

**REGULAR BOARD MEETING
APRIL 12, 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 Shannon Anderson 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 p.m.

ROLL CALL:

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

ALSO PRESENT:

David Poeschl, Susan Davenport, Maureen Markon, Lee Nowicki, Carl Eggebrecht, Ben Rayome, Glenn Flatoff, Jim Richmond, Sue Woodliff, Zachary Achten, Sherry Weise, Paula Resop, Doug Moericke, Shannon Anderson, Cheryl Coe, Mary Zietlow, 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 with the addition of item VIII.B.6 - Open Enrollment Applications. The motion carried unanimously on a 7-0 voice vote.

PUBLIC COMMENT:

Paula Resop, Doug Moericke, Sherry Weise and Zach Achten spoke in support of the music department at the Middle School.

APPROVAL OF MINUTES:

A motion was made by Connie Baldwin and seconded by Kirsten Greenfield to approve the minutes of the March 8, 2011 regular board meeting, March 15, 2011 special board meeting and March 21, 2011 special board meeting as presented. The motion carried unanimously on a 7-0 voice vote.

A motion was made by Betty Manion and seconded by Sandy Robinson to approve the minutes of the March 8, 2011 expulsion

hearing, as presented. The motion carried unanimously on a 6-0-1 voice vote with Kenley Hansen abstaining.

COMMUNICATIONS:

Donations:

A motion was made by Steve Johnson and seconded by Sandy Robinson to accept the following donations, with appreciation: 1) Community First Bank - speakerphone valued at \$500.00; 2) donations to FFA Annual Alumni Dinner - 2011; John Edlebeck - flute valued at \$225.00 & clarinet valued at \$300.00; 4) Drena Sivertsen - trumpet valued at \$200.00; 5) Steve Shambeau - weight machine valued at \$1,500.00; 6) ThyssenKrupp Waupaca - aluminum for metal casting valued at \$950.00; and 7) ThedaCare Volunteer Program - \$200.00. The motion carried unanimously on a voice vote.

Board Reports:

School Visits - Connie Baldwin reported visiting the Middle School, Sandy Robinson reported visiting the HS art department, Betty Manion reported visiting the Chain O'Lakes Elementary, Kirsten Greenfield attended the academic banquet, the MS parent meeting and a performance of Cinderella, Kenley Hansen visited the Middle School and WLC, but will report on his visits at the May meeting and Steve Shambeau reported on visiting the High School.

Election Results:

It was reported the April 5th election resulted in Kenley Hansen receiving 2596 votes and Stephen Johnson receiving 2795 votes. There were also 23 various write-in votes cast.

Oath of Office:

Stephen Johnson and Kenley Hansen said their oath of office. Ms. Greenfield witnessed and verified Mr. Johnson's completing his oath form. Mr. Hansen was attending the meeting via remote system and will sign his oath of office at a later time and day.

COMMITTEE ACTION AND REPORTS:

Policy Committee:

Committee Report - It was noted the committee had reviewed administrative policy 433 and 433-R1 regarding assignment of students to the school and classroom.

Administrator:

RECOGNITION -

The Board recognized the secretaries, bookkeepers and aides for the work they do with and for our students. Additionally, the Board recognized Parker Kantos, Brayden Kendzoria, Brittany Ellie, Cassie Menadue, and Eric Cummings for qualifying for the NCFE Grand National tournament in Washington D.C.

FUTURE DATES -

The Board was reminded of the following dates:

April 26, 2011 - Davis & Kuelthau - Official Update 2011 Public Officials Program - Kimberly
May 10, 2011 - Regular Board Meeting
May 10, 2011 - WCCS Open House - Weyauwega - 3:00 - 5:00 p.m.

It was determined the Board would hold their annual organizational meeting on Tuesday, April 26, 2011 at 7:00 a.m. in the District Office board room.

ENCLOSURES -

It was noted that included in the on-line packet was the Dashboard - Key Indicators and copies of the FOCUS publication.

SCHOOL CALENDAR ADJUSTMENT -

A motion was made by Sandy Robinson and seconded by Kirsten Greenfield to have the students & staff make up 2 days. This motion failed on a 3-4 voice vote.

A motion was made by Betty Manion and seconded by Steve Johnson to make up both days by having the students in attendance on June 1st all day and having the staff only work a full day on June 2nd and move the half-day to June 3rd. The motion carried on a 5-2 voice vote.

ADMINISTRATOR -

Policy Code 433 and 433-R1 - Dr. Poeschl reviewed the changes to this policy and rule.

Open Enrollment Applications - A motion was made by Sandy Robinson and seconded by Steve Johnson to approve and deny the open enrollment applications in accordance with the recommendations from Administration. The motion carried unanimously on a voice vote.

MONITORING:

Education Jobs Fund Staff Report - Shannon Anderson, Mary Zietlow and Cheryl Coe gave a report regarding their experiences as "teacher coaches" this past year.

2011-2012 Budget Update - Dr. Poeschl and Mr. Hayek gave an update on the 2011-2012 budget.

CONSENT AGENDA:

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

FINANCIAL REPORTS:

- March 2011 Accounts Payable - General Fund - checks 87273 - 87658 and ACH 101100233 - 101100285 less voided checks

#85867, 87243, 86153, 87309 for a grand total of \$2,807,406.71

- March 2011 Cash Receipts - \$2,863,884.26
- March 2011 Insurance Trust Fund Report - \$52,174.58
- March 2011 Report on Capital Expansion Fund - \$672,372.20
- March 2011 Treasurers Report - \$8,544.36
- Revenue & expense reports

PERSONNEL:

Extra-Curricular Positions:

- Patricia Schroeder - WLC Elem. Yearbook for 2010-2011
- Laura Gutho - Additional Girls Softball Coach
- Joe Janssen - Asst. Girls Soccer Coach

Volunteer Extra-Curricular Positions:

- Kevin Moore - Baseball
- Jeff Riddle - Baseball
- Mark Unertl - Boys & Girls Track

Resignations:

- Cynthia Christensen - Food Service

Teacher Salary Step Adjustments:

- Roger Larsen - 18M+18 to 18M+24
- Mary Ann Snider - 9B+12 to 9B+18
- Jennifer Hobson - 8B+18 to 8B+24
- Lisa Simonson - 12B+24 to 12B+30

Job-Share Agreement: Nancy Pulvermacher & Mary Ann Snider for 2011-2012.

The motion carried unanimously on a roll call vote.

ADJOURNMENT INTO CLOSED SESSION:

A motion was made by Steve Johnson and seconded by Connie Baldwin to adjourn the meeting at 7:45 p.m. into closed session in accordance with Wis. Stats. 19.85(1)(c) to discuss personnel matters. The motion carried unanimously on a roll call vote.

ADJOURNMENT:

A motion was made by Steve Johnson and seconded by Connie Baldwin to adjourn the meeting at 8:35 p.m. Motion carried unanimously on a voice vote.

Steve Shambeau, President
Board of Education
cab

Kirsten Greenfield, Clerk
Board of Education