, Jim Richmond, Boyd Simonson, Brad Bailie, Ben Rayome, Jen Erb, Jack Barry, Sarah Hellerud and Sue Woodliff.

**APPROVAL OF AGENDA:**

A motion was made by Steve Johnson 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 Connie Baldwin and seconded by Betty Manion to approve the minutes of the July 14, 2009 regular board meeting, as presented. The motion carried unanimously on a voice vote.

**COMMUNICATIONS:**

Board Reports:

Recognition Gifts for 2009-10 - A motion was made by Betty Manion and seconded by Connie Baldwin to approve the donation of \$500 to the High School Scholarship Foundation in the name of all school district employees along with a personalized note

to each specific group in lieu of recognition gifts. The motion carried unanimously on a voice vote.

Thank You Notes:

The Board acknowledged receipt of thank you notes from the Christie Family, the Picard Family and the Johnson family for the donations made in memory of their loved ones.

**COMMITTEE ACTION AND REPORTS:**

Administrator:

RECOGNITION -

The Board noted the numerous spring sports accomplishments and congratulated the athletes and their coaches for a job well done.

FUTURE DATES -

The Board was reminded of the following dates:

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

September 1, 2009 - First Day of School

September 8, 2009 - Regular Board Meeting - 5:30 p.m.

September 11, 2009 - WASB Employment & Labor Law Seminar -  
Madison Location

September 18, 2009 - WASB Employment & Labor Law Seminar -  
Wausau Location

September 29, 2009 - Ruder & Ware Local Government Seminar

October 8, 2009 - WASB Fall Regional Meeting

ENCLOSURES -

It was noted that included in the packet were the Dashboard - Key Indicators, future agenda items, American School Board Journal, and FOCUS Publications.

MONITORING SCHEDULE -

A motion was made by Sandy Robinson and seconded by Kirsten Greenfield to adopt the monitoring schedule as presented. The motion carried unanimously on a voice vote.

**BOARD MONITORING:**

Budget Update: Dr. Poeschl gave the Board a potential scenario for filling the revenue gap for 2009-2010. He noted that revenues and expenses are still estimates and are used for demonstration purposes only at this point. This report addresses the larger picture and is subject to change as revenue estimates from the State are certified and local expenditure items become more certain. The following numbers make certain assumptions about wage and benefit settlements yet to be determined.

Current Revenue Gap = \$823,992

Unspent previous year dollars (fund balance) - \$400,000

Fund Balance - \$100,000

Further Budget Reductions	- \$ 54,000
ARRA (Stimulus Funds)	- \$ 69,992
Tax Levy Increase	- \$200,000

Debt Service Cost Increase from 2008-09 = \$217,708	
Debt Service Fund Balance	- \$117,708
Debt Service Levy Increase	- \$100,000

**CONSENT AGENDA:**

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

FINANCIAL REPORTS:

- July 2009 Accounts Payable - General Fund - checks 80793 - 81026 less voided checks #80873 for a grand total of \$1,777,706.84
- July 2009 Cash Receipts - \$354,246.78
- July 2009 Insurance Trust Fund Report - \$18,140.27
- July 2009 Report on Capital Expansion Fund - \$687,519.48
- July 2009 Treasurers Report - (\$24,935.28)
- June 2009 Revenue and Expenditure Report with budget adjustments

PERSONNEL:

Teacher Salary Step Adjustments:

- Jennie Peterson - 6B+12 to 6B+18
- Jody Pankratz - 14M+6 to 14M+12
- Mark Polebitski - 21M to 21M+6
- Lisa Andersen - 16B+18 to 16B+24
- Christiane Jahnke - 8M+6 to 8M+12
- Tim Hiddemen - 11B+12 to 11B+18
- Rocky Mondello - 7B+12 to 7B+30
- Jenny Hartwig - 5M+6 to 5M+12
- James Margalski - 6M to 6M+6

Extended Contract Days/Hours:

- Jen Erb - 35 days
- Rene Lehman - 30 days
- Julie Eiden - 80 additional hours (320 total)
- Mark Kryshak - 10 days

Hires:

- Melissa Schleifer - 1<sup>st</sup>-2<sup>nd</sup> Grade
- Jennifer Wilkinson - Elem. CDS
- Tom Reif - ½ MS Health & ½ HS PE & Asst. Wrestling Coach
- Dana Koeppler - 5<sup>th</sup> Grade

Non-Renewal for 2010-11:

- Melissa Schleifer - 1<sup>st</sup>-2<sup>nd</sup> Grade

- Jennifer Wilkinson - Elem. CDS
- Tom Reif - ½ MS Health & ½ HS PE & Asst. Wrestling Coach
- Dana Koeppler - 5<sup>th</sup> Grade

Extra-Curricular Assignments:

- Kerry Waitrovich - Asst. 7<sup>th</sup> Grade Volleyball
- Erin Wolfgram - Asst. 8<sup>th</sup> Grade Volleyball
- Jay Seefeldt - Asst. 7<sup>th</sup> Grade Girls Basketball
- Andrea Konitzer - Asst. 8<sup>th</sup> Grade Girls Basketball
- Jenny Hartwig - Asst. 7<sup>th</sup> Grade Boys Basketball
- Jeremy Martens - Asst. 8<sup>th</sup> Grade Boys Basketball
- Nate Harms - 5<sup>th</sup> & 6<sup>th</sup> Grade Basketball Coach
- Pam Lysne - Co-Director of the All-School Play
- Laurel Leder - Co-Director of the All-School Play
- Mark Unertl - Head Cross Country
- Jim Ash - Asst. Football
- Andrew Harrison - Freshman Boys Soccer
- Trisha Loehrke - Head Volleyball
- Jillene Johnson - Asst. Volleyball
- Ron Weber - Head Boys Basketball
- Ben Selsing - Head Wrestling
- Amy Marcom - Dance Team
- Mark Michel - Boys & Girls Cross Country
- Jay Krcmar - Asst. Football

Volunteer Extra-Curricular Assignments:

- Pat Jungers - 7<sup>th</sup> Grade Volleyball
- Jason Smith - Head Curling

ADMINISTRATIVE:

- Approval of Free & Reduced Lunch and Breakfast Programs
- Approval of School Handbooks
- Sale of Bus 72 for \$1200, Bus 76 for \$200, wrecker - \$400, and old bus engine for \$500
- Education for Employment - Standard M
- Athletic Trainer Contract with Riverside Medical Center
- Athletic Ticket Prices - Single game price is \$3.00 for adults and \$2.00 for students K-12 and senior citizens. This includes football, volleyball, boys & girls basketball, wrestling and conference track meets. All sport season tickets are available at a cost of \$40 for adults or \$20 for students

The motion carried unanimously on a roll call vote.

**ADJOURNMENT :**

A motion was made by Kirsten Greenfield and seconded by Steve Johnson to adjourn the meeting to the Disc Golf Course at 6:10 p.m. The Board President announced no further Board action will be taken nor will any other school issues be discussed beyond this point in the agenda and the Board will adjourn following the Disc Golf demonstration. The motion carried unanimously on a voice vote.

\_\_\_\_\_DATE\_\_\_\_\_  
Steve Shambeau, President  
Board of Education  
cab

\_\_\_\_\_DATE\_\_\_\_\_  
Kirsten Greenfield, Clerk  
Board of Education