

**REGULAR BOARD MEETING
JANUARY 11, 2011**

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 Christen Harrington 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 5:36 p.m.

ROLL CALL:

PRESENT: Steve Shambeau, Kirsten Greenfield, Betty Manion, Connie Baldwin, Steve Johnson, Sandy Robinson and Kenley Hansen who was present by telephone.

ALSO PRESENT:

David Poeschl, Susan Davenport, Maureen Markon, Lee Nowicki, Carl Eggebrecht, Ben Rayome, Glenn Flatoff, Jim Richmond, Carl Hayek, Boyd Simonson, Dale Feldt, Jim Willkomm, Christen Harrington, Sue Harrington, Parker Kantos, Jeff O'Brien, Emilie Hagan, Dan Dake and John Erspamer.

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:

Board President Steve Shambeau recognized Jim Willkomm - Account Manager with Wisconsin Bus Sales, and gave him an opportunity to address the Board and answer any questions Board Members may have regarding the bus bid approval item on the consent agenda.

APPROVAL OF MINUTES:

A motion was made by Steve Johnson and seconded by Connie Baldwin to approve the minutes of the December 14, 2010 regular board meeting, as presented. The motion carried unanimously on a voice vote.

COMMUNICATIONS:

Thank You Note:

The Board acknowledged receipt of a thank you note from the Haley family for the donation made to the Scholarship Foundation in memory of their loved one. The Board also acknowledged a thank you note from "4 Paws for Ability" for the donation made by the High School to their organization.

Board Reports:

School Visits - Betty Manion reported visiting the High School computer programming, social studies, Phy. Ed. and statistics/math departments and Steve Shambeau reported on visiting the WALC.

Letter from Schmitt Law Office - A motion was made by Sandy Robinson and seconded by Kirsten Greenfield to revert the Sawyer Farm property back to the Grantors, Emerson Sawyer and his wife Sarah. The motion carried unanimously on a voice vote.

TIF District Report - Mr. Steve Shambeau gave a brief update on the TIF District meeting he attended as a representative of the School Board.

Spring Election Candidates - It was reported that Kenley J. Hansen and Stephen Johnson had filed candidacy papers for the April election.

COMMITTEE ACTION AND REPORTS:

Administrator:

RECOGNITION -

The Board recognized the Administrators in the district for the work they do with and for our students.

FUTURE DATES -

The Board was reminded of the following dates:

January 19-21, 2011 - WASB School Board Convention

February 8, 2011 - Regular Board Meeting

ENCLOSURES -

It was noted that included in the on-line packet were the Dashboard - Key Indicators, future agenda items, and FOCUS Publications.

FAIR FUNDING PROPOSAL -

There was a presentation by David Poeschl on State Superintendent's new proposal.

MONITORING:

Blended Learning Demonstration: Dale Feldt and students Parker Kantos, Christen Harrington and Emilie Hagan gave a demonstration on "blended learning" using Blackboard in conjunction with KSCADE and FVTC.

CONSENT AGENDA:

A motion was made by Connie Baldwin and seconded by Steve Johnson to approve the consent agenda items listed below:

FINANCIAL REPORTS:

- December 2010 Accounts Payable - General Fund - checks 86307 - 86570 and ACH 101100168 - 101100189 less voided checks #86462 for a grand total of \$1,766,311.04
- December 2010 Cash Receipts - \$2,916,996.11
- December 2010 Insurance Trust Fund Report - \$53,905.74
- December 2010 Report on Capital Expansion Fund - \$672,083.78
- December 2010 Treasurers Report - \$188.18
- Revenue & expense reports

PERSONNEL:

Extra-Curricular Positions:

- Victor Detlaff - Asst. Chess Club Coach
- Josh Christensen - Asst. Forensics Coach
- Cindy Ikert - HS Pep Club Advisor

Transfers:

- Judy Reach from WLC EEN Aide to WLC Instructional Aide
- Steve Hackett - from Eliminated HS At-Risk Aide to HS/Elem. EEN Aide
- Gina Trzebiatowski - from MS EEN Aide to WLC EEN Aide

ADMINISTRATIVE:

- Waupaca County Charter School Agreement
- Bus Bids - 2 buses from Wisconsin Bus Sales @ \$83,950/each.

The motion carried unanimously on a roll call vote.

ADJOURNMENT INTO CLOSED SESSION:

A motion was made by Sandy Robinson and seconded by Steve Johnson to adjourn the meeting into closed session under State Statute 19.85(1)(e) and (g) to consider final offer to Waupaca Aides and Secretaries Association along with legal counsel, at 6:42 p.m. The motion carried unanimously on a roll call vote.

ADJOURNMENT INTO CLOSED SESSION:

A motion was made by Steve Johnson and seconded by Sandy Robinson to adjourn into closed session in accordance with Wis. Stats. 19.85(1)(f)(g) and 120.13(1)(c) to hold an expulsion

hearing, at 7:15 p.m. The motion carried on a 6-0 roll call vote - Kenley Hansen did not participate in the expulsion hearing.

ADJOURNMENT:

The meeting was adjourned at 8:50 p.m.

DATE _____
Steve Shambeau, President
Board of Education
cab

DATE _____
Kirsten Greenfield, Clerk
Board of Education