

*School District  
of  
Waupaca*

*Citizenship*  
*Academic Achievement*  
*Responsibility*

**REGULAR BOARD MEETING  
APRIL 10, 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 Carl Eggebrecht 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 p.m.

**ROLL CALL:**

PRESENT: Steve Shambeau, Kirsten Greenfield, Steve Johnson, Kenley Hansen, Sandy Robinson, and Connie Baldwin. Betty Manion arrived at 5:42 p.m.

**ALSO PRESENT:**

David Poeschl, Susan Davenport, Lee Nowicki, Carl Eggebrecht, Carl Hayek, Ben Rayome, Maureen Markon, Jim Richmond, Rob Becker, and John Erspamer.

**APPROVAL OF AGENDA:**

A motion was made by Connie Baldwin and seconded by Kirsten Greenfield to approve the agenda as presented. The motion carried unanimously on a 6-0 voice vote.

**PUBLIC COMMENT:**

None

**APPROVAL OF MINUTES:**

A motion was made by Steve Johnson and seconded by Kenley Hansen to approve the minutes of the March 13, 2012 regular board meeting, as presented. The motion carried unanimously on a 6-0 voice vote.

**COMMUNICATIONS:**

Thank You Notes:

The Board acknowledged a thank you note from the family of Deb Derks for the donation made in memory of their loved one.

Donations:

A motion was made by Sandy Robinson and seconded by Kirsten Greenfield to accept, with appreciation, the donation of blizzards from Dairy Queen for the Jump Rope for Heart program; the ThedaCare Donation by MaryKay Hills of \$100.00 and the Booster Club donations totaling \$3,057.69. The motion carried unanimously on a 6-0 voice vote.

Board Reports:

School Visits - Kirsten Greenfield reported on her visit to the High School including the WALC and Steve Johnson reported on his visit to the classrooms of Ms. Ellie and Mr. Van Ess.

Catholic Forensics League Communication:

The Board reviewed information regarding the CFL Nationals and accepted the invitation to have the students perform prior to the May board meeting.

**COMMITTEE ACTION AND REPORTS:**

Administrator:

RECOGNITION -

The Board recognized the secretaries, aides and bookkeepers for the work they do in our district.

The Board also recognized the 3 DI teams that earned the right to move on to the State tournament and finally, the Board also recognized the following students/coaches for their winter sport achievements:

Boys Basketball

Coach Ron Weber was inducted into the Wisconsin Basketball Coaches Hall of Fame.

Brando Vasquez - Honorable Mention

Girls Basketball

Lexie Marringa - 2<sup>nd</sup> Team All-Conference, 2<sup>nd</sup> Team Waupaca County Post

Ashlie Hoffman - 2<sup>nd</sup> Team All-Conference, 2<sup>nd</sup> Team Waupaca County Post

Katie Barlow - Honorable Mention

Hockey

Jared Erickson - 2<sup>nd</sup> Team All-Conference, 1<sup>st</sup> Team Waupaca County Post, Honorable Mention Post-Crescent

Bjorn Asher - 2<sup>nd</sup> Team All Conference, 1<sup>st</sup> Team Post Crescent

Beau Ash - 2<sup>nd</sup> Team All-Conference, 1<sup>st</sup> Team Post Crescent

Zach Martin - Honorable Mention All-Conference, Honorable Mention Post Crescent

Cooper Flesch - Honorable Mention All-Conference, Honorable Mention Post Crescent

## Wrestling

Levi Petroske (126) - 1<sup>st</sup> Team All Conference, placed 5<sup>th</sup> at State

Connor Avery (138) - 1<sup>st</sup> Team All Conference, Advanced to Sectionals

Joe Selsing (132) - 2<sup>nd</sup> Team All Conference, Advanced to Sectionals

Seth Deuman (220) - 2<sup>nd</sup> Team All Conference, Advanced to Sectionals

Kelly Lind (120) - 3<sup>rd</sup> Team All Conference

Logan Feldt (285) - 3<sup>RD</sup> Team All Conference

## FUTURE DATES -

The Board was reminded of the following dates:

April 30, 2012 - Davis & Kuelthau 2012 Public Officials Program

May 5, 2012 - WASB Spring Academy

May 8, 2012 - Regular Board Meeting

The Board scheduled the annual organizational meeting for April 26, 2012 at 7:00 a.m. in the office of the District Administrator. It was also determined the Oath of Office would be administered to the 3 successful Board candidates at 7:30 a.m. on April 16, 2012 in the office of the Executive Secretary.

## ENCLOSURES -

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

## UNOFFICIAL SCHOOL BOARD ELECTION RESULTS -

The Board was informed of the unofficial election results showing Betty Manion (1983 votes), Sandra A. Robinson (1865 votes), Steven D. Shambeau (1880 votes) and Don Witt (1469 votes).

## ADMINISTRATIVE POLICY 345.63 -

A motion was made by Kirsten Greenfield to approve administrative policy 345.63 - Physical Education Substitute Credit as presented. The motion carried unanimously on a 7-0 voice vote.

## 2011-2012 TEACHER SALARY DETERMINATION AND 2012-2013 TEACHER CONTRACTS -

A motion was made by Sandy Robinson and seconded by Connie Baldwin to accept the proposals from administration for the 2011-2012 teacher salaries and the 2012-2013 teacher contracts. The motion carried on a 6-1 roll call vote with Steve Johnson voting no.

## **MONITORING:**

Board Self-Evaluation Results - The results were reviewed and

it was decided to analyze them in greater detail at a retreat to be scheduled in the near future.

**CONSENT AGENDA:**

Prior to Consent Agenda - the Board recognized those employees who have retired effective the end of the current school year.

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

FINANCIAL REPORTS:

- March 2012 Accounts Payable - General Fund - checks 90817 - 91089 and ACH 111200209 - 111200241 for a grand total of \$1,767,695.30
- March 2012 Cash Receipts - \$2,682,664.52
- March 2012 Insurance Trust Fund Report - \$83,787.32
- March 2012 Report on Capital Expansion Fund - \$687,771.89
- March 2012 Treasurers Report - \$28,922.38
- Revenue and Expenditure Report

PERSONNEL:

Extra-Curricular Assignments:

- Dennis Abrahamson - Softball Asst.

Extra-Curricular Volunteers:

- John Ryder - Softball
- Denise Tomlinson - Softball
- Jed DeYoung - Girls Soccer
- James Rusch - Girls Soccer
- Ben Selsing - Baseball

Resignations:

- Michelle DeGodt - EEN Aide

Hires:

- Heather Spaulding - Part-Time Custodian
- Beverly Wepner - Part-Time Custodian

ADMINISTRATIVE:

- Administrative Policy - 723 - Service Animals in School
- Administrative Policy - 433-R1 - Parental/Guardian Student Information Grades K-4
- Administrative Policy - 433-R2 - Parental/Guardian Student Information Grade 5-8
- Indoor Environmental Quality Plan

The motion carried unanimously on a roll call vote.

**ADJOURNMENT:**

A motion was made by Connie Baldwin and seconded by Kenley Hansen to adjourn the meeting at 7:15 p.m. Motion carried unanimously on a voice vote.

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DATE  
Steve Shambeau, President  
Board of Education  
cab

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DATE  
Kirsten Greenfield, Clerk  
Board of Education