

*School District
of
Waupaca*

Citizenship
Academic Achievement
Responsibility

**REGULAR BOARD MEETING
MAY 10, 2011**

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

The Board was entertained by 2 of our National Forensic Tournament Qualifiers Parker Kantos and Brayden Kendziora.

PRESIDENTS COMMENTS AND PLEDGE OF ALLEGIANCE:

Mr. Shambeau asked Lyn Luce 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, Boyd Simonson, Cassie Menadue, Brayden Kendziora, Parker Kantos, Eric Cummings, Lori Kantos, Craig Kantos, Nancy Cummings, Bob Cummings, Lyn Luce, Brittany Ellie, Seth Piencikowski, Paul Piencikowski, Rene Jungers, Deb Whitmore 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 7-0 voice vote.

PUBLIC COMMENT:

No Comments were made.

APPROVAL OF MINUTES:

A motion was made by Connie Baldwin and seconded by Sandy Robinson to approve the minutes of the April 12, 2011 regular board meeting and April 26, 2011 organizational 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 Lyn Luce and family for the donation made in memory of her father. They also received a note from the HELP Shelter for a donation made to their shelter and finally, they received a nice letter from Mary & Leighton Trice regarding their experiences as chaperones for the recent New York Choir trip.

Donations:

A motion was made by Sandy Robinson and seconded by Steve Johnson to accept the following donations, with appreciation: 1) \$393.75 to FFA from Dalton, Brandon and Doug Stelzner; 2) \$125 from Wisconsin Corn Growers Association; 3) \$1,612.15 for an AED to be used at sporting events and \$664.23 for bases at the softball and baseball diamonds from the Booster Club. The motion carried unanimously on a voice vote.

Board Reports:

School Visits - Betty Manion reported visiting the Middle School, Kirsten Greenfield reported visiting the High School, Kenley Hansen visited the WLC but indicated he would report at the next meeting and Steve Shambeau reported on visiting the Middle School.

Davis & Kuelthau Meeting - Kirsten Greenfield and Connie Baldwin reported on the meeting they recently attended.

Insurance Committee Report - David Poeschl reported on the insurance committee meeting.

Committee Assignments:

Mr. Steve Shambeau made the following committee assignments:

Building & Grounds: Connie Baldwin - Chair, Stephen Johnson, and Kenley Hansen

Finance: Stephen Johnson - Chair, Betty Manion, and Kirsten Greenfield

Instructional: Betty Manion - Chair, Connie Baldwin, Sandy Robinson

Personnel: Sandy Robinson - Chair, Betty Manion, and Stephen Johnson

Policy: Kirsten Greenfield - Chair, Connie Baldwin, and Kenley Hansen

Student Services: Kenley Hansen - Chair, Kirsten Greenfield, and Sandy Robinson

WASB Convention Delegate and Alternate:

Mr. Steve Shambeau appointed Kirsten Greenfield as the WASB convention delegate and Betty Manion as the convention alternate.

New York City Trip Report:

The Board was presented with a letter from Dan Wolfgram and Kristin Sporakowski regarding the recent successful trip to New York City with the Choir.

COMMITTEE ACTION AND REPORTS:

Administrator:

RECOGNITION -

The Board recognized the Health aides and School Nurse for the work they do with and for our students. Sue Woodliff gave a brief report on the work she and her staff do each year.

Additionally, the Board recognized the following students for their athletic achievements: Adam Kaminske - 2nd Team All-Conference, 1st Team County Post for Boys Basketball, Kirstin Fuss - 2nd Team All-Conference, 1st Team County Post and Abby Lazars - Honorable Mention All-Conference for Girls Basketball, Bjorn Asher - 1st Team All-Conference, 2nd Team County Post, Honorable Mention Post-Crescent, Brad Navin - 1st Team Post Crescent, 1st Team All-State, Mr. Hockey finalist, and signed a letter of intent to play hockey for the University of Wisconsin, Beau Ash - 2nd Team All-Conference, 2nd Team County Post, Honorable Mention Post-Crescent, Tyler Donaldson - 2nd Team All-Conference, Honorable Mention Post-Crescent, Cooper Flesch - Honorable Mention All-Conference, Honorable Mention Post-Crescent, and Zach Martin - 1st Team Post-Crescent for Hockey; Levi Petroski - 1st Team All-Conference, Advanced to Sectionals, Brandon Palmer - 2nd Team All-Conference, Advanced to State, Connor Avery - Honorable Mention All-Conference, Advanced to State, and Condy Houtman - Honorable Mention for Wrestling.

It was also acknowledged that May 2-6, 2011 was School Nutrition Employee Week.

FUTURE DATES -

The Board was reminded of the following dates:

May 30, 2011 - Graduation - 1:00 p.m. - Waupaca High School
June 1, 2011 - Last Day of School for Students
June 2, 2011 - End-of-the-Year Recognition Ceremony - 11:30 at the High School
June 3, 2011 - Last Day for Staff
June 14, 2011 - Regular Board Meeting

ENCLOSURES -

It was noted that included in the on-line packet was the Dashboard - Key Indicators and copies of the FOCUS publication. The CESA 5 Annual Report was distributed at the meeting.

Solar Panels - Update -

Dr. Poeschl gave an update on the solar panel project.

MONITORING:

Gender Specific Classes at Waupaca Middle School - Ben Rayome, Rene Jungers, Deb Whitmore, Seth Piencikowski and Paul Piencikowski gave a review of the gender specific classes at the Middle School this past year.

CONSENT AGENDA:

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

FINANCIAL REPORTS:

- April 2011 Accounts Payable - General Fund - checks 87659 - 87899 and ACH 101100286 - 101100320 less voided checks #87698 and 101100319 for a grand total of \$1,871,831.88
- April 2011 Cash Receipts - \$891,825.98
- April 2011 Insurance Trust Fund Report - \$55,466.11
- April 2011 Report on Capital Expansion Fund - \$672,468.48
- April 2011 Treasurers Report - \$11,465.02
- Revenue & expense reports

PERSONNEL:

Extra-Curricular Positions:

- Mike Waldschmidt resigned his 7th Grade Girls Basketball and 8th Grade Boys Basketball Coaching Assignments as of the 2011-2012 school year

Resignations:

- Mary Pohl - Food Service - effective June 1, 2011

Summer Help Positions:

- Grounds Workers - 3 positions - \$8.05/hr. - 60 days/position
- Painter - 1 position - \$9.35/hr. - 45 days
- Bus Cleaners - 2 positions - \$8.05/hr. - 380 total hours
- Bus Mechanic - 1 position - \$9.00/hr. - 360 hrs.
- Computer Work Station Support - 838 hrs - \$8.05/hr.
- Transportation Office Project as Per Memo - \$10/hr.

Hires:

- Becky Graham - Class 3A Food Service - Effective 4/11/11
- Karen Christoffersen - Class 3B Food Service - Effective with the 2011-2012 School Year

- Ed Huber - Summer Bus Cleaner
- Roger Luedtke - Summer Bus Cleaner
- Steven Ellie - Summer Bus Mechanic
- Dave Peterson - Painter
- Extended Contracts for Julie Eiden - 60 hrs.
- John Sanders - Class 2 Custodian

Salary Adjustment for Ben Rayome per agreement

ADMINISTRATIVE:

- 2011 Graduating Seniors
- Preliminary Approval of Class III Field Trips
- Administrative Policy Code 523.1 - Staff Physical Examinations

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 the meeting at 7:10 p.m. into closed session in accordance with Wis. Stats. 19.85(1)(f) to consider the return of a voluntary withdrawal student. The motion carried unanimously on a roll call vote.

ADJOURNMENT:

A motion was made by Kirsten Greenfield and seconded by Sandy Robinson to adjourn the meeting at 7:38 p.m. Motion carried unanimously on a voice vote.

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