

**REGULAR BOARD MEETING
SEPTEMBER 14, 2010**

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 Mr. Jack Barry 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, Betty Manion, Connie Baldwin, Steve Johnson, Kenley Hansen and Sandy Robinson.

ALSO PRESENT:

David Poeschl, Harley Hellerud, Susan Davenport, Maureen Markon, Lee Nowicki, Carl Eggebrecht, Boyd Simonson, Ben Rayome, Glenn Flatoff, Jim Richmond, Dar Pflugardt, Sue Woodliff, Lyn Luce, Megan Yeska 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 voice vote.

PUBLIC COMMENT:

No one requested an individual audience with the Board.

OATH OF OFFICE:

Kirsten Greenfield as Board Clerk administered the oath of office to Kenley Hansen.

APPROVAL OF MINUTES:

A motion was made by Connie Baldwin and seconded by Betty Manion to approve the minutes of the August 10, 2010 regular board meeting, August 26, 2010 special board meeting and August 30, 2010 special board meeting, as presented. The motion carried unanimously on a voice vote.

COMMUNICATIONS:

Donations:

A motion was made by Kirsten Greenfield and seconded by Steve Johnson to accept, with appreciation, the following donations: 1) Garold & Phyllis Bartel - straw bedding and organizer; 2) Knights of Columbus - \$623.22 to Special Ed. Department; 3) Custom Fab and Finishing - 3,000 lbs. of steel for welding and 4) Adult Soccer League - \$200 to HS soccer teams. The motion carried unanimously on a voice vote.

Board Reports:

School Visits - none

Revised Committee Membership - It was announced that as a result of the new Board Membership - the committee structure will be as follows:

Building & Grounds: Connie Baldwin, Chairperson
Stephen Johnson
Kenley Hansen

Finance: Stephen Johnson, Chairperson
Connie Baldwin
Kirsten Greenfield

Instructional: Betty Manion, Chairperson
Kenley Hansen
Sandy Robinson

Personnel: Sandy Robinson, Chairperson
Betty Manion
Stephen Johnson

Policy: Kirsten Greenfield, Chairperson
Betty Manion
Sandy Robinson

Student Services: Kenley Hansen, Chairperson
Kirsten Greenfield
Connie Baldwin

COMMITTEE ACTION AND REPORTS:

Personnel & Negotiations Committee:

Committee Report - Ms. Sandy Robinson gave a brief report of the September 7, 2010 committee meeting with the WASA.

Policy Committee:

A motion was made by Kirsten Greenfield, per committee recommendation to set the 2011 graduation date as May 30, 2011 at 1:00 p.m. The motion carried unanimously on a voice vote.

Administrator:

RECOGNITION -

The Board recognized the maintenance and custodial staff and their supervisor, Glenn Flatoff for the work they do in the district. It was also determined the Board will continue recognizing employee groups with a \$500 donation to the Scholarship Foundation.

FUTURE DATES -

The Board was reminded of the following dates:

October 4, 2010 - Finance Committee Meeting - 7:00 a.m.
October 6, 2010 - WASB Fall Regional Meeting - 6:30 p.m.
October 12, 2010 - Regular Board Meeting - 5:30 p.m.
October 22, 2010 - WSAA/WASB School Law Seminar
October 26, 2010 - Budget Hearing - 5:30 p.m.

ENCLOSURES -

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

GENERATE MONITORING SCHEDULE:

The Board agreed to follow the following monitoring schedule for the 2010-11 school year: July - None - used time for closed session discussion with expelled student; August - None; September - Budget Workshop; October - Ends Policy - Academic Achievement; November - Social Media in School; December - Governance Process Policies; January - Long Range Budget planning; February - Ends Policies Responsibility & Citizenship; March - Executive Limitations - District Culture and Communication and Counsel to the Board; April - Report from Education Jobs Fund hires, May and June - to be determined.

PROJECT BACKPACK:

The Board was presented with the "Project Backpack" being sponsored by the Shepherd of the Lakes Church. This is a program to provide food for needy children to help sustain them over the weekends when they are away from the school sponsored food programs. The Board supported the program subject to clarification on any liability issues.

STATE OF THE SCHOOL ADDRESS:

Dr. Poeschl gave his annual "State of the School Address".

MONITORING:

Budget Update: Dr. Poeschl and Mr. Hellerud gave the Board a rough breakdown of the needed operating monies and the anticipated revenues and a projected dollar increase for the tax levy. These numbers will be reviewed in greater detail at the October 4th Finance Committee meeting and October 26th Budget Hearing.

CONSENT AGENDA:

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

FINANCIAL REPORTS:

- August 2010 Accounts Payable - General Fund - checks 84918 - 85272 and ACH 101100024 - 101100027, less voided checks #85051 and 85104 for a grand total of \$2,410,625.64
- August 2010 Cash Receipts - \$4,447,312.06
- August 2010 Insurance Trust Fund Report - \$22,046.13
- August 2010 Report on Capital Expansion Fund - \$671,643.09
- August 2010 Treasurers Report - \$15,941.00

PERSONNEL:

Resignations:

- Keith Much - Mechanic

Hires:

- Education Jobs Fund Positions
 - Elizabeth Krcmar - .5 FTE Math Coach
 - Andrea Fossum-Grall - .5 FTE Math Coach
 - Shannon Anderson - 1 FTE HS Writing Coach
 - Jenny Gross - .25 FTE Psychologist
 - George Hammond - .25 FTE Psychologist
 - Extended Contract Days
 - Jennifer Miller - MS Instructional Aide
- Christopher Schuelke - Bus Mechanic

Non-Renewals of Jobs Fund Position Contracts:

- Shannon Anderson
- Jenny Gross
- George Hammond
- Elizabeth Krcmar
- Andrea Fossum-Grall

Extra-Curricular Positions:

- Glenn Scholz - 8th Grade Football Coach
- Stacy Temperly - Freshman Volleyball

Volunteer Coaches:

- Michelle Guyant - Head Cheerleading
- Bret Rodenz - Volleyball
- Brent Feltheim - Volleyball
- Kaitlin Rich - Cheerleading
- Joseph (Jed) DeYoung - Boys Soccer
- Kevin Phair - Boys Soccer

- Keven Foote - Cross Country

Teacher Salary Step Adjustments:

- Tim Koll - 26M+12 to 26M+18
- Cheryl Coe - 17M+18 to 17M+24
- Denise Hanke - 15M+18 to 15M+24
- Rebecca Baumann - 1B to 1B+6
- Mary Sheard - 11M+12 to 11M+24
- Sharon Cerne - 26M+12 to 26M+18

Reclassification of Brenda Towne from Class II EEN Aide to a Class I EEN aide.

Reclassification of Early Childhood Aides for 2010-2011 from Class II to Class I aide:

- Laurie Krueger
- Deanna Stimemates
- Tracey Noltner

Administrative Salary Adjustment for Jim Richmond

2009-2010 and 2010-2011 Individual Contracts:

- Tara Wideman - COTA
- Doni Sonn - OT
- Mary Waichulaitis - Bus Monitor
- Melissa Wick - PT (2009-2010 only)
- Dave DeBruin - Technology
- Jill Navin - CPTA
- Sandy Dear - Technology
- Patti Buttles - Part-Time Bus Monitor
- Rebecca Arnlund - Student Assistant (2010-2011 only)

ADMINISTRATIVE:

- 66:03 Agreement with Iola-Scandinavia School District
- At-Risk Plan for 2010-2011

The motion carried unanimously on a roll call vote.

ADJOURNMENT:

A motion was made by Connie Baldwin and seconded by Kirsten Greenfield to adjourn the meeting at 6:20 p.m. The motion carried unanimously on a voice vote.

Steve Shambeau, President
Board of Education
cab

Kirsten Greenfield, Clerk
Board of Education