

**REGULAR BOARD MEETING  
DECEMBER 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 Connie Baldwin and Harley Hellerud 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, Sandy Robinson and Kenley Hansen.

**ALSO PRESENT:**

David Poeschl, Susan Davenport, Maureen Markon, Lee Nowicki, Carl Eggebrecht, Ben Rayome, Glenn Flatoff, Jim Richmond, Harley Hellerud, Sue Woodliff, Carl Hayek and John Erspamer.

**APPROVAL OF AGENDA:**

A motion was made by Steve Johnson and seconded by Connie Baldwin to approve the agenda with the following additions: VII.C.3 - Appoint Temporary Treasurer and VIII.B.1.d - Veteran's Christmas Card Project. 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 Connie Baldwin and seconded by Kirsten Greenfield to approve the minutes of the November 9, 2010 regular board meeting, as presented. The motion carried unanimously on a voice vote.

**COMMUNICATIONS:**

Thank You Note:

The Board acknowledged receipt of thank you notes from Cindy Waldschmidt and her family, Harley Hellerud and family, and

Kathy Blonde and family for the donations made to the Scholarship Foundation in memory of their loved ones.

Donations:

A motion was made by Sandy Robinson and seconded by Kirsten Greenfield to accept, with appreciation, the following donations: 1) 3 sleds for the Chain School from the Bogard Family, 2) \$175.00 to Waupaca FFA from Betty Ferg and family, 3) Flute valued at \$250.00 from Heather Kratochwill, 4) \$2,099.00 from the Booster Club 5) Limestone screenings for the Disc Golf putting area 5) \$1,000 from the IBM Corp. 6) \$1,000 from David R. Johnson for the Johnson Math Scholarship, 7) \$500 for girls basketball from GMC Neuville Motors and 8) \$700 from Hydroblasters, Inc. towards the Chain O'Lakes Holiday Fund. The motion carried unanimously on a voice vote.

Board Reports:

School Visits - Connie Baldwin reported visiting the 1<sup>st</sup> grade class taught by Leslie Oleson at the WLC; Kenley Hansen reported on the MS Choir and parent/teacher conferences; Sandy Robinson reported on the WLC Veterans Day Program; and Steve Johnson reported on visiting the Chain School, the High School Computer, Agriculture and Physical Education departments as well as attending the MS Choir and Band concerts.

WASB Resolutions - The resolutions proposed for the 2011 WASB convention were distributed for review by the Board.

NOTE: Connie Baldwin announced she will be leaving the Board effective December 31, 2010 and expressed her appreciation to Board and Administration. Harley Hellerud also noted that this will be his last meeting as Business Manager and expressed his appreciation to Board, administration, office staff, supervisors and their staff and the teachers. The Board also welcomed Carl Hayek as the new Business Manager at this time.

Appoint Temporary Treasurer - Mr. Steve Johnson was appointed as a temporary treasurer from January 1, 2011 until January 11, 2011.

**COMMITTEE ACTION AND REPORTS:**

Personnel & Negotiations Committee:

Executive/Board Secretary Contract for 2009-2011 - A motion was made by Sandy Robinson, per committee recommendation, to increase that pay by the percentage of the base pay increase being offered to the Secretaries and Aides - 1.455% for 2009-10 and 3.49% for 2010-11. The motion carried unanimously on a voice vote.

Committee Report - Sandy Robinson reported that the committee had met twice. Once on November 17, 2010 with the WASA and

WERC mediator regarding the WASA 2009-11 contract and again on December 7, 2010 to discuss the arbitration award with legal counsel. Final offers are due to the Mediator/Arbitrator on December 15, 2010.

Administrator:

RECOGNITION -

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

The Board recognized Monica Reeves and the cast and crew of *One Flew Over the Cuckoo's Nest* for receiving All State Award at the State Theatre Festival in Oshkosh.

The Board also recognized the following students for their athletic accomplishments this past fall:

Zach Wheeler - 1<sup>st</sup> Team Boys Cross Country and also represented Waupaca at State.

Nate Jensen - Honorable Mention - Wide Receiver

Marcus Johnson - 3<sup>rd</sup> Team - Wide Receiver

Aaron Gooch - 3<sup>rd</sup> Team - Defensive Back

Harley Anderson - 2<sup>nd</sup> Team - Quarterback

Ajay Johnson - 2<sup>nd</sup> Team - Linebacker

Jordan Johnson - 2<sup>nd</sup> Team - Defensive Lineman

Jim Minton - 2<sup>nd</sup> Team - Defensive Back

Bjorn Asher - 2<sup>nd</sup> Team - Punter

Beau Ash - 1<sup>st</sup> Team - Running Back and Honorable Mention - Post Crescent

Jared Cain - 1<sup>st</sup> Team - Offensive Lineman (unanimous) and Honorable Mention Post Crescent, All District

Connor Hanson - Defensive Lineman and Honorable Mention - Post Crescent, All District

Zach Nellis - 1<sup>st</sup> Team - Linebacker (unanimous), Post-Crescent 1<sup>st</sup>

Team, All District. Honorable Mention All-State and Eastern Valley Defensive Player of the Year

Stewart Miller - 3<sup>rd</sup> Team - Boys Soccer

Dan Vandiver - 2<sup>nd</sup> Team - Boys Soccer

Jake Overman - 1<sup>st</sup> Team - Boys Soccer - Post Crescent Honorable Mention

Carli Navin - Honorable Mention - Volleyball

Kristen Fuss - Honorable Mention - Volleyball

Taylor Grenlie - 2<sup>nd</sup> Team - Volleyball

Finally, the Board recognized Terry Stults for spearheading the Christmas Card/Veterans Project. Over the past 4 years this project has sent out over 5000 Christmas cards to veterans.

FUTURE DATES -

The Board was reminded of the following dates:

December 24, 2010 - Deadline for Filing Non-Candidacy Papers

January 5, 2011 - Deadline for Filing Candidacy Papers

January 11, 2011 - Regular Board Meeting

January 19-21, 2011 - WASB School Board Convention

ENCLOSURES -

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

**MONITORING:**

Governance Process Policies: Dr. Poeschl reviewed the current Governance Process policies - no changes were recommended.

**CONSENT AGENDA:**

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

FINANCIAL REPORTS:

- November 2010 Accounts Payable - General Fund - checks 85960 - 86306 and ACH 101100133 - 101100167 less voided checks #84996, 85869, and 85822 for a grand total of \$2,124,911.35
- November 2010 Cash Receipts - \$688,883.15
- November 2010 Insurance Trust Fund Report - \$29,803.80
- November 2010 Report on Capital Expansion Fund - \$671,973.57
- November 2010 Treasurers Report - \$13,485.42
- Revenue & expense reports

PERSONNEL:

Retirement:

- Flo Kottke - WLC Aide

Extra-Curricular Positions:

- Jenny Hartwig - 7<sup>th</sup> Gr. Asst. Boys Basketball

Voluntary Coaches:

- Molly Doray - MS Dance
- Garrett Bloomberg - Boys Basketball
- Rory O'Brien - Wrestling

Hires:

- Doug Spadoni
- Tim Hiddemen
- Rudy Pate - Education Jobs Fund
- Shane Dornfeld - Education Jobs Fund

- Carl Hayek - Business Manager

ADMINISTRATIVE:

- Tuition Agreement between Waupaca and Waukesha School District
- Policy Code 422 - Public School Open Enrollment

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 6:35 p.m. The motion carried unanimously on a voice.

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DATE  
Steve Shambeau, President  
Board of Education  
cab

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DATE  
Kirsten Greenfield, Clerk  
Board of Education