

**REGULAR BOARD MEETING
SEPTEMBER 13, 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 Jack Barry 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, Sandy Robinson, and Betty Manion. Kenley Hansen was available by remote.

ALSO PRESENT:

David Poeschl, Susan Davenport, Lee Nowicki, Carl Eggebrecht, Glenn Flatoff, Jim Richmond, Carl Hayek, Ben Rayome, Sue Woodliff, Maureen Markon, Dar Pflugardt, Lori Kantos, Parker Kantos, Lynn Luce, Craig Kantos, Rob Becker and John Erspamer.

APPROVAL OF AGENDA:

A motion was made by Connie Baldwin and seconded by Steve Johnson 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 Connie Baldwin and seconded by Betty Manion to approve the minutes of the August 9, 2011 regular board meeting. The motion carried unanimously on a 7-0 voice vote.

A motion was made by Kirsten Greenfield and seconded by Steve Johnson to approve the minutes of the August 29, 2011 special board meeting. The motion carried unanimously on a 7-0 voice vote.

COMMUNICATIONS:

Donations:

A motion was made by Betty Manion and seconded by Sandy Robinson to accept the donations from 1) Chain O'Lakes Guitar - 1 drum set valued at \$650.00; 2) Custom Fab and Finishing - 1800 lbs of steel valued at \$1,350.00 and 3) Wachowiak Memorial Special Education Fund - value of \$10,000.00, with appreciation. The motion carried unanimously on a voice vote.

Thank You Notes:

The Board received a copy of a thank you note from St. Mary's of Greenville for the Spanish textbooks donated to them by the Waupaca Middle School.

Board Reports:

Connie Baldwin reported that she visited the WLC, Steve Johnson reported on visiting both the Waupaca Learning Center and the Waupaca Middle School and Steve Shambeau reported on his visit to the Chain O'Lakes Elementary.

Generate Monitoring Schedule:

The Board reviewed the proposed monitoring schedule and noted it would consider "Green Team" as a topic.

Six-Year Graduate Follow-Up:

Mr. Richmond presented the Board with the six-year graduate follow-up study and reviewed the results and conclusions.

COMMITTEE ACTION AND REPORTS:

Administrator:

RECOGNITION -

The Board recognized the custodians, maintenance, grounds workers and Building & Grounds Supervisor for the work they do in keeping our buildings and a safe, clean and inviting condition.

FUTURE DATES -

The Board was reminded of the following dates:

September 21, 2011 - WASB Fall Regional Meeting - Neenah

September 29-30, 2011 - WASB Personnel & Employment Law Seminar

October 11, 2011 - Regular Board Meeting

ENCLOSURES -

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

SET GRADUATION DATE FOR 2011-2012:

After a great deal of discussion the following motions were made regarding the 2011-2012 graduation date:

A motion by Steve Johnson to set the 2012 graduation date for Wednesday, May 30, 2012 in the evening. The motion failed for lack of a second.

A motion was made by Sandy Robinson and seconded by Connie Baldwin to set the 2012 graduation date for Sunday, May 27, 2012 at 2:00 p.m. The motion failed on a 1-6 roll call vote with Connie Baldwin voting yes and all others voting no.

A motion was made by Kirsten Greenfield and seconded by Sandy Robinson to set the 2012 graduation date for Monday May 28, 2012 at 2 p.m. The motion failed on a 3-4 roll call vote with Kirsten Greenfield, Kenley Hansen and Steve Shambeau voting yes and Betty Manion, Sandy Robinson, Steve Johnson and Connie Baldwin voting no.

A motion was made by Steve Johnson to set the 2012 graduation date for Wednesday May 23, 2012 in the evening. This motion failed for lack of a second.

A motion was made by Steve Johnson and seconded by Sandy Robinson to set the 2012 graduation date for Sunday June 3, 2012 in the afternoon. The motion failed on a 2-5 roll call vote with Sandy Robinson and Steve Johnson voting yes and all others voting no.

A motion was made by Connie Baldwin and seconded by Kirsten Greenfield to set the 2012 graduation date for Monday May 28, 2012 at 1:00 p.m. The motion carried on a 6-1 roll call vote with Connie Baldwin voting no.

BOARD MONITORING:

Carl Hayek, Business Manager and David Poeschl, District Administrator reviewed the 2011-2012 budget with numbers that are known at this time. They reviewed the major expenditure and revenue adjustments and reviewed the tax burden shift and projected tax levy rates.

STATE OF THE SCHOOL ADDRESS:

Dr. Poeschl gave his annual State-of-the-School address.

CONSENT AGENDA:

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

FINANCIAL REPORTS:

- August 2011 Accounts Payable - General Fund - checks 88716 - 88985 and ACH 111200008 - 111200034 less voided checks #87603 and 88650 for a grand total of \$1,712,977.95
- August 2011 Cash Receipts - \$4,694,555.23
- August 2011 Insurance Trust Fund Report - \$40,753.73
- August 2011 Report on Capital Expansion Fund - \$687,494.34

- August 2011 Treasurers Report - <\$31,184.46>

PERSONNEL:

Extra-Curricular Assignments:

- Michael Arthur - Freshman Boys Soccer
- Zach Navin - JV Boys Soccer
- Linda Klein - Yearbook
- Emily Nikolai - 1st Semester Elem. All School Choir
- Melanie O'Keefe - 7th Grade Volleyball
- Tom Reif - 7th Grade Volleyball and MS Wrestling
- Erin Wolfgram - 8th Gr. Volleyball
- Jeremy Martens - 7th Gr. Boys Basketball
- Rudy Pate - 8th Gr. Boys Basketball and 8th Gr. Girls Basketball
- Rocky Mondello - 8th Gr. Boys Basketball
- Karen Nowak - 7th Gr. Girls Basketball
- Jay Seefeldt - 8th Gr. Girls Basketball
- Kyle Mannel - MS Wrestling
- Kate Gile - ½ MS Yearbook
- Laurel Leder - MS All School Play
- Shana Rogne - MS All School Play
- Molly Doray - MS Dance
- Jenny Hartwig - 7th Gr. Girls Basketball

Extra-Curricular Volunteers:

- Saul Cortez - Boys Soccer

Resignations:

- Jenny Abrahamson - Food Service

Hires:

- Greg Barnett - Maintenance - Class 1
- Peggy Baxter - Food Service Class 3B
- Michelle Butzin - Food Service - Class 3A
- Natasha Bernhardt - ½ time Class 1 EEN Aide and ½ Time Library Aide
- Tracie Carrick - Elem. Class III Aide
- Michelle DeGodt - Elem. Class I EEN Aide

Letters of Intent:

- Laura Rayome - ½ time Title I Teacher
- Katie Ledvina-Kiser - HS Science
- Andrea Fossum-Grall - WLC KDG. Teacher
- Kira Morrissey - HS Music/Band Teacher
- Linda Klein - ½ time HS German Teacher

Teacher Salary Step Advancements:

- Kerry Waitrovich - 12M+12 to 12M+18
- LuAnn Kennedy - 12M+12 to 12M+18
- Scott VanEss - 3B+6 to 3B+12

Re-Classification of Staff:

- Renee Meihak - Food Service Class 3A 4 hrs/day to 3A 6 hrs/day
- Marie Lang - Food Service Class 3B to Class 3A
- Laurie Krueger - Class 2 to Class 1 Aide for 2011-2012 only
- Deanna Stinemat - Class 2 to Class 1 Aide for 2011-2012 only
- Tracey Noltner - Class II EEN Aide to Class I EEN Aide
- Tess Jacobson - Class I/II EEN Aide to a Class I EEN Aide
- Kay Ellingson - ½ Time Class III Aide to Full-Time Class III Aide in HS Library

Summer Technology Hours for Julie Eiden: Authorize an additional 143.25 hours for summer technology work.

ADMINISTRATIVE:

- 66:03 Resolution and Agreement with Iola-Scandinavia for the 2011-2012 school year

The motion carried unanimously on a roll call vote.

ADJOURNMENT:

A motion was made by Sandy Robinson and seconded by Betty Manion to adjourn the meeting at 7:20 p.m. Motion carried unanimously on a voice vote.

Steve Shambeau, President
Board of Education
cab

Kirsten Greenfield, Clerk
Board of Education