

DRAFT
SCHOOL DISTRICT OF WAUPACA
REGULAR BOARD MEETING
AUGUST 12, 2008

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

PRESIDENTS COMMENTS:

Mr. Shambeau noted an article in School News regarding "peace" and suggested that it be shared with administrators and staff.

He also noted that he had received a client alert from Davis and Kuelthau regarding closed session issues and noted that prior to holding a closed session in the future - the Board may need to review this issue with a member of that firm.

CALL TO ORDER:

The meeting was called to order by the president, Mr. Steve Shambeau, at 5:32 p.m.

ROLL CALL:

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

ALSO PRESENT:

David Poeschl, Carol Beyer-Makuski, Harley Hellerud, Brad Bailie, Ray Hurt, Glenn Flatoff, Jim Richmond, Bob Cloud, Jack Tomlinson, Susan Davenport, John Erspamer, Wayne Verdon and Carl Eggebrecht.

APPROVAL OF AGENDA:

A motion was made by Kirsten Greenfield and seconded by Connie Baldwin to approve the agenda as presented at the table with the addition of the retirement of Carol Hudziak. 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 Kirsten Greenfield to approve the minutes of the July 8, 2008 regular board meeting, as presented. The motion carried unanimously on a voice vote.

COMMUNICATIONS:

Thank You Notes:

The Board acknowledged a thank you note from the Waupaca Area Chamber of Commerce for the use of the High School grounds during Strawberry Fest. Dr. Poeschl commended Mr. Erspamer for

his efforts in coordinating all the events that took place that weekend.

The Board also acknowledged a thank you note from Dick Morey for his retirement plaque.

Board Reports:

Monitoring Schedule - Dr. Poeschl presented the Board with a proposed monitoring schedule for 2008-09. A motion was made by Betty Manion and seconded by Dave Erickson to approve the monitoring schedule as presented. The motion carried unanimously on a voice vote.

Other:

Steve Shambeau noted that the football field was looking in great shape this year and the donators for the refurbishing of the field last year should once again be thanked for their efforts on behalf of the school district.

COMMITTEE ACTION AND REPORTS:

Personnel & Negotiations Committee:

Update on WASA Contract - Sandy Robinson announced that the WASA had ratified the tentative agreement for 2007-09 and back pay was being processed accordingly.

Administrator:

RECOGNITION -

The Board was presented with a list of spring team and individual sport all conference recognition. Congratulations were expressed for both the athletes and their coaches for a job well done.

FUTURE DATES -

The Board was reminded of the following dates:

August 27, 2008 - Staff Welcome Back Lunch

September 2, 2008 - First Day of School

September 9, 2008 - Regular Board Meeting

Dr. Poeschl noted that the welcome back would be a lunch this year instead of a breakfast because of the speaker, Dr. Leonard Sax, who will be presenting to Waupaca staff as well as staff from numerous neighboring school districts.

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.

4 YEAR OLD KINDERGARTEN -

A motion was made by Sandy Robinson and seconded by Kirsten Greenfield to approve the investigation of 4-year old

kindergarten. The investigation and research will encompass both the positive and negatives of 4 year old kindergarten and the various 4 year old kindergarten models. Information gathered will be brought back to the Board for their consideration. The motion carried unanimously on a voice vote.

BOARD MONITORING:

Energy Conservation in the District - Tim Bauer of Bauer Electric presented the Board with an "Environmental Stewardship Award" from Orion Energy Systems. Waupaca was presented this award for their upgrade on the gymnasium lighting in the district. The Board was also presented with an overview of the various efforts that have already been undertaken in the District in an attempt to curb energy usage, as well as a list of recommendations from Focus on Energy. Working towards improving energy usage in the District will be a priority in the years to come.

CONSENT AGENDA:

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

FINANCIAL REPORTS:

- July 2008 Accounts Payable - General Fund - checks 76338 - 76629 less voided checks #76290, 76398, 76489 for a grand total of \$1,662,422.44.
- July 2008 Cash Receipts - \$710,171.83
- July 2008 Insurance Trust Fund Report - \$27,542.22
- July 2008 Report on Capital Expansion Fund - \$623,221.39
- June & July 2008 Revenue & Expense Reports - \$8,600.49 and (\$16,348.08) respectively.

PERSONNEL:

Hires:

- Erin Kaphingst - Elementary Teacher

Teacher Salary Step Adjustments:

- Jeff Dolski - 8M to 8M+6
- Joan Holman - 9M+12 to 9M+18
- Julie Eiden - 20M+12 to 20M+18
- Lisa Simonson - 10B+12 to 10B+18
- Jon Bartel - 7M+6 to 7M+12
- Jenny Lewinski - 4B+24 to 4M
- Elizabeth Krcmar - 1B+19 to 1B+25
- Bob Welch - 16B+30 to 16M
- Jay Seefeldt - 13B+24 to 13B+30
- Nancy Cummings - 15B+18 to 15B+24
- Doug Spadoni - 7B+24 to 7M
- Mary Polebitski - 13M to 13M+6

Supervisory Salary Step Adjustment for Sue Woodliff - 1 credit

Administrative Salary Step Adjustment for Carl Eggebrecht

Coaching Resignations:

- Tiffany Gorges - Freshman Girls Basketball

Coaching Hiring:

- Tiffany Gorges - Asst. Girls Basketball

Non-Teacher 1 Year Coaching Assignments

- 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 Coach
- Chris Schultz - Freshman Boys Basketball
- Ben Selsing - Head Wrestling
- Brian Loehrke - Asst. Wrestling
- Amy Marcom - Dance

1 Year Coaching Assignments Based on Numbers:

- Mark Michel - Boys & Girls Cross Country
- Jay Krcmar - Asst. Football

Volunteer Coaching Assignments:

- Bruce Anderson - Cross Country
- Josh Creamer - Football

Non-Renewal of Erin Kaphingst for 09-10 School Year

Retirement of Carol Hudziak as bus driver

ADMINISTRATIVE:

- Sale of Unusable Bus #79
- School Handbooks
 - WLC
 - Chain
 - MS
 - HS
- Approval of Free & Reduced Lunch Program
- Athletic Trainer Agreement
- Athletic Ticket Prices

The motion carried unanimously on a roll call vote.

ADJOURNMENT :

A motion was made by Betty Manion and seconded by Kirsten Greenfield to adjourn the meeting at 6:20 p.m. The motion carried unanimously on a voice vote.

Steve Shambeau, President
Board of Education

Kirsten Greenfield, Clerk
Board of Education

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