

**REGULAR BOARD MEETING
MARCH 8, 2011**

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

Prior to the meeting the Board was honored to enjoy a musical performance by Mr. Dan Wolfgram and the HS Madrigal Singers.

PRESIDENTS COMMENTS AND PLEDGE OF ALLEGIANCE:

Mr. Shambeau asked Carl Hayek 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 5:40 p.m.

ROLL CALL:

PRESENT: Steve Shambeau, Kirsten Greenfield, Connie Baldwin, Steve Johnson, Sandy Robinson, Betty Manion and Kenley Hansen.

ALSO PRESENT:

David Poeschl, Susan Davenport, Maureen Markon, Lee Nowicki, Carl Eggebrecht, Ben Rayome, Glenn Flatoff, Jim Richmond, Boyd Simonson, Sue Woodliff, Dar Pflugardt, Bob Dixon, Josh Stolzenburg - North Wind, Megan Yeska, Jane Haasch - WTWC & Green Team, Don Keck - Focus on Energy, Connie Abert - UW Extension, Stacia Fields-Johnson, Anastacia McCrorey, Erin Gates, Alex Goke, Rudy Pate, Carl Hayek and John Erspamer.

APPROVAL OF AGENDA:

A motion was made by Connie Baldwin and seconded by Steve Johnson to approve the agenda as presented. The motion carried unanimously on a 7-0 voice vote.

PUBLIC COMMENT:

No comments from the audience.

APPROVAL OF MINUTES:

A motion was made by Sandy Robinson and seconded by Kenley Hansen to approve the minutes of the February 8, 2011 regular board meeting, as presented. The motion carried unanimously on a 7-0 voice vote.

A motion was made by Connie Baldwin and seconded by Kirsten Greenfield to approve the minutes of the February 28, 2011 special board meeting, as presented. The motion carried unanimously on a 7-0 voice vote.

COMMUNICATIONS:

Thank You Notes:

The Board acknowledged receipt of a thank you note from the Mark Hamm family and Cheryl Kelly & family for the donations made to the Scholarship Foundation in memory of their loved ones.

Board Reports:

School Visits - Connie Baldwin reported visiting the High School Agri-science Department, Sandy Robinson and Betty Manion reported on attending the FFA breakfast and Steve Shambeau, Stephen Johnson & Kenley Hansen reported on visiting the WLC.

COMMITTEE ACTION AND REPORTS:

Personnel & Negotiations Committee:

WASA Contract - A motion was made by Sandy Robinson, per committee recommendation, to approve the settlement with the WASA for 2009-2011 as presented. The motion carried unanimously on a roll call vote.

Committee Report -Sandy Robinson reported on the receipt of a letter from the WTA requesting the opening of negotiations for 2011-2013.

Administrator:

RECOGNITION -

The Board recognized the Food Service Workers and Food Service Supervisor for the work they do with and for our students. It was also noted that March 7-11, 2011 is National School Breakfast Week.

FUTURE DATES -

The Board was reminded of the following dates:

- March 16, 2011 - WASB Day at the Capital - Madison
- April 5, 2011 - Spring Election
- April 6, 2011 - Canvas of the Spring Election
- April 12, 2011 - Regular Board Meeting

ENCLOSURES -

It was noted that included in the on-line packet was the Dashboard - Key Indicators.

MONITORING:

Green Team - Waupaca High School - Solar Panel Project Approval: Mr. Jeff Dolski, Alex Goke, and Erin Gates presented the solar panel project. A motion was made by Sandy

Robinson and seconded by Betty Manion to proceed with fundraising, engineering, and the bid process. The motion carried unanimously on a 7-0 voice vote.

CONSENT AGENDA:

Prior to action on the consent agenda, the Board recognized the retiring teachers and Mr. Simonson for their years of dedicated service to the School District of Waupaca, community and students.

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

FINANCIAL REPORTS:

- February 2011 Accounts Payable - General Fund - checks 86954 - 87272 and ACH 101100215 - 101100232 for a grand total of \$1,964,752.29
- February 2011 Cash Receipts - \$4,579,267.12
- February 2011 Insurance Trust Fund Report - \$54,290.73
- February 2011 Report on Capital Expansion Fund - \$672,272.78
- February 2011 Treasurers Report - \$25,937.00
- Revenue & expense reports

PERSONNEL:

Extra-Curricular Positions:

- Rudy Pate - HS Freshman Boys Basketball
- Mike Nellis - Asst. Girls Track
- Brandon Temperly - Asst. Boys Golf
- Andrea Whitman - 5th & 6th Grade Asst. Basketball
- Andrea Whitman - 8th Gr. Girls Basketball

Resignations:

- Trixia Grant - Bus Driver
- Paul Crowley - Custodian

Hires:

- Dennis Bechard - Bus Driver

Notices of Intent for 2011-2012: Per list provided in Board documentation

Retirement - Teachers:

- Joan Taylor
- Jim Kleinschmit
- Deborah Martin
- Sharon Cerne
- Virginia Lutze
- Linda Dahlberg

- Sharon Radley
- Kathy Forseth
- Margaret Kramer
- Diane Hartzke
- Kathy Hurt
- Laura Peterson
- Steve Zube
- Cheryl Carter
- George Hammond
- Susan Furstenberg

Retirement - WLC Principal - Boyd Simonson

The motion carried unanimously on a roll call vote.

ADJOURNMENT INTO CLOSED SESSION:

A motion was made by Steve Johnson and seconded by Kenley Hansen to adjourn the meeting at 6:40 p.m. into closed session in accordance with Wis. Stats. 19.85(1)(f) to consider the return of voluntary withdrawal students. The motion carried unanimously on a roll call vote.

ADJOURNMENT INTO CLOSED SESSION:

A motion was made by Stephen Johnson and seconded by Kirsten Greenfield to adjourn the meeting at 7:20 p.m. into closed session in accordance with Wis. Stats. 19.85(1)(f)(g) and 120.13(1)(c) to hold an expulsion hearing. The motion carried unanimously on a roll call vote.

ADJOURNMENT:

A motion was made by Connie Baldwin and seconded by Sandy Robinson to adjourn the meeting at 8:05 p.m. Motion carried unanimously on a voice vote.

 DATE
 Steve Shambeau, President
 Board of Education
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 DATE
 Kirsten Greenfield, Clerk
 Board of Education