

**REGULAR BOARD MEETING
JUNE 14, 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 Boyd Simonson 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 7:00 a.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, Sue Woodliff, Boyd Simonson, Carl Hayek, Dar Pflugardt 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 were made.

APPROVAL OF MINUTES:

A motion was made by Sandy Robinson and seconded by Connie Baldwin to approve the minutes of the May 10, 2011 regular board meeting. The motion carried unanimously on a 7-0 voice vote.

COMMUNICATIONS:

Thank You Notes:

The Board acknowledged receipt of thank you notes from the following people: Mary Johanknecht for the donation to the Scholarship Foundation in honor of the secretaries and aides; Tom Noltner and family for the donation made in memory of his mother; Andrea Fossum-Grall & Elizabeth Krmar regarding their

work this past year as math coaches; Wisconsin Veterans Home thanking Greg Biba and his students for inviting 22 members to "Candles and Cabaret"; and finally Cassie Menadue for supporting the National Forensic trip.

Donations:

A motion was made by Steve Johnson and seconded by Kenley Hansen to accept the following donations, with appreciation: 1) UW Extension - AmeriCorps Farm to School Snack Program; 2) Dairy Queen - donations of blizzards for Jump Rope for Heart event; 3) Legacy Seeds for their donation of clover seed for use at the disc golf course; and 4) \$200.00 to the Chain Elementary to be used for reading/art supplies in memory of Alun Thomas. The motion carried unanimously on a voice vote.

Board Reports:

School Visits - Betty Manion reported visiting the High School marketing event, Kirsten Greenfield and Steve Shambeau reported on graduation and Kenley Hansen reported on previous months visits to WLC, Waupaca Middle School and Chain O'lakes Elementary.

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

WASB Membership Dues Approval - A motion was made by Sandy Robinson and seconded by Betty Manion to approve the WASB membership for 2011-2012. The motion carried unanimously on a voice vote.

COMMITTEE ACTION AND REPORTS:

Finance Committee:

A motion was made by Stephen Johnson, per committee recommendation to accept M3 Solutions' proposal for the district's property (Local Government Insurance Fund) general liability, schools errors and omissions, crime, automobile, workers compensation and umbrella liability coverage (EMC) and Gallagher's proposal for the district's boiler and machinery/equipment coverage (Indiana). The motion carried unanimously on a voice vote.

Student Services Committee:

2011-2012 Breakfast & Lunch Prices - A motion was made by Kenley Hansen and seconded by Kirsten Greenfield to increase the adult/student lunch prices by 10 cents for 2011-2012 and breakfast prices by 5 cents. The motion carried unanimously on a voice vote.

Adjustment for Food Service Hours for 2011-2012 - A motion was made by Kenley Hansen, per committee recommendation, to approve the following adjustments in hours effective with the 2011-2012 school year: WLC serving position - .5 hour per day; WLC meal

checker I - .25 hour per day; WLC meal checker II - .25 hour per day; and WLC assistant cook - .5 hour per day. The motion carried unanimously on a voice vote.

Committee Report - The committee reviewed the lunch program for 2010-2011 and noted that lunch participation was at 69% with an average of 1600 students being served each day. The breakfast program is averaging a 15.5% participation level and approximately 40% of the meals served are at the free or reduced price.

Administrator:

FUTURE DATES -

The Board was reminded of the following date:

July 12, 2011 - Regular Board Meeting at 7:00 a.m.

ENCLOSURES -

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

CONSENT AGENDA:

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

FINANCIAL REPORTS:

- May 2011 Accounts Payable - General Fund - checks 87900 - 88303 and ACH 101100321 - 101100368 less voided checks #87789 for a grand total of \$2,105,460.67
- May 2011 Cash Receipts - \$250,970.75
- May 2011 Insurance Trust Fund Report - \$57,445.90
- May 2011 Report on Capital Expansion Fund - \$676,983.89
- May 2011 Treasurers Report - (\$2,025.08)
- Revenue & expense reports
- Write-off Old Outstanding Checks - checks #84604, 85510, 85723, 85832, 85920, 86400, 86552, 86553, 86922, and 86945.

PERSONNEL:

Retirements:

- John Wendlandt - Custodian

Resignations:

- Dru Brown - Bus Driver
- Bobbi Jo Timm - Food Service
- C. David Forsberg - EAP Aide
- Ken Knight - Maintenance

Summer Help:

- Alexandria Ceranske - Computer Help
- Marcus Lowe - Computer Help

- Jacob Reedy - Computer Help
- Kathryn Larson - Computer Help
- Tammi Dillman - Grounds
- Dan Wolfgram - Grounds
- Mary Lowney - Grounds (3 hours/day)

Salary Step Adjustments:

- Jim Margalski - 7M+6 to 7M+12 Full Year 2010-2011
- Shane Dornfeld - 5B+24 to 5B+30 - ½ Year 2010-2011

Letters of Intent:

- Andrea Whitman - Grade 5
- Jenny Gross - School Psychologist
- Shane Dornfeld - MS/HS At-Risk (New Position)
- Kelly Baumgart - .5 FTE Speech Therapist (1.0 FTE Total)

Additional Extended Contract Time for 2010-2011:

- Amanda Benson & Mary Dobbe - share 20 hours for 2010-2011
- Colleen Larson - 20 hours for 2010-2011

Extended Contract Time for 2011-2012:

- Denise Seefeldt - 4 days
- Jennifer Gross - 2 days
- Jeff Dolski - 10 days
- Marcy Bauman - 10 days
- Dave Larson - 5 days
- Terry Stults - 3 days
- Bill Kroseberg - 5 days
- Jen Erb - 45 days
- Rene Lehman - 40 days
- Mark Kryshak - 10 days
- Chris Pruitt - 5 days
- Susan Dolski - 7 days
- Dawn Biba - 30 hours
- Pam Lysne - 15 hours
- Mike Waldschmidt - 22.5 hrs.
- Megan Yeska - 15 hours between MS & HS
- Kelly Baumgart - 9 hours
- Ryan Bahnaman - 7 days
- Kathy Elgersma - 2 days

Transfers:

- Kaye Winkler - From Class 3A Sub Salad Line at HS to Class 2 Cook at Chain
- Jenny Abrahamson - From Class 3A Meal Checker III at HS to Class 3A Sub/Salad Line at HS

- Lori Pierotti - From Class 2 Cook at WLC to Class 1B Lead Cook at WLC
- Bonne Banaszak - From Class 2 Cook at Chain to Class 2 Cook at WLC
- Becky Graham - From Class 3A Meal Checker at Chain to Class 3A Meal Checker at HS

Extra-Curriculars:

- Karin Rutz - Elementary Choir for 2010-2011 and 2011-2012

ADMINISTRATIVE:

- Administrative Policy Code 523.1 - Staff Physical Examinations
- Administrative Policy Code 760-R1 - Lunch Prices
- Summer School Staff
- CESA 6 Services Contract for 2011-2012

The motion carried unanimously on a roll call vote.

ADJOURNMENT:

A motion was made by Connie Baldwin and seconded by Betty Manion to adjourn the meeting at 7:32 a.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