

*School District
of
Waupaca*

Citizenship
Academic Achievement
Responsibility

**REGULAR BOARD MEETING
OCTOBER 12, 2010**

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

The meeting was preceded by two musical selections performed by Middle School Band and Choir students.

PRESIDENTS COMMENTS AND PLEDGE OF ALLEGIANCE:

Mr. Shambeau asked Mr. Greg Biba 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, and Kenley Hansen. Sandy Robinson was absent.

ALSO PRESENT:

David Poeschl, Susan Davenport, Maureen Markon, Lee Nowicki, Carl Eggebrecht, Ben Rayome, Glenn Flatoff, Jim Richmond, Dar Pflugardt, Sherry Weise, Doug Moericke, Shana Roney, Laurel Leder, Greg Biba, Connie Abert, Aaron Galinski, Raiha Eddy, Caley Spindler, Catherine Trice, Jessie Carlin, Samantha Hamm and John Erspamer.

APPROVAL OF AGENDA:

A motion was made by Connie Baldwin and seconded by Steve Johnson to approve the agenda with the following changes: Make item X. Consent Agenda item IX and make item IX - Monitoring item X and add item VIII.B.6 - School Forest Resolution. The motion carried unanimously on a voice vote.

PUBLIC COMMENT:

Sherry Weise and Doug Moericke spoke to the Board regarding the value of MS music to their children.

APPROVAL OF MINUTES:

A motion was made by Connie Baldwin and seconded by Kirsten Greenfield to approve the minutes of the September 14, 2010

regular board meeting, as presented. The motion carried unanimously on a voice vote.

COMMUNICATIONS:

Donations:

A motion was made by Steve Johnson and seconded by Connie Baldwin to accept, with appreciation, the following donations: 1) ThyssenKrupp donation to CounterAct Program of \$600.00; 2) Waupaca Lioness - \$200 to needy children; 3) Sandy Robinson - subscription to US Curling News; 4) Richard & Sue Kempfert - refrigerator to MS SWAT Program; 5) Mike & Sheila Sievwright - clarinet valued at \$250.00; 6) John & Jan Nasberg - clarinet valued at \$25.00; 7) Kathy & Dave Edel - percussion kit valued at \$200; 8) Gary & Sherry West - clarinet valued at \$250.00; 9) Wayne & Kay Visentin - Phy. Ed. equipment valued at \$800.00; 10) Waupaca Breakfast Rotary Club - \$3,309.20 for various grants; 11) Waupaca Breakfast Rotary Club - \$4,000.00 to HS Vocal Music Program and 12) ThyssenKrupp donation of 2 Millermatic 252 wirefeed welders valued at \$3,430.00. The motion carried unanimously on a voice vote.

Board Reports:

School Visits - Connie Baldwin reported visiting the WLC kindergarten classrooms; Kirsten Greenfield reported on her visit to the Chain O'Lakes Elementary; Steve Johnson reported on his visits to the WLC gym and 1st grade, Middle School gender specific classes and music, and 5th grade field trip to Madison; Betty Manion reported on her visit to WLC kindergarten and Kenley Hansen and Steve Shambeau both gave a report on their visits to the High School.

WASB Fall Regional Meeting Report - Board members gave a brief report on the recent WASB Fall Regional meeting.

Calvary Chapel - The Board was updated on the advance payment made by the Calvary Chapel on the Westwood school property and the Board was presented with a revised debt schedule.

COMMITTEE ACTION AND REPORTS:

Finance Committee:

Committee Report - Mr. Steve Johnson reported on the Finance Committee meeting held on October 4, 2010 to review preliminary budget information.

Administrator:

RECOGNITION -

The Board recognized the computer technologists and therapists in the district for the work they do with and for our students.

The Board also acknowledged receipt of the "Perfect Perkins Performance Award" from the DPI for meeting all federal core indicators and state performance measures.

Finally, the Board noted that October 11-15, 2010 is National School Lunch Week.

FUTURE DATES -

The Board was reminded of the following dates:

October 22, 2010 - WSAA/WASB School Law Seminar
October 26, 2010 - Budget Hearing - Time Changed to 7:00 am
October 27, 2010 - Ruder Ware Law Seminar
November 9, 2010 - Regular Board Meeting
November 13, 2010 - WASB Legislative Advocacy Conference

ENCLOSURES -

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

THIRD FRIDAY COUNT:

The Board was presented with a summary of the 3rd Friday in September count information regarding our student population.

EARLY GRADUATION:

A motion was made by Kirsten Greenfield and seconded by Connie Baldwin to approve the early graduation of Kelsey Becker and Kensley Gauer. The motion carried unanimously on a voice vote.

SCHOOL FOREST RESOLUTION:

A motion was made by Kenley Hansen and seconded by Betty Manion to approve the School Forest Resolution as presented. The motion carried unanimously on a voice vote.

CONSENT AGENDA:

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

FINANCIAL REPORTS:

- September 2010 Accounts Payable - General Fund - checks 85273 - 85624 and ACH 101100053 - 101100084 for a grand total of \$1,953,753.60
- September 2010 Cash Receipts - \$1,987,983.74
- September 2010 Insurance Trust Fund Report - \$18,350.65
- September 2010 Report on Capital Expansion Fund - \$671,754.26
- September 2010 Treasurers Report - \$9,755.03
- Revenue & expense reports

PERSONNEL:

Resignations:

- Tim Hiddemen - JV Boys & Girls Soccer Coach

Hires:

- Education Jobs Fund Positions
 - Ron Cornelius - MS Aide
 - Mary Zietlow - HS Math Coach
 - Amanda Kuehl - .5 FTE Title One Teacher
- Kay Ellingson - HS Part-Time Library Aide

Non-Renewals of Jobs Fund Position Contracts:

- Mary Zietlow
- Amanda Kuehl

Extra-Curricular Positions:

- Lenora Abrams - HS Musical Business Manager
- Rocky Mondello - 7th Grade Football

Volunteer Coaches:

- Jessica Witkowski - 8th Grade Volleyball

Teacher Salary Step Adjustments:

- Linda Fenton - 11M+12 to 11M+18

Transfers:

- Linda Riehl - Class 1 HS EEN Aide to Class 3 WLC Aide
- Corinne Margalski - Class 3 WLC to Class 1 WLC EEN Aide

ADMINISTRATIVE:

- Policy 541.62 - Bus Driver Rules & Responsibilities
- Policy 411.1-R1 - Reporting Procedures for Bullying, Harassment and/or Hazing
- Policy 861 and 861-R1 - Visitors to Schools - replaces current 861
- Instructional Facilitator/Staff Developer Position Description - 3.02
- Summer School End of Program Report

The motion carried unanimously on a roll call vote.

MONITORING:

Ends Policy - Academic Achievement: Dr. Poeschl briefly reviewed the WKCE and ACT test results and then Middle School students Aaron Galinski and Raiha Eddy and High School students Caley Spindler, Catherine Trice, Jessie Carlin and Samantha Hamm discussed their experiences with testing in the District.

ADJOURNMENT :

A motion was made by Connie Baldwin and seconded by Kirsten Greenfield to adjourn the meeting at 7:15 p.m. The motion carried unanimously on a 4-0 voice vote - Steve Shambeau and Steve Johnson left the meeting early to attend a Hospice Fundraiser.

DATE
Steve Shambeau, President
Board of Education
cab

DATE
Kirsten Greenfield, Clerk
Board of Education