

DRAFT
SCHOOL DISTRICT OF WAUPACA
REGULAR BOARD MEETING
SEPTEMBER 9, 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 that the new staff reception held prior to this meeting went well and everyone enjoyed meeting the new staff. Mr. Shambeau then led 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 p.m.

ROLL CALL:

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

ALSO PRESENT:

David Poeschl, Carol Beyer-Makuski, Harley Hellerud, Brad Bailie, Lee Nowicki, Glenn Flatoff, Jim Richmond, Jack Tomlinson, Susan Davenport, John Erspamer, Wayne Verdon, Ben Rayome, Boyd Simonson, Megan Asher, Laura Bahr, Shane Dornfeld and Carl Eggebrecht.

APPROVAL OF AGENDA:

A motion was made by Connie Baldwin and seconded by Kirsten Greenfield 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 Stephen Johnson and seconded by Connie Baldwin to approve the minutes of the August 12, 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 Voight family for the memorial give in the name of their family member.

Board Reports:

Mr. Shambeau noted that the Board had enjoyed participating in the recent Milk Jug Regatta sponsored by the School Wellness

Committee and look forward to competing against even more boats next year.

Donations:

A motion was made by Kirsten Greenfield and seconded by Steve Johnson to accept with gratitude the following donations: 1) WSPB School Wellness Grant - \$2500; 2) Country Today subscription from Mr. Grapsas valued at \$30; 3) donation of straw and bedding for our fair animals from Garold & Phyllis Bartel; 4) donation of a \$300 bike and several gift cards from Rick Starosta & Scheels to the MS Bike program; 5) \$300 for school supplies from Ron Ross & the Good Samaritans; and 6) \$1,730.89 from the Booster Club for first aid kits, school logo flags and conference championship signs in the gym. The motion carried unanimously on a voice vote.

Other:

Graduation Date - A motion was made by Connie Baldwin and seconded by Dave Erickson to set the 2009 graduation date as Sunday, June 7, 2009 at 2:00 p.m. in the Waupaca High School gymnasium. The motion carried unanimously on a voice vote.

COMMITTEE ACTION AND REPORTS:

Administrator:

RECOGNITION -

Per policy - this month recognizes the Building & Grounds Supervisor, custodians, and maintenance personnel for their work in the district.

FUTURE DATES -

The Board was reminded of the following dates:

September 19, 2008 - WASB Employment & Labor Law Seminar in Madison

September 30, 2008 - Ruder & Ware - Local Government Seminar in Rothschild

October 2, 2008 - Internet Safety Program - 6:30 - 8:30 p.m. - Waupaca High School

October 3, 2008 - WASB Employment & Labor Law Seminar in Wausau

October 14, 2008 - Regular Board Meeting

October 21, 2008 - WASB Fall Regional Meeting - Neenah

Dr. Poeschl noted that the Internet Safety Program was being sponsored by the generosity of the First National Bank of Waupaca.

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.

STATE OF THE SCHOOL ADDRESS:

Dr. Poeschl took this opportunity to give his annual State of the School Address. Dr. Poeschl addressed some of the challenges that we as a District will be faced with in the near future in the areas of finance, instruction and safety. A complete copy of the address can be found on the school web site.

BOARD MONITORING:

Budget Workshop - Dr. Poeschl and the Business Manager - Harley Hellerud gave a brief update on the 2008-09 budget. Mr. Hellerud reviewed some of the major items impacting this years budget and how they differ from the previous budget, he also reviewed some of the assumptions being made at this time with regard to equalized value (est. 3.5%), revenue limit estimated at an increase of \$515,000, estimated equalized aid increase of about \$39,000, and estimated general fund expenditures of \$24,009,577 would result in a deficit of \$138,544 which would have to come out of fund balance. Dr. Poeschl reviewed the enrollments of the district which are estimates at this time and presented the Board with several charts depicting revenue limit increases, membership trends, and levy rates and how Waupaca is being impacted by the current revenue limit rules. More information will be coming shortly and the Budget Hearing will be held in late October.

CONSENT AGENDA:

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

FINANCIAL REPORTS:

- August 2008 Accounts Payable - General Fund - checks 76630 - 76937 less voided checks #76712, 76770, 76771, 76772, 76781, 76782, 76785 for a grand total of \$1,899,005.72.
- August 2008 Cash Receipts - \$4,012,337.04
- August 2008 Insurance Trust Fund Report - \$17,531.54
- August 2008 Report on Capital Expansion Fund - \$625,135.76

PERSONNEL:

Resignations:

- Lois Anderson - ½ MS Health
- Judy Breseman - Class 3B Food Service
- Jill Amos - HS CDS Aide

Hires:

- Lee Nowicki - Transportation Supervisor
- Christal Buch - Food Service Class 3B
- Michael Nerat - Bus Driver
- Nicole Lipke - ½ Time MS Health
- Heidi Nowicki - Part Time HS Library Aide

Teacher Salary Step Adjustments:

- Polly Bigler - 15B+24 to 15B+30
- Marcy Bauman - 5M+6 to 5M+12
- Melanie O'Keefe - 5B+30 to 5M+6
- Heather Frosch - 6B+6 to 6B+12
- Renee Draeger - 7B+6 to 7B+12
- Amanda Benson - 3B+18 to 3B+30
- Jan Bergen - 10M+12 to 10M+18
- Laura Bahr - 7M+18 to 7M+24
- Mandi Salter - 5B+30 to 5M
- Pat Phair - 12M+18 to 12M+24
- Chris Pruitt - 14M+18 to 14M+24

Non-Teacher 1 Year Coaching Assignments

- Glen Scholz - MS Asst. Football
- Pat McCormick - Head Softball

1 Year Coaching Assignments Based on Numbers:

- Kerry Waitrovich - MS Asst. Volleyball
- Kate Gile - MS Asst. Volleyball
- Rocky Mondello - MS Asst. Football
- Pat Phair - Boys Soccer

Volunteer Coaching Assignments:

- Pat Jungers - MS Volleyball
- Tina Rich - Cheerleading
- Mark Lusic - Football
- Bennett Hansen - Football
- Michael Psenicka - Football
- Joseph DeYoung - Boys & Girls Soccer
- Laine Lazars - Girls Basketball
- Jason Smith - Curling
- Michael Neelis - Boys & Girls Track

Non-Renewal of Nicole Lipke for 09-10 School Year

Additional Hours for Julie Eiden - 25 hours

Aide Transfers:

- Deb Derks - HS CDS to HS LD
- Ronda Glass - HS LD to MS BD
- Connie Kallevig - HS CDS to WLC CDS
- Teresa Gardner - MS LD to WLC EBD
- Theresa Bolwerk - WLC EBD to WLC Library

ADMINISTRATIVE:

- 66:03 Agreement with Iola-Scandinavia School District
- Private Transportation Agreement

The motion carried unanimously on a roll call vote.

ADJOURNMENT:

A motion was made by Dave Erickson and seconded by Betty Manion to adjourn the meeting at 6:35 p.m. The motion carried unanimously on a voice vote.

DATE
Steve Shambeau, President
Board of Education

DATE
Kirsten Greenfield, Clerk
Board of Education

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