

**REGULAR BOARD MEETING
SEPTEMBER 8, 2009**

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 Dave Poeschl 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, 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, Lee Nowicki, Dar Pflugardt, Ben Rayome, Molly Doray and Sue Woodliff.

APPROVAL OF AGENDA:

A motion was made by Connie Baldwin and seconded by Sandy Robinson 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 Steve Johnson and seconded by Kirsten Greenfield to approve the minutes of the August 11, 2009 regular board meeting, as presented. The motion carried unanimously on a voice vote.

COMMUNICATIONS:

Board Reports:

November Meeting Date Change - A motion was made by Betty Manion and seconded by Kirsten Greenfield to change the November Board meeting date from November 10th to November 17th. The motion carried unanimously on a roll call vote.

Paperless Board Meeting Progress - The Board reviewed the new paperless Board packet and suggestions to improve will be investigated and pursued by administration.

Thank You Notes:

The Board acknowledged a thank you note from the Tiedke Family for the donation made in memory of the mother of Joanne Koronkiewicz.

Donations:

A motion was made by Kirsten Greenfield and seconded by Sandy Robinson to accept with gratitude the donations from the Waupaca Booster Club for soccer goal nets (\$606.00), charcoal grills for concession stands (\$338.00), shelving for concession stand (\$149.76) and volleyball storage baskets (\$200.00) and the donation of \$60.00 from Jim Johnson to the athletic program. The motion carried unanimously on a voice vote.

COMMITTEE ACTION AND REPORTS:

Administrator:

RECOGNITION -

The Board recognized the custodial, maintenance and building and grounds and their supervisor for the work they do in the district. The Board will be sending them a note indicating a donation has been made in their honor to the WHS Scholarship Foundation.

FUTURE DATES -

The Board was reminded of the following dates:

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

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

September 29, 2009 - Ruder & Ware Government Seminar - Wausau

October 8, 2009 - WASB Fall Regional Meeting

October 13, 2009 - Regular Board Meeting

The Personnel & Negotiations Committee also agreed to schedule a meeting with WTA on September 28, 2009 at 6:00 p.m. in the District Office Board Room.

ENCLOSURES -

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

SCHOOL/CLASSROOM PLACEMENT CONCERNS -

Dr. Poeschl discussed District policy on kindergarten student placement and parental concerns regarding placement.

MS DANCE TEAM PROGRAM APPROVAL -

A motion was made by Sandy Robinson and seconded by Dave Erickson to approve the MS Dance Team program. The motion carried unanimously on a voice vote.

MS TENNIS CLUB PROGRAM APPROVAL -

No action was taken on this item due to lack of interest among the MS students.

STATE OF THE SCHOOL ADDRESS:

Dr. Poeschl delivered 2009 State of the School Address.

BOARD MONITORING:

Budget Workshop - Dr. Poeschl reviewed recently released property valuations by municipality and relationship to proposed District 2009-2010 budget projections.

CONSENT AGENDA:

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

FINANCIAL REPORTS:

- August 2009 Accounts Payable - General Fund - checks 81027 - 81290 less voided check #81187 for a grand total of \$1,762,349.21
- August 2009 Cash Receipts - \$4,417,251.47
- August 2009 Insurance Trust Fund Report - \$3,428.89
- August 2009 Report on Capital Expansion Fund - \$689,102.52
- August 2009 Treasurers Report - \$501,980.65

PERSONNEL:

Teacher Salary Adjustment:

- Rocky Mondello - 7B+30 to 7M
- Nancy Grams - 12M+6 to 12M+12
- Dave Peterson - 10M to 10M+6
- Lisa Abrahamson - 15B+24 to 15B+30
- Amanda Benson - 4B+30 to 4M
- Lisa Simonson - 11B+18 to 11B+24
- Teresa Duda - 12M+12 to 12M+18
- Andrea Konitzer - 2B to 2B+6
- Wendy Vanden Bush - 10M to 10M+6

Hire:

- Karen Irish - EEN Aide at WLC

Resignations:

- Marcy Bauman - Pep Club
- Connie Kallevig - EEN Aide

Extra-Curricular Assignments:

- Cindy Ikert - Pep Club
- Lee Schultz - Art Club
- Ron Steinhorst - Forensics Asst.
- Rocky Mondello - Asst. MS Football Coach
- Glenn Scholz - Asst. MS Football Coach
- Rudy Pate - Freshman Boys Basketball Coach
- Mike Neelis - Freshman Girls Basketball Coach

Volunteer Extra-Curricular Assignment:

- Molly Doray - MS Dance Coach
- Mary Ann Snider - MS Tennis Club - deleted
- Michele Guyant - Head Cheerleading Coach
- Misty Kleiber - Cheerleading Coach
- Bruce Anderson - Cross Country Coach
- Mark Lusic - Football Coach
- Ross Oestreich - Football Coach
- Rudy Pate - Football Coach
- Joseph DeYoung - Boys & Girls Soccer Coach
- Travis Sathre - Boys Soccer
- Gary Marta - Head Bowling
- Laine Lazars - Girls Basketball Coach
- Mike Nellis - Girls Track

Administrative Salary Adjustments:

- Jim Richmond
- John Erspamer
- Ben Rayome

Re-Classification of Aides from Class 2 to Class 1 for 09-10 School Year:

- Laurie Krueger
- Deanna Stinemates
- Tracey Noltner

ADMINISTRATIVE:

- 66:03 Agreement with Iola-Scandinavia School District
- At-Risk Plan for 2009-10
- Athletic Trainer Clinical Education Agreement

The motion carried unanimously on a roll call vote.

ADJOURNMENT:

A motion was made by Sandy Robinson and seconded by Dave Erickson to adjourn the meeting to the ROPES course at 6:40 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 ROPES course demonstration. The motion carried unanimously on a voice vote.

DATE
Steve Shambeau, President
Board of Education
cab

DATE
Kirsten Greenfield, Clerk
Board of Education