

**SCHOOL DISTRICT OF WAUPACA
REGULAR BOARD MEETING
OCTOBER 9, 2007**

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

CALL TO ORDER:

The meeting was called to order by the president, Mrs. Sandy Robinson, at 5:33 p.m.

ROLL CALL:

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

ALSO PRESENT:

David Poeschl, Carol Beyer-Makuski, Harley Hellerud, Ben Rayome, Jim Richmond, Carl Eggebrecht, Ray Hurt, John Erspamer, Wayne Verdon, Susan Davenport, Boyd Simonson, Brad Bailie, Lynn Luce and Bob Cloud.

APPROVAL OF AGENDA:

A motion was made by Steve Shambeau and seconded by Connie Baldwin 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 Shambeau and seconded by Dave Erickson to approve the minutes of the September 11, 2007 regular board meeting as presented. The motion carried unanimously on a voice vote.

A motion was made by Steve Shambeau and seconded by Paul Stevens to approve the September 24, 2007 special board meeting minutes with the understanding that the voting result reflects the Board's position on the hiring of the head girls basketball coach only and that all other items have the unanimous support of the Board. The motion carried unanimously on a voice vote.

COMMUNICATIONS:

Thank You Notes:

The Board acknowledged a thank you note from Patty Buttles from Building Services Group for the recognition gifts given to their employees who clean some of the District buildings. The Board also acknowledged a thank you note from Carol Hudziak for the memorial donation made in memory her daughter.

Additionally, the Board received copies of thank you letters written by District staff to people in recognition of their

efforts on behalf of the students of Waupaca. Notes were written to Mr. Edelbeck for his efforts in securing warning lights on Highway 22 for the start of school and letters were sent to Chief Goke and the area car dealers for their assistance in a successful homecoming.

Donations:

A motion was made by Steve Shambeau and seconded by Dave Erickson to accept with gratitude the following donations: use of warning lights on Hwy. 22 from Warning Lights of Appleton, \$200 worth of aluminum metal casting flux from Foseco, \$800 from the Booster Club to the Pep Club for homecoming expenses, \$80 donation to WLC library in memory of Marjorie Darrow, \$1,000 grant from WREA in recognition of Mary Feldt being named teacher of the year in 2006, \$500 from WEA for participation in wellness activities, and \$1000 from Kraft/Churny for Mary Feldt to hold healthy cooking classes for students. The motion to accept items donated carried unanimously on a voice vote.

Board Reports:

WASB Fall Regional Meeting Presentation - The Board reported that the governance presentation went well and by all reports was well received at the WASB Fall Regional meeting.

Due to scheduling conflicts - it was determined that the November board meeting will be held on the 3rd Tuesday, November 20, 2007.

COMMITTEE ACTION AND REPORTS:

Finance Committee:

Dave Erickson reported that the committee had met on October 2nd to take a preliminary review of the proposed budget with hopes that by that date the State would have had a budget. Since there is still no budget - no action was taken at this meeting. Harley Hellerud updated the Board at this time on the property valuations and Dr. Poeschl noted that since there is still no State budget - it will be necessary to hold another Finance meeting prior to the budget hearing to make some decisions on how the Board would like administration to proceed regarding the 2007-08 budget.

Administrator:

RECOGNITION -

It was noted that October 15-19 is National School Lunch Week, October 22-26th is School Bus Safety Week, and the Board received a letter from the Family Crisis Center recognizing Mary Musil, Kathy Hurt, Maureen Markon, and Peggy Kramer for receiving this years "Angel Award" for their efforts in helping the victims of domestic violence as well as the victims' families.

The Board also recognized the career specialist, computer technologists and therapists in the District for the work they do for the students throughout the year.

FUTURE DATES -

The Board was reminded of the following dates:

October 22, 2007 - Budget Hearing

October 26, 2007 - WASB School Law Seminar

November 2, 2007 - Ruder & Ware - Annual Employment, Labor and Benefits Law Conference

November 3, 2007 - WASB Legislative Issues Conf

November 20, 2007 - Regular Board Meeting

ENCLOSURES -

It was noted that included in the packet were the Dashboard - Key Indicators, future agenda items, American School Board Journal, FOCUS Publications, article "Revenge of the Right Brain", a letter from a student and the related voluntary withdrawal agreement. It was noted that while the Board was impressed with the letter, no action would be taken. It was suggested that the student be approached regarding the possibility of speaking to other students regarding the situation and how it affected their life.

CLASS 3 FIELD TRIP - KATRINA CONGRESS TO NEW ORLEANS -

A request from Lynn Luce to be able to offer the class 3 field trip opportunity to students was presented at this time. This item is being dealt with separately from the other class 3 field trips because it was a new trip that did not have preliminary approval last spring. This is a new opportunity for Forensic Congress participants to compete in and if we have successful participants - this competition would be in place of the National Forensics League contest or the state congress competition. A motion was made by Steve Shambeau and seconded by Kirsten Greenfield to approve this trip and wished the students the best of luck. The motion carried unanimously on a voice vote.

3RD FRIDAY ENROLLMENT COUNT -

The Board was presented with the 3rd Friday enrollment count as well as a comparison to previous enrollment counts. It was noted that the overall count was down by 37 students but on the positive side - this year's kindergarten class was the largest we have had since 2005.

BOARD MONITORING:

Ends Policy - Academic Achievement - Dr. Poeschl presented the Board with a detailed and in depth comparison of the District testing scores at various grade levels showing the comparison of our students to prior years, comparable schools, affluent schools including Nicolet Union High School and state averages.

While across the Board Waupaca continues to show improvement and in most cases exceed expectations, there are still areas of concern - such as 6th grade math and room for improvement. He also explained some of the different data bases and programs from which the district can pull data and how our district is trying to utilize these resources to continue to improve our testing scores.

CONSENT AGENDA:

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

FINANCIAL REPORTS:

- September 2007 Accounts Payable - General Fund - checks 72347- 72788 less voided check 72352 for a grand total of \$2,561,359.66.
- September 2007 Cash Receipts - \$2,153,474.90
- September 2007 Insurance Trust Fund Report - \$17,713.46
- September 2007 Report on Capital Expansion Fund - \$606,206.30
- September 2007 Treasurer's Report - <\$96,971.30>

PERSONNEL:

Resignations:

- Barb Lucht - Food Service
- Terry Cotter - MS Secretary

Extra-Curricular:

- Sue Popham - Musical Business Manager

Volunteer Coaches:

- Renee Draeger - 8th Grade Volleyball
- Pat McCormick - Girls Basketball
- Laine Lazars - Girls Basketball
- David Crisman - Hockey

ADMINISTRATIVE:

- Final Approval of Class 3 Field Trips

The motion carried unanimously on a roll call vote.

ADJOURNMENT:

A motion was made by Connie Baldwin and seconded by Steve Shambeau to adjourn the meeting at 7:15 p.m. The motion carried unanimously on a voice vote.

Sandra Robinson, President
Board of Education
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Betty Manion, Clerk
Board of Education