

**REGULAR BOARD MEETING  
OCTOBER 11, 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 Mary Jo Tomaras 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, Kenley Hansen and Betty Manion. Sandy Robinson arrived at 5:35 p.m.

**ALSO PRESENT:**

David Poeschl, Susan Davenport, Lee Nowicki, Carl Eggebrecht, Glenn Flatoff, Carl Hayek, Ben Rayome, Sue Woodliff, Maureen Markon, Dale Feldt, Scott Van Ess, Mary Jo Tomaras, Dana Koepler, Joel Kempfert, Melissa Durrant, Jan Bergen, Jim Lemke, Bob Dixon, Rob Becker and John Erspamer.

**APPROVAL OF AGENDA:**

A motion was made by Kenley Hansen 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 Kirsten Greenfield to approve the minutes of the September 13, 2011 regular board meeting and October 4, 2011 special board meeting, as presented. The motion carried unanimously on a 7-0 voice vote.

**SCHOOL CALENDARS FOR 2012-2013 THROUGH 2014-2015:**

After a great deal of discussion and input from Dale Feldt, Jan Bergen, Jim Lemke, Mary Jo Tomaras and Melissa Durrant the

following motions were taken regarding the calendars for 2012-2013 through 2014-2015.

A motion was made by Kenley Hansen and seconded by Sandy Robinson to accept the 2012-2013 Calendar as presented with the exception of adding Thursday March 28, 2013 as a vacation day and extending the end of the year by one day. The motion carried on a 4-3 roll call vote with Connie Baldwin, Kenley Hansen, Sandy Robinson and Steve Shambeau voting aye and Kirsten Greenfield, Betty Manion and Steve Johnson voting nay.

A motion was made by Betty Manion and seconded by Steve Johnson to accept the 2013-2014 Calendar as presented with the exception of adding March 27, 28, and 31, 2014 as vacation days and extending the end of the year by three days. The motion carried on a 6-1 roll call vote with Kenley Hansen voting no.

A motion was made by Kenley Hansen and seconded by Sandy Robinson to accept the 2014-2015 Calendar as presented with the exception of adding April 2, and 6, 2015 as vacation days and extending the end of the year by two days. The motion carried on a 7-0 roll call vote.

A motion was made by Sandy Robinson and seconded by Kenley Hansen to reconsider previous vote on 2012-2013 Calendar. The motion carried on a 7-0 roll call vote.

A motion was made by Kenley Hansen and seconded by Sandy Robinson to accept the 2012-2013 Calendar as presented with the exception of adding March 28 and April 1, 2013 as vacation days and extending the end of the year by two days. The motion carried on a 7-0 roll call vote.

#### **COMMUNICATIONS:**

##### Donations:

A motion was made by Steve Johnson and seconded by Kirsten Greenfield to accept the donations from 1) Dr. Enslin & RecoverHealth Staff - school supplies for needy students; 2) WEA Trust - \$500 match Award for Movin' and Munchin' Schools Program; 3) ThyssenKrupp - Millermatic 350P Wirefeed Welder valued at \$3,150.00; 4) Waupaca Booster Club - \$4,934.10 for various athletic items and organizations; and 5) Sandy Robinson - subscription to United States Curling News. The motion carried unanimously on a voice vote.

##### Thank You Notes:

The Board received a copy of a thank you note from Deb Roberts for the donation made to the HS Scholarship Foundation in memory of her mother. The Board also noted a thank you note from Dar Pflugardt - Food Service Director to the Community

Garden for their donation of fresh produce to the school lunch program.

Board Reports:

Fall Regional Meeting - Betty Manion and David Poeschl reported on the WASB Fall regional meeting.

School Visits - Kenley Hansen and Steve Shambeau reported on visiting the High School, Betty Manion reported on her visit to the WLC and Connie Baldwin reported on her visit with the School Social Worker.

**COMMITTEE ACTION AND REPORTS:**

Committee Reports:

Personnel & Negotiations Committee - A motion was made by Steve Johnson, per committee recommendation, to approve the Grievance Procedure as presented. The motion carried unanimously on a voice vote.

Administrator:

RECOGNITION -

The Board recognized the computer technologists and therapists for the work they do in our district.

The Board also recognized that October 10-14, 2011 was National School Lunch Week.

FUTURE DATES -

The Board was reminded of the following dates:

November 1, 2011 - Budget Hearing/Special Board Meeting

November 5, 2011 - WASB Legislative Advocacy Conference

November 8, 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.

3<sup>rd</sup> FRIDAY COUNT:

Dr. Poeschl reviewed the 3<sup>rd</sup> Friday count numbers and discussed what those numbers would mean for the District. The 2011 3<sup>rd</sup> Friday count was 2225 which is down 64 students from the September 2010 count date.

**BOARD MONITORING:**

ENDS POLICY - ACADEMIC ACHIEVEMENT:

Dr. Poeschl reviewed the Board policy on this topic and he along with Dana Koeppler, Mary Jo Tomaras and Scott Van Ess discussed the various ways in which the district is working for success in this area.

**CONSENT AGENDA:**

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

FINANCIAL REPORTS:

- September 2011 Accounts Payable - General Fund - checks 88986 - 89304 and ACH 111200035 - 111200067 less voided check #88910 for a grand total of \$2,256,491.92
- September 2011 Cash Receipts - \$1,819,761.19
- September 2011 Insurance Trust Fund Report - \$37,302.76
- September 2011 Report on Capital Expansion Fund - \$687,574.86
- September 2011 Treasurers Report - \$112,784.36

PERSONNEL:

Extra-Curricular Assignments:

- Colleen Larson - Destination Imagination Coordinator
- Linda Klein - German Club
- Lenora Abrams - Musical Business Manager
- Teresa Duda - FBLA Full-Time
- Cindy Ikert - Pep Club

Extra-Curricular Volunteers:

- Jennisa Koch - Boys & Girls Soccer

Coaches:

- Michael Nellis - Asst. Girls Basketball
- Joe Janssen - JV Girls Soccer
- Jay Krcmar - Asst. Football

Teacher Salary Step Advancements:

- Laura Rayome - 0M to 0M+6
- Susan Harrington - 21M+18 to 21M+24
- Lisa Simonson - 12B+30 to 12M
- Bonnie Moen - 12M+12 to 12M+18

Salary Step Adjustment for Sue Woodliff

ADMINISTRATIVE:

- Final Approval of Class III Field Trips
- Early Graduation for students per administrative recommendation

The motion carried unanimously on a roll call vote.

**ADJOURNMENT:**

A motion was made by Sandy Robinson and seconded by Kenley Hansen to adjourn the meeting at 7:30 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