

**REGULAR BOARD MEETING
JULY 12, 2011**

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 Hayek 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 7:04 a.m.

ROLL CALL:

PRESENT: Steve Shambeau, Kirsten Greenfield, Connie Baldwin, Steve Johnson, and Sandy Robinson. Betty Manion was present via conference call.

ABSENT: Kenley Hansen

ALSO PRESENT:

David Poeschl, Susan Davenport, Lee Nowicki, Carl Eggebrecht, Glenn Flatoff, Jim Richmond, Carl Hayek, Rob Becker and John Erspamer.

APPROVAL OF AGENDA:

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

PUBLIC COMMENT:

No comments were made.

APPROVAL OF MINUTES:

A motion was made by Connie Baldwin and seconded by Sandy Robinson to approve the minutes of the June 14, 2011 regular board meeting and June 24, 2011 special board meeting. The motion carried unanimously on a 6-0 voice vote.

COMMUNICATIONS:

Thank You Notes:

The Board acknowledged receipt of thank you notes from the following people: the family of Gerald Freier, the family of Jane McGlinch and the Wilkinson and Wachowiak Family for

donations made in memory of their loved ones and from Eric Cummings and Brayden Kendziora for the Boards support for the National Forensic trip to Washington D.C.

Donations:

A motion was made by Kirsten Greenfield and seconded by Steve Johnson to accept the following donations, with appreciation: 1) Jeff & Theresa Bolwerk for the trumpet valued at \$900.00; 2) Waupaca Area Chamber of Commerce for \$500 donated to the MS music program; and 3) an oil filter crusher manufactured by Waupaca High School students valued at \$3800-\$5000.00. The motion carried unanimously on a voice vote.

COMMITTEE ACTION AND REPORTS:

Administrator:

RECOGNITION -

The Board acknowledged the FFA for winning first place in the National Chapter Award category at the State convention.

FUTURE DATES -

The Board was reminded of the following date:

August 9, 2011 - Regular Board Meeting at 5:30 p.m.

ENCLOSURES -

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

MONITORING:

2011-2012 Budget Update:

Mr. Hayek and Dr. Poeschl presented the Board with an update on the 2011-2012 budget now that State Aid figures and other unknowns have become known. No action taken at this time.

CONSENT AGENDA:

Dr. Poeschl introduced Rob Becker as the new High School Principal and indicated the approval of the high school principal within the consent agenda is based on a Notice of Intent to hire Mr. Becker until the Board determines the administrative contract provisions.

A motion was made by Steve Johnson and seconded by Kirsten Greenfield to approve the consent agenda items listed below:

FINANCIAL REPORTS:

- June 2011 Accounts Payable - General Fund - checks 88304 - 88552 and ACH 101100369 - 111200006 less voided checks #85510, 85723, 85832, 86400, 86552, 86553, 86922, 86945, and 84604 for a grand total of \$2,320,481.71
- June 2011 Cash Receipts - \$1,090,975.38
- June 2011 Insurance Trust Fund Report - \$66,954.71
- June 2011 Report on Capital Expansion Fund - \$687,328.09

- June 2011 Treasurers Report - \$15,980.67
- Revenue & expense reports

PERSONNEL:

Hire:

- Erik Anderson - Grounds Crew - 5 hrs./day
- Rob Becker - High School Principal
- Summer Tech Coordinator Hours - 240 hours

Resignations:

- Megan Yeska - MS/HS Dean of Students
- Brenda Roe - Bus Driver

Terminate Job Share between Nancy Pulvermacher & Mary Ann Snider and Return Nancy Pulvermacher to Full-Time Status

Letters of Intent:

- Mary Ann Snider - MS 8th Grade Language Arts
- Kyle Mannel - MS 6th & 7th Grade Science
- Mathew Lawniczak - Elementary Art
- Renee Harms - Speech and Language Pathologist

ADMINISTRATIVE:

- Early Entrance to Kindergarten for 2 students as recommended by Administration
- Milk Bids - CESA 2 Buying Group - Dean Foods/Morning Glory
- Consolidated Plan Application for 2011-2012

The motion carried unanimously on a roll call vote.

ADJOURNMENT INTO CLOSED SESSION:

A motion was made by Sandy Robinson and seconded by Kirsten Greenfield to adjourn into closed session in accordance with Wis. Stats. 19.85(1)(e) to discuss negotiation strategies for WTA, WASA and all other groups.

ADJOURNMENT:

A motion was made by Steve Johnson and seconded by Connie Baldwin to adjourn the meeting at 8:35 a.m. Motion carried unanimously on a voice vote.

Steve Shambeau, President
Board of Education
cab

Kirsten Greenfield, Clerk
Board of Education