

**REGULAR BOARD MEETING
NOVEMBER 9, 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 Amanda Leonard 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 5:35 p.m.

ROLL CALL:

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

ALSO PRESENT:

David Poeschl, Susan Davenport, Maureen Markon, Lee Nowicki, Carl Eggebrecht, Ben Rayome, Glenn Flatoff, Jim Richmond, Amanda Leonard, Joel Kempfert, Joan Holman, Synthia Fenske, Boyd Simonson, Sue Woodliff and John Erspamer.

APPROVAL OF AGENDA:

A motion was made by Connie Baldwin and seconded by Betty Manion to approve the agenda as presented. The motion carried unanimously on a voice vote.

PUBLIC COMMENT:

No one wished to address the Board.

APPROVAL OF MINUTES:

A motion was made by Kirsten Greenfield and seconded by Steve Johnson to approve the minutes of the October 12, 2010 regular board meeting, as presented. The motion carried unanimously on a voice vote.

A motion was made by Connie Baldwin and seconded by Kirsten Greenfield to approve the minutes of the October 26, 2010 budget hearing/special board meeting, as presented. The motion carried unanimously on a voice vote.

COMMUNICATIONS:

Thank You Note:

The Board recognized a thank you note written to Doug and Carole Abrahamson for their contributions to the FFA program.

Donations:

A motion was made by Steve Johnson and seconded by Sandy Robinson to accept, with appreciation, the following donations: 1) \$50 donation to Chain kindergarten class from Ms. Maggie Martin and 2) Fletchers Jewelry for donating the MVP trophies valued at \$322.00. The motion carried unanimously on a voice vote.

Board Reports:

School Visits - Connie Baldwin reported visiting the WALC; Kirsten Greenfield reported on the High School musical; Betty Manion reported on her visits to WLC and High School and on the musical; Steve Shambeau reported on his visit to the WLC and Kenley Hansen gave a report on his visits to the High School and Middle School.

WASB Law Seminar Report - Board members gave a brief report on the recent WASB Law Seminar.

TIF Amendment Representative Appointment - Steve Shambeau appointed himself to this position.

School Board Election:

Notice of Spring Election - The Board reviewed the Notice of Spring Election in which the positions held by Steve Johnson and Kenley Hansen will be up for election.

Appointment Deputy Clerk for Election Purposes - Steve Shambeau appointed Carol Beyer-Makuski as the deputy clerk for election purposes.

COMMITTEE ACTION AND REPORTS:

Personnel & Negotiations Committee:

Committee Report - Sandy Robinson gave a review of the grievance hearing held on October 26, 2010.

Administrator:

RECOGNITION -

The Board recognized the teachers in the district for the work they do with and for our students.

The Board also acknowledged receipt of an email received commending the elementary students they saw at the public library for their work and their behavior.

Finally, the Board noted that November 14-20, 2010 is American Education Week.

FUTURE DATES -

The Board was reminded of the following dates:

December 1, 2010 - January 4, 2011 - Filing Period for
Declarations of Candidacy
December 7, 2010 - Personnel & Negotiations Committee Meeting
December 14, 2010 - Regular Board Meeting
December 24, 2010 - Deadline for Filing Non-Candidacy Papers

ENCLOSURES -

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

MONITORING:

Social Network/Technology in Education: Mr. Ben Rayome and
Middle School student Synthia Fenske reviewed this topic.

CONSENT AGENDA:

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

FINANCIAL REPORTS:

- October 2010 Accounts Payable - General Fund - checks 85625
- 85959 and ACH 101100085 - 101100132 less voided check
#85614 for a grand total of \$1,951,377.97
- October 2010 Cash Receipts - \$79,396.06
- October 2010 Insurance Trust Fund Report - \$20,826.63
- October 2010 Report on Capital Expansion Fund - \$671,867.00
- October 2010 Treasurers Report - \$15,078.23
- Revenue & expense reports

PERSONNEL:

Hires:

- Lisa McCann - Part-time CDB Aide at High School

Extra-Curricular Positions:

- Tom Reif - 8th Grade Asst. Boys Basketball
- Colleen Larson - DI Coordinator and DI Coach
- Pat Hunter - DI Coach
- Mary Sheard - DI Coach
- Carrie Esch - DI Coach
- Wayne Cain - DI Coach
- Ron Steinhorst - Asst. Forensic Coach
- Michael Petroske - Asst. Wrestling Coach
- Nate Tomlinson - Asst. Boys Basketball Coach

Voluntary Coaches:

- Cody Stichman - Wrestling

Termination of District Delivery Clerk

ADMINISTRATIVE:

- Final Approval of Class III Field Trips
- CESA 10 Environmental Services Contract

The motion carried unanimously on a roll call vote.

ADJOURNMENT INTO CLOSED SESSION:

A motion was made by Connie Baldwin and seconded by Steve Johnson to adjourn into closed session in accordance with Wis. Stats. 19.85(1)(f) to consider the return of voluntary withdrawal student(s) at 6:45 p.m. 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 7:35 p.m. The motion carried unanimously on a voice.

Steve Shambeau, President
Board of Education
cab

Kirsten Greenfield, Clerk
Board of Education