

**DRAFT**  
**SCHOOL DISTRICT OF WAUPACA**  
**REGULAR BOARD MEETING**  
**OCTOBER 14, 2008**

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

**PRESIDENTS COMMENTS:**

Mr. Shambeau asked Kirsten Greenfield 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, Dave Erickson, Stephen Johnson and Sandy Robinson. Connie Baldwin arrived after the start of the meeting.

**ALSO PRESENT:**

David Poeschl, Carol Beyer-Makuski, Harley Hellerud, Brad Bailie, Lee Nowicki, Glenn Flatoff, Jim Richmond, Susan Davenport, John Erspamer, Wayne Verdon, Ben Rayome, Boyd Simonson, Mary Plautz, Mary Richards and Carl Eggebrecht.

**APPROVAL OF AGENDA:**

A motion was made by Stephen Johnson and seconded by Kirsten Greenfield to approve the agenda as presented. The motion carried unanimously on a voice vote.

**PUBLIC COMMENT:**

No one requested an audience with the Board.

**APPROVAL OF MINUTES:**

A motion was made by Dave Erickson and seconded by Sandy Robinson to approve the minutes of the September 9, 2008 regular board meeting, as presented. The motion carried unanimously on a voice vote.

**COMMUNICATIONS:**

Thank You Notes:

The Board acknowledged thank you notes written to Neuville Motors and the Chief of Police for their efforts in helping Waupaca have a successful homecoming.

Board Reports:

The Board Members reported their experiences while visiting the various school buildings this past month - everyone found the visits enjoyable and very worthwhile.

Donations:

A motion was made by Betty Manion and seconded by Dave Erickson to accept with gratitude the following donations: 1) WEA Wellness Grant - \$1,120; 2) Kraft Foods "Kids in the Kitchen Program" - \$2,000; 3) Willy Giacalone - Discount on 10x20 Storage Unit; 4) 1<sup>st</sup> National Bank - \$1800; 5) Stu's Home Interiors - carpet squares; 6) Waupaca Booster Club - \$1,550; 7) Anonymous - \$1,000 to Dance Team and 8) Anonymous - \$207.42 for canopy tent for boys track program. The motion carried unanimously on a voice vote.

Other:

WRS Report - Mr. Pat Phair, who sits on the Board for the WRS, gave an informational report on the structure and condition of the WRS.

3<sup>rd</sup> Friday Enrollment Count - The Board was presented with the enrollment comparison chart, which shows the most recent enrollment count and compares it to the last several counts taken. These enrollment figures impact state aid and revenue cap limits.

2008 Summer School Report - Mr. Ben Rayome presented the Board with a summary of the 2008 summer school program. It was noted that the summer school program generates 45 additional FTE for state aid purposes. A motion was made by Sandy Robinson and seconded by Kirsten Greenfield to accept this report and grant preliminary approval to start planning for summer school 2009. The motion carried unanimously on a voice vote.

**COMMITTEE ACTION AND REPORTS:**

Finance Committee:

Dave Erickson noted that the committee had met on October 6, 2008 to review the proposed 2008-09 budget and levy information - no action is required at this time - these were just preliminary numbers - actual numbers will be reviewed at the Budget Hearing on October 27, 2008.

Administrator:

RECOGNITION -

Per policy - this month recognizes the career specialist, computer technologists and therapists for their work in the district.

The Waupaca Wellness Committee received a Certificate of Excellence Award for Best One-Day Worksite Wellness Special Event (2007 Milk Jug Regatta).

Mary Richards was recognized for being named to the task force to develop comprehensive assessment system for Wisconsin. It was also noted that October 13-17, 2008 is National School Lunch Week.

FUTURE DATES -

The Board was reminded of the following dates:

October 6-12, 2008 - Artist-in-Residence Program at MS  
October 21, 2008 - WASB Fall Regional Meeting - Neenah  
October 24, 2008 - WASB School Law Seminar - Madison  
October 27, 2008 - Budget Hearing/Special Board Meeting  
November 8, 2008 - WASB Legislative Issues Conf. - Wausau  
November 13, 2008 - Ruder & Ware Public Records Law & Effective Discipline Procedures & Strategies for Public Sector Employees

ENCLOSURES -

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

**BOARD MONITORING:**

Ends Policy - Academic Achievement and Video Presentation - Dr. Poeschl reported on the findings from the recent data retreat. Also reviewed were some recent ACT test score comparisons and the problem of trying to meet the state standards and still meet the expectations for the ACT testing. Mary Richards gave a brief report on how the State testing is developed and evolving. Dr. Poeschl also played an inspirational video presentation of a young boy in Dallas that summarizes why we are in the educational field.

**CONSENT AGENDA:**

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

FINANCIAL REPORTS:

- September 2008 Accounts Payable - General Fund - checks 76938 - 77479 less voided checks #77083, & 77353 for a grand total of \$2,755,312.26.
- September 2008 Cash Receipts - \$1,996,903.23
- September 2008 Insurance Trust Fund Report - \$16,915.43
- September 2008 Report on Capital Expansion Fund - \$626,994.28
- August 2008 Treasurers Report - (\$649,016.69) and September 2008 Treasurers Report - (\$102,719.93)
- September 2008 Revenue and Expenditure Report

PERSONNEL:

Resignations:

- Jody Pankratz - 8<sup>th</sup> Grade Volleyball Coach effective end of 08-09 Season

Hires:

- Colleen Larson - Destination Imagination Coordinator
- Mary Richards - FOCUS Coordinator
- Lenora Abrams - Musical Business Manager
- John Erspamer - HS Hockey Coach

Teacher Salary Step Adjustments:

- Anne Collins-Reed - 10M+12 to 10M+18
- Shannon Anderson - 5B+6 to 5B+12
- Katherine Gile - 9M to 9M+6

Non-Teacher 1 Year Coaching Assignments

- Mike Nellis - Freshman Girls Basketball

Volunteer Coaching Assignments:

- Brent Bohn - MS Football
- Terry Nellis - MS Football
- Gary Marta - Bowling

Aide Transfers:

- Ronda Glass - from MS EBD to Elementary EBD
- Christy Becker - from Elem. Early Childhood to Elem. CDS
- Tracey Noltner - from Elem. EBD to Elem. Early Childhood

Reclassification of Aides for the Entire 2008-09 School Year:

- Early Childhood from Class 2 to Class 1
- MS CDB from Class 2 to Class 1 - Erin Wolfgram

ADMINISTRATIVE:

- Final Approval of Class III Field Trips
- Early Kindergarten Admission
- At-Risk Plan (with Appendix corrected)
- Private Transportation Contract
- Early Graduation Request
- Sale of Bus #75 to Risk Basken
- Administrative Policies
  - Code 641 - District Comparability
  - Code 523.1 - Staff Physical Examinations

The motion carried unanimously on a roll call vote.

**ADJOURNMENT :**

A motion was made by Sandy Robinson and seconded by Connie Baldwin to adjourn the meeting at 7:45 p.m. The motion carried unanimously on a voice vote.

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