

**DRAFT**  
**SCHOOL DISTRICT OF WAUPACA**  
**REGULAR BOARD MEETING**  
**NOVEMBER 11, 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 Dave Erickson 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, Connie Baldwin, Stephen Johnson and Sandy Robinson.

**ALSO PRESENT:**

David Poeschl, Carol Beyer-Makuski, Harley Hellerud, Lee Nowicki, Glenn Flatoff, Jim Richmond, Susan Davenport, Wayne Verdon, Ben Rayome, Boyd Simonson, Maureen Markon and Carl Eggebrecht.

**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 requested an audience with the Board.

**APPROVAL OF MINUTES:**

A motion was made by Sandy Robinson and seconded by Kirsten Greenfield to approve the minutes of the October 14, 2008 regular board meeting and October 27, 2008 budget hearing/special board meeting, as presented. The motion carried unanimously on a voice vote.

**COMMUNICATIONS:**

Thank You Notes:

The Board acknowledged thank you notes from the Vertz Family (father of Val Ceranske), Siegrist Family (father of Kay Lutze) and Andrews Family (mother of Sherri Gotto) for the donations sent to the WHS Scholarship Foundation in memory of their loved ones.

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.

Other:

Notice of Spring Election - It was noted that Steve Shambeau, Betty Manion and Sandy Robinson are up for election this spring. Declarations must be filed by January 6, 2009 and declarations of non-candidacy must be filed by December 26, 2008.

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

**COMMITTEE ACTION AND REPORTS:**

Administrator:

RECOGNITION -

Per policy - this month recognizes the teachers. It was also noted that American Education Week is November 16-22, 2008.

Additionally - Steve Shambeau wanted to congratulate the Waupaca Football Team for their season so far and wish them luck in their next game at Ripon. He also wanted to acknowledge Dan Wolfgram, his staff and performers for the outstanding production of South Pacific.

FUTURE DATES -

The Board was reminded of the following dates:

November 13, 2008 - Ruder & Ware Public Records Law & Effective Discipline Procedures & Strategies for Public Sector Employees  
December 9, 2008 - Regular Board Meeting

ENCLOSURES -

It was noted that included in the packet were the updated Dashboard - Key Indicators, future agenda items, American School Board Journal, Chain November Calendar, and FOCUS Publications. Also enclosed was a report on transient students for last year - this was provided to give the Board some idea of the district's transient population.

UPDATE ON 4K STUDY -

Maureen Markon and Susan Davenport gave a brief update to the Board on the 4 year old kindergarten study being conducted. It was noted that they have contacted area pre-schools and day care providers, talked with other districts that have recently started a community based 4 year old program, attended a conference on this subject and surveyed current kindergarten parents. Soon they will be conducting a survey of the staff. This is an update only - no recommendations for or against the program are being made at this time.

**BOARD MONITORING:**

Ends Policy - District Mission/Vision - Sandy Robinson read the current District Vision/Mission statement. While it was not felt that the content of the statement needed to be changed - a motion was made by Sandy Robinson to delete the word "vision" from the title. The motion was seconded by Connie Baldwin. The motion carried unanimously on a voice vote.

Sandy Robinson also reviewed the Board goals that were developed last March. It was noted that the Board is doing well in fulfilling the first goal to increase face-to-face contact. It was also noted that with the up-coming budgetary challenges - it would be appropriate to conduct some linkage type meetings to discuss possible budgetary proposals with the staff and public. It is anticipated that these meeting would be held in February of 2009. It may be necessary to hold a special meeting to plan the format for these linkage meetings and identify exactly who would be invited to these meetings.

**CONSENT AGENDA:**

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

FINANCIAL REPORTS:

- October 2008 Accounts Payable - General Fund - checks 77480 - 77828 less voided check #77370 for a grand total of \$2,045,442.00.
- October 2008 Cash Receipts - \$127,358.35
- October 2008 Insurance Trust Fund Report - \$13,651.44
- October 2008 Report on Capital Expansion Fund - \$628,882.54
- October 2008 Treasurers Report - (\$101,452.10)
- October 2008 Revenue and Expenditure Report

PERSONNEL:

Hires:

- Sharon Cerne - FOCUS Coach
- Lori Christian - FOCUS Coach
- Lori Dory - FOCUS Coach
- Pat Hunter - FOCUS Coach
- Todd Mallasch - FOCUS Coach
- Mary Richards - FOCUS Coach
- Dean Sondrol - FOCUS Coach
- Mike Weigand - FOCUS Coach
- Amber Towery - DI Coach
- Paul Piencikowski - DI Coach
- Mary Sheard - DI Coach
- Carrie Esch - DI Coach
- Colleen Larson - DI Coach

1 Year Coaching Assignments:

- Jay Seefeldt - 7<sup>th</sup> Grade Girls Basketball Asst.
- Andrea Konitzer - 8<sup>th</sup> Grade Girls Basketball Asst.
- Jenny Hartwig - 7<sup>th</sup> Grade Boys Basketball Asst.
- Jeremy Martens - 8<sup>th</sup> Grade Boys Basketball Asst.

Volunteer Coaching Assignments:

- Victor Detlaff - Chess
- Ron Steinhorst - Forensics

The motion carried unanimously on a roll call vote.

**ADJOURNMENT:**

A motion was made by Dave Erickson and seconded by Steve Johnson to adjourn the meeting at 6:37 p.m. The motion carried unanimously on a voice vote.

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