

*School District
of
Waupaca*

Citizenship
Academic Achievement
Responsibility

**REGULAR BOARD MEETING
OCTOBER 13, 2009**

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 Dale Feldt 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 pm.

ROLL CALL:

PRESENT: Steve Shambeau, Kirsten Greenfield, Betty Manion, Connie Baldwin, Dave Erickson, Sandy Robinson and Stephen Johnson.

ALSO PRESENT:

David Poeschl, Harley Hellerud, Glenn Flatoff, Susan Davenport, Wayne Verdon, John Erspamer, Carl Eggebrecht, Jim Richmond, Boyd Simonson, Brad Bailie, Lee Nowicki, Dar Pflugardt, Ben Rayome, Peggy Kramer, Gary Weier, Joe Janssen, Lynda Luce, Marcy Bauman, Jeff Dolski, Dale Feldt, Ann Schwalenberg, Mary Jo Hodgson, Chad Pritzl, Tiffany Gorges, Amy Mead and Sue Woodliff.

APPROVAL OF AGENDA:

A motion was made by Connie Baldwin and seconded by Dave Erickson 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. However, Ms. Lynda Luce presented a document of questions posed to High School Administration to the Board for information purposes only. The questions related to the budget and layoffs at the High School. Mr. Dan Wolfgram invited the Board members to the Music Department's production of "The Sound of Music".

APPROVAL OF MINUTES:

A motion was made by Connie Baldwin and seconded by Steve Johnson to approve the minutes of the September 8, 2009 regular

board meeting and September 16, 2009 special board meeting, as presented. The motion carried unanimously on a voice vote.

COMMUNICATIONS:

Donations:

A motion was made by Sandy Robinson and seconded by Kirsten Greenfield to accept the following donations: 1) Custom Fab & Finishing - 5200 lbs. of steel valued at \$2800.00; 2) Rowland Family - 2 boxes of clothes and shoes; 3) ThyssenKrupp Waupaca - safety glasses to the Tech. Ed. Department; 4) Waupaca Lioness - \$200 for supplies for needy children; 5) WEA Insurance Trust - \$250 to WLC for wellness activities; 6) Knights of Columbus - \$666.61 to special education programs; 7) First National Bank - \$500 to CounterAct program; 8) Community Garden donation of produce to the Food Service Department; and 9) Charlene Ramirez & Karalyn & Tim Belcher - canned food and paper and plastic products. The motion carried unanimously on a voice vote.

Board Reports:

Fall Regional Meeting - Board President Steve Shambeau shared an outline of this meeting.

School Visits - Connie Baldwin & Betty Manion reported on their visits to the WLC, Kirsten Greenfield reported on her visit to the Chain, Dave Erickson and Steve Shambeau reported on their visits to the High School.

COMMITTEE ACTION AND REPORTS:

Finance Committee:

Committee Report - Mr. Dave Erickson gave a report on his recent committee meeting.

Policy Committee:

Set Graduation Date - A motion was made by Kirsten Greenfield, per committee recommendation to set May 31, 2010 at 2:00 p.m. as the 2009-10 graduation date and time. The motion carried on a 6-1 roll call vote with Connie Baldwin voting no.

Personnel & Negotiations Committee:

Sandy Robinson reported that the Committee had met to begin the negotiations process with the WTA.

Administrator:

RECOGNITION -

The Board recognized the computer technologists and therapists for the work they do in the district. The Board will be sending them a note indicating a donation has been made in their honor to the WHS Scholarship Foundation. The Board also acknowledged that October 12-16, 2009 was National School Lunch Week.

FUTURE DATES -

The Board was reminded of the following dates:

October 13, 2009 - Expulsion Hearings - 7:00 and 7:45 pm
October 28, 2009 - Budget Hearing/Special Board Mtg. - 6:00 pm
November 2, 2009 - Personnel & Neg. Committee Mtg. - 5:30 pm
November 7, 2009 - WASB Legislative Advocacy Conf. - St. Point
November 17, 2009 - Regular Board Meeting

ENCLOSURES -

It was noted that included in the packet were the Dashboard - Key Indicators, future agenda items, American School Board Journal and FOCUS Publications.

ADDITIONAL HALF-TIME EARLY CHILDHOOD TEACHER -

Dr. Poeschl reported on the need for an additional 1/2 time early childhood teacher at the Waupaca Learning Center for the 2009-10 school year.

3rd FRIDAY ENROLLMENT REPORT -

Dr. Poeschl presented the Board with an overview of the 3rd Friday in September enrollment count which reflected a decrease in students from the previous year.

BOARD MONITORING:

Ends Policy - Academic Achievement - Dr. Poeschl gave some opening remarks and then Susan Davenport introduced Peggy Kramer who demonstrated how data is used to develop a lesson. Brad Bailie introduced Mary Jo Hodgson who updated the Board on Alternative Assessment. John Erspamer reviewed several strategies for improving ACT scores.

CONSENT AGENDA:

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

FINANCIAL REPORTS:

- September 2009 Accounts Payable - General Fund - checks 81291 - 81811 less voided checks #81339, 81362, 80176, 81182, 81443 for a grand total of \$2,538,759.10
- September 2009 Cash Receipts - \$2,036,583.99
- September 2009 Insurance Trust Fund Report - \$13,056.16
- September 2009 Report on Capital Expansion Fund - \$658,370.38
- September 2009 Treasurers Report - \$84,510.54

PERSONNEL:

Teacher Salary Adjustment:

- Lisa Ash - 12M+6 to 12M+12
- Mark Lusic - 4B to 4B+6
- Laurie Sloma - 8M+6 to 8M+12

- Mary Trice - 9M+6 to 9M+12
- Joan Holman - 10M+18 to 10M+24

Hire:

- Claire Ruff-Ellie - Elementary Teacher
- Jim Lang - Elem. Art Teacher

Non-Renewal for 2010-11:

- Claire Ruff-Ellie - Elementary Teacher
- Jim Lang - Elem. Art Teacher

Extra-Curricular Assignments:

- Patty Schroeder - Elementary Yearbook for 2009-10
- Lenora Abrams - Musical Business Manager for 2009-10

Volunteer Extra-Curricular Assignment:

- Pat Phair - Boys & Girls Soccer

ADMINISTRATIVE:

- Early Graduation Requests for Clarissa Brown, Alexis Johnson, Korissa Rowe, and Charles Sprenger
- Final Approval of Class III Field Trips for 2009-10
- Summer School Report and Request to Plan for 2010-11 Summer School

The motion carried unanimously on a roll call vote.

ADJOURNMENT:

A motion was made by Sandy Robinson and seconded by Betty Manion to adjourn the meeting at 7:14 p.m. The motion carried unanimously on a voice vote.

 Steve Shambeau, President
 Board of Education
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 Kirsten Greenfield, Clerk
 Board of Education