

**REGULAR BOARD MEETING
AUGUST 9, 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 Pastor Dave Goyke 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, Connie Baldwin, Steve Johnson, Betty Manion and Kenley Hansen.

EXCUSED: Sandy Robinson

ALSO PRESENT:

David Poeschl, Susan Davenport, Lee Nowicki, Carl Eggebrecht, Glenn Flatoff, Jim Richmond, Carl Hayek, Ben Rayome, Sue Woodliff, Nap Wilz, David Goyke, Greg Wasrud, Rob Becker and John Erspamer.

APPROVAL OF AGENDA:

A motion was made by Steve Johnson and seconded by Kirsten Greenfield 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 Steve Johnson to approve the minutes of the July 12, 2011 regular board meeting. The motion carried unanimously on a 6-0 voice vote.

COMMUNICATIONS:

Donations:

A motion was made by Kirsten Greenfield and seconded by Connie Baldwin to accept the donation from the Knights of Columbus to

the EEN Program for \$529.57, with appreciation. The motion carried unanimously on a voice vote.

Generate Monitoring Schedule - Initial Discussion:

The Board discussed various topics for monitoring this school year - a schedule will be developed and brought back to the Board for approval.

COMMITTEE ACTION AND REPORTS:

Administrator:

RECOGNITION -

The Board recognized the following athletes for their accomplishments during the spring sports season:

Boys Golf: Ryan Fuss - 3rd team, Tyler Donaldson - advanced to sectionals

Baseball: Beau Ash - honorable mention - infielder; Josh Houtman - 3rd team pitcher; Aaron Gooch - 3rd team outfielder; Casey Nicewander - 1st team infielder, honorable mention Waupaca County Post, Post Crescent

Girls Soccer: Hannah Butkiewicz - honorable mention midfielder; Kristen Fehrman - 2nd team forward; Kristen Fuss - 2nd team defenseman; Megan Damrau - 2nd team defenseman; Karissa Smith - 1st team midfielder, honorable mention - Post Crescent. The soccer team advanced to sectionals this year.

Softball: Carli Navin - 2nd team infielder; Taylor Grenlie - 1st team catcher, 2nd team Waupaca County Post; Megan Grenlie - 1st team outfield

Boys Track: Zach Nellis - 2nd place pole vault; Bryan White advanced to sectionals in the shot put.

FUTURE DATES -

The Board was reminded of the following dates:

August 29, 2011 - First Day Back for Staff

August 29, 2011 - Staff Breakfast - 7:30 a.m. - H.S.

September 1, 2011 - First Day of School

September 13, 2011 - New Staff Reception - 4:45 p.m.

September 13, 2011 - Regular Board Meeting at 5:30 p.m.

September 21, 2011 - WASB Fall Regional Meeting - Neenah

ENCLOSURES -

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

UPDATE ON ACT 10 PROVISIONS AND CONTRACTS:

Dr. Poeschl reviewed some implications relative to Act 10 legislation.

CONSENT AGENDA:

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

FINANCIAL REPORTS:

- July 2011 Accounts Payable - General Fund - checks 88553 - 88715 and ACH 111200001 - 111200007 less voided check #85920 for a grand total of \$1,849,436.87
- July 2011 Cash Receipts - \$339,855.93
- July 2011 Insurance Trust Fund Report - \$65,700.38
- July 2011 Report on Capital Expansion Fund - \$687,411.19
- June 2011 Treasurers Report - <\$11,801.16>

PERSONNEL:

Extra-Curricular Resignations:

- Nate Harms - Freshman Football
- Mark Polebitski - Boys Soccer

Extra-Curricular Assignments:

- Jake Waller - Freshman Football
- James Moyer - Freshman Football
- Bret Rodenz - Head HS Volleyball
- Nate Harms - Asst. Varsity Football
- Mark Michel - Asst. Cross Country
- Mark Unertl - Head Cross Country
- Amy Marcom - Dance Coach
- Ron Weber - Head Boys Basketball
- Stacy Temperly - Freshman Volleyball
- Nate Tomlinson - JV Boys Basketball
- Ben Selsing - Wrestling
- Mike Petroske - Asst. Wrestling
- Randy Flesch - Head Hockey
- Kevin Guyant - Head Softball
- James Rusch - Head Boys Soccer
- Jill Johnson - JV Volleyball

Extra-Curricular Volunteers:

- Michelle Guyant - Cheerleading

Resignations:

- Kristen Sporakowski - HS Band/Choir

Hires:

- Janet Van Ornum - Custodian
- Kathy Jensen - Physical Therapist

Letters of Intent:

- Nicole Leiter - Elementary EEN Teacher
- Michelle Guay - Speech & Language Pathologist - 90% (50% Waupaca and 40% Weyauwega-Fremont)

Teacher Salary Step Advancements:

- Amy Mead - 12M+6 to 12M+12
- Mary Jo Barden - 22M+12 to 22M+18
- Karin Rutz - 0B+18 to 0B+24
- Melissa Durrant - 6M+0 to 6M+6
- Kate Gambsky - 7B+6 to 7B+12
- Amy Lemkuil - 14M to 14M+6

Administrative Salary Adjustment for Ben Rayome for credit earned.

ADMINISTRATIVE:

- Approval of Free & Reduced Lunch Program
- Approval of School Handbooks
- Approval of Athletic Ticket Prices for 2011-2012
- Approval of Athletic Trained Contract
- Approval of 66:03 Agreement with Weyauwega-Fremont for Speech Pathologist Services
- Approval of a Request for Early Entrance to Kindergarten

The motion carried unanimously on a roll call vote.

ADJOURNMENT INTO CLOSED SESSION:

A motion was made by Steve Johnson and seconded by Connie Baldwin to adjourn into closed session in accordance with Wis. Stats. 19.85(1)(e) to consider offer to purchase school district property attached to former Westwood School property. The motion carried unanimously on a roll call vote.

ADJOURNMENT:

A motion was made by Steve Johnson and seconded by Kenley Hansen to adjourn the meeting at 6:35 p.m. Motion carried unanimously on a voice vote.

DATE
Steve Shambeau, President
Board of Education
cab

DATE
Kirsten Greenfield, Clerk
Board of Education