-

School District of Waupaca

Citizenship

Academic Achievement

Responsibility

REGULAR BOARD MEETING
MAY 8, 2012

Prior to the start of the meeting there was a performance by 2 members of the HS Forensics Team – Nick Jungers and Ryan Weise performed their Due-Interpretation "14 More Ways…"

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 Nick Jungers and Ryan Weise 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 5:55 p.m.

ROLL CALL:

PRESENT: Steve Shambeau, Kirsten Greenfield, Steve Johnson, Kenley Hansen, Betty Manion, Sandy Robinson, and Connie Baldwin.

ALSO PRESENT:

David Poeschl, Susan Davenport, Lee Nowicki, Carl Eggebrecht, Carl Hayek, Ben Rayome, Maureen Markon, Jim Richmond, Rob Becker, Dar Pflugardt, Parker Kantos, Eric Cummings, Ashley Chantelois, Cole Pankratz, Brayden Kenziora, Michele Guyant, Lynda Luce, Nancy Cummings, Lori Kantos, Craig Kantos, Pat Jungers, Romie Jungers, Duane Weise, Sherry Weise, Rene Jungers, Debbie Whitmore, Nick Jungers, Ryan Weise, Wayne Verdon and John Erspamer.

APPROVAL OF AGENDA:

A motion was made by Kenley Hansen and seconded by Connie Baldwin to approve the agenda with the addition of 2 names to the Computer Work Station Support – Jesse Griswold and Kali Looker. The motion carried unanimously on a 7-0 voice vote.

PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

A motion was made by Sandy Robinson and seconded by Kenley Hansen to approve the minutes of the April 10, 2012 regular board meeting, April 26, 2012 organizational meeting and April 30, 2012 special meeting, as presented. The motion carried unanimously on a 7-0 voice vote.

COMMUNICATIONS:

Thank You Notes:

The Board acknowledged thank you notes from the family of Doc Steiner and Linda Easland & Family for the donations made in memory of their loved ones.

Donations:

A motion was made by Kirsten Greenfield and seconded by Steve Johnson to accept, with appreciation, the donation of $1,052 from the FFA Alumni toward the purchase of 2 Dell desktop computer systems and Microsoft 2010 Office software for the Agri-Science program. The motion carried unanimously on a 7-0 voice vote.

Board Reports:

School Visits – Kirsten Greenfield & Steve Johnson reported on their attendance at the MS Play and Forensics Parents Night. Betty Manion reported on her visit to the Chain School, Steve Shambeau reported on his visits to the MS program and the WCCS Open House and Kenley Hansen reported that he also had attended the MS play – Fiddler on the Roof.

WASB Convention Delegate and Alternate – Steve Shambeau appointed Kirsten Greenfield and Betty Manion as the WASB convention delegate and alternate.

COMMITTEE ACTION AND REPORTS:

Student Services Committee:

2012-2013 LUNCH PRICES – Kenley Hansen, per committee recommendation, moved to increase meal prices by 10 cents for the 2012-2013 school year. The motion carried unanimously on a voice vote.

Lunch & Breakfast prices will be as follows:

	Lunch	Breakfast
Grades EC-4	$2.30	$1.20
Grades 5-8	$2.45	$1.20
Grades 9-12	$2.60	$1.25
Reduced	$0.40	No Charge
Adults	$3.20	$1.70

Milk (students & adults) -------- $0.30/carton

MS CHECKER POSITION – Kenley Hansen, per committee recommendation, moved to approve an additional MS meal checker – Class 3A – 4 hrs./day effective with the 2012-2013 school year. The motion carried unanimously on a voice vote.

COMMITTEE REPORT – The Board reviewed with Ms. Pflugardt the overall food service program noting that the program currently is serving 70% of the student population on a daily basis.

Administrator:

RECOGNITION –

The Board recognized the Health Aides & School Nurse for the work they do in our district and noted that May 9, 2012 is National School Nurse Day. It was also noted that May 7-11, 2012 is Teacher Appreciation Week. The Board also congratulated the Waupaca Warriors ($5^{th}/6^{th}$ Grade Students & Ms. Kate Gile) for being invited to compete at DI Global Finals.

FUTURE DATES –

The Board was reminded of the following dates:

May 30, 2012 – End of the Year Recognition Ceremony – 7:30 a.m. – High School Commons
June 12, 2012 – Regular Board Meeting – 7:00 a.m.

ENCLOSURES –

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

PUPIL NON-DISCRIMINATION SELF-EVALUATION REPORT –

A motion was made by Sandy Robinson and seconded by Kirsten Greenfield to approve the Pupil Non-Discrimination Self-Evaluation Report – PI-1198. The motion carried unanimously on a voice vote.

MONITORING:

Gender Specific Classes at the Middle School – Rene Jungers and Deb Whitmore brought the Board up to date on their findings relative to the gender specific classes at their school.

CONSENT AGENDA:

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

FINANCIAL REPORTS:

- April 2012 Accounts Payable – General Fund – checks 91090 – 91395 and ACH 111200242 – 111200280 for a grand total of $1,828,957.62
- April 2012 Cash Receipts - $656,354.86
- April 2012 Insurance Trust Fund Report - $88,596.04
- April 2012 Report on Capital Expansion Fund - $687,825.68
- April-+ 2012 Treasurers Report – $267,182.59
- Revenue and Expenditure Report

PERSONNEL:

Extra-Curricular Assignments:

- Victor Detlaff – Asst. Chess Coach
- HS Coaching Positions for 2012-2013
  - Brandon Temperly – Head Girls Golf
  - Mathew Lawniczak – Head Boys Soccer
  - David Crisman – Head Boys Hockey
  - Tim Guyer – Head Girls Hockey
  - Tom Reif – Head Wrestling
  - Kyle Mannel – Asst. Wrestling

Resignations:

- Ed Huber – Bus Driver
- Laurie Krisher – Food Service
- Doug Spadoni – HS Teacher
- Andrea Whitman – Elem. Teacher

Retirements:

- Sally Marks – EED Secretary

Summer Help Positions:

- Grounds Workers – 3 positions - $8.30/hr. – 60 day/position
- Painter – 1 position - $9.60/hr. – 45 days
- Bus Cleaners – 2 positions - $8.30/hr. – 380 total hours
- Bus Mechanic - $9.25/hr. – 380 hrs.
- Computer Work Station Support – 838 hours - $8.30/hr.

Extended Contracts:

- Julie Eiden – 60 hrs.

Hires:

- Mary Jo Ehrhardt – Food Service
- Bus Cleaners
  - Candice Smith
  - Chelsea Galinsky
- Steven Ellie – Bus Mechanic
- Computer Work Station Support
  - Kathryn Larson
  - Emily Block
  - Jesse Griswold
  - Kali Looker

ADMINISTRATIVE:

- 2012 Graduating Seniors
- Preliminary Approval of Class III Field Trips for 2012-2013
- Summer School Staffing – Preliminary Approval

The motion carried unanimously on a roll call vote.

ADJOURNMENT:

A motion was made by Sandy Robinson and seconded by Kirsten Greenfield to adjourn the meeting at 7:03 p.m. Motion carried unanimously on a voice vote.

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

cab