

**REGULAR BOARD MEETING
FEBRUARY 14, 2012**

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 Zane Johnson 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, Steve Johnson, Kenley Hansen, Sandy Robinson. Connie Baldwin and Betty Manion were present by remote.

ALSO PRESENT:

David Poeschl, Susan Davenport, Lee Nowicki, Carl Eggebrecht, Carl Hayek, Ben Rayome, Maureen Markon, Jim Richmond, Rob Becker, John Erspamer, Chris Johnson, Zane Johnson, Zoe Johnson, Sally Marks, Nancy Bloomberg and Bob Dixon.

APPROVAL OF AGENDA:

A motion was made by Steve Johnson and seconded by Kenley Hansen to approve the agenda as presented. The motion carried unanimously on a 7-0 voice vote.

PUBLIC COMMENT:

No comments were made.

APPROVAL OF MINUTES:

A motion was made by Sandy Robinson and seconded by Kirsten Greenfield to approve the minutes of the January 10, 2012 regular board meeting and February 7, 2012 Special Board meeting, as presented. The motion carried unanimously on a 7-0 voice vote.

COMMUNICATIONS:

Thank You Notes:

The Board acknowledged the following thank you notes - 1) Family of Glenn Lawson; 2) Veterans Groups for Holiday cards

sent to veterans by High School students; 3) Family of Tom Knudsen; and 4) Family of Jake Erickson.

Board Reports:

School Visits - Kirsten Greenfield reported on her visit to the Middle School, Kenley Hansen reported on his visit to the WLC, Betty Manion reported on her visit to the High School and Steve Shambeau reported on his visit to the Chain O'Lakes Elementary. Connie Baldwin reported on a child she is mentoring.

Report on Seminar with Legal Counsel - Steve Johnson noted his appreciation for this seminar and then compared the relative value of this meeting vs. the WASB convention. Other Board Members expressed their appreciation of this meeting.

COMMITTEE ACTION AND REPORTS:

Personnel & Negotiations Committee:

TEACHER HANDBOOK - A motion was made by Sandy Robinson and seconded by Kenley Hansen to approve the Teacher Handbook with formatting changes to be addressed as necessary. It was suggested that an annual review be conducted. The motion carried unanimously on a voice vote.

Administrator:

RECOGNITION -

Mr. Lee Nowicki expressed his appreciation of the people who work in transportation. The Board then recognized the bus drivers, monitors and transportation supervisor for the work they do in our district. It was also noted that February 13-17, 2012 was School Bus Driver Recognition Week.

FUTURE DATES -

The Board was reminded of the following dates:

March 3, 2012 - School Finance Seminar - Stevens Point
March 8, 2012 - Legal & Human Resources Conf. - Madison
March 9, 2012 - Legal & Human Resources Conf. - Green Bay
March 13, 2012 - Regular Board Meeting
March 16, 2012 - Legal & Human Resources Conf. - Eau Claire

ENCLOSURES -

It was noted that included in the on-line packet were the Dashboard - Key Indicators and copies of the FOCUS publication.

2nd FRIDAY ENROLLMENT COUNT -

It was noted that the count in January of 2216 was down 9 students from the fall count. It was noted however that the largest reduction was in 5th year seniors who earned enough credits to graduate during the first semester.

MONITORING:

ENDS POLICIES RESPONSIBILITY AND CITIZENSHIP - This is our annual presentation intended to measure whether or not the District is meeting the expectations set forth by the Ends Policies relative to Citizenship and Responsibility. Each principal reported on the results from their building and discussed points of interest from their perspective.

CONSENT AGENDA:

A motion was made by Sandy Robinson and seconded by Steve Johnson to approve the consent agenda as presented.

FINANCIAL REPORTS:

- January 2012 Accounts Payable - General Fund - checks 90114 - 90494 and ACH 111200149 - 111200177, less voided checks #90230, 90314, and 90379 for a grand total of \$2,009,992.38
- January 2012 Cash Receipts - \$5,048,420.33
- January 2012 Insurance Trust Fund Report - \$77,917.15
- January 2012 Report on Capital Expansion Fund - \$611,686.67
- January 2012 Treasurers Report - \$18,048.48
- Revenue and Expenditure Report

PERSONNEL:

Extra-Curricular Assignments:

- Mike Nellis - Asst. Girls Track Coach
- Brandon Temperly - Asst. Boys Golf Coach

Extra-Curricular Volunteers:

- Joshua Christensen - Forensic Coach
- Rebecca Burow - Forensic Coach

Resignations:

- Patti Buttles - Part-Time Bus Monitor
- Lea Garvey - Food Service - Effective end of 2011-12 School Year
- Christy Becker - EEN Aide
- Rosemary Smith - Bus Driver

Transfers:

- Patti Buttles - Part-time EEN Aide to Full-time EEN Aide

Hires:

- Susan Brandl - EEN Aide - Class 1
- Charlie Fenton - EEN Aide - Class 1

ADMINISTRATIVE:

- CESA 5 2012-2013 Contract

The motion carried unanimously on a roll call vote with Connie Baldwin unable to vote due to phone disconnection.

ADJOURNMENT:

A motion was made by Betty Manion and seconded by Kirsten Greenfield to adjourn the meeting at 6:42 p.m. Motion carried unanimously on a voice vote. Connie Baldwin was unable to vote due to phone disconnection.

DATE
Steve Shambeau, President
Board of Education
cab

DATE
Kirsten Greenfield, Clerk
Board of Education