

**REGULAR BOARD MEETING
NOVEMBER 8, 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 veterans Jim Richmond and Lee Nowicki 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, Kenley Hansen and Betty Manion.

ALSO PRESENT:

David Poeschl, Susan Davenport, Lee Nowicki, Carl Eggebrecht, Carl Hayek, Ben Rayome, Maureen Markon, Jim Richmond, 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 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 October 11, 2011 regular board meeting and November 1, 2011 special board meeting, as presented. The motion carried unanimously on a voice vote.

COMMUNICATIONS:

Donations:

A motion was made by Sandy Robinson and seconded by Betty Manion to accept the donations for the FFA National Convention from 1) Cheesie Bob (Bleu Cheese House - 20 lbs. of cheese; 2) Churney - 144 lbs. of Cheese; 3) Dr. & Mrs. Wagner - \$50.00; 4) DuPont Cheese - 6 lbs. of Cheese; 5) Farmers State Bank - \$100;

6) Grande Cheese - 144 lbs. of Cheese; 7) Ocean Spray - 50 lbs. of Crasins; 8) Presto Products - 2 Cases of Snack Bags and 9) First State Bank - \$100. The motion also accepted donations from 1) ThyssenKrupp - \$600 for Counteract Program; 2) Waupaca Booster Club - \$192 to purchase cheer signs for the cheerleading squad and \$7,500 to purchase scoreboards for the JV softball and baseball diamonds; 3) Steve Johnson - Packer/Brewer memorabilia donated for a raffle to help defray costs for technology and equipment in the athletic department - valued at \$1,800.00 and 4) Fletcher Jewelry - MVP trophies for all athletic teams valued at \$229 and silver charms for the Homecoming Court and the tiara for the queen valued at \$84.00. The motion carried unanimously on a voice vote.

Board Reports:

School Visits - Kirsten Greenfield reported on her visit to the WLC, Steve Shambeau reported on his visit to the WLC and Connie Baldwin reported on her visit with the School Social Worker and WALC.

COMMITTEE ACTION AND REPORTS:

Administrator:

RECOGNITION -

The Board recognized the teachers for the work they do in our district.

The Board also recognized that November 13-19, 2011 was American Education Week.

FUTURE DATES -

The Board was reminded of the following dates:

December 2, 2011 - WASB Educator Effectiveness & Compensation - Madison

December 9, 2011 - WASB Educator Effectiveness & Compensation - Wausau

December 13, 2011 - Regular Board Meeting

The Board was also given an invitation to the WLC Veterans Day Program.

ENCLOSURES -

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

NOTICE OF SPRING ELECTION:

Steve Shambeau noted that a Class A notice would be published regarding the upcoming spring election. Steve Shambeau, Betty Manion and Sandy Robinson are the incumbents whose terms will be up for election.

APPOINT DEPUTY CLERK FOR ELECTION PURPOSES:

Steve Shambeau, as president, appointed Carol Beyer-Makuski as the deputy clerk for election purposes.

RESOLUTION FOR DISTRICT MEDICAL ADVISOR:

A motion was made by Kenley Hansen and seconded by Kirsten Greenfield to adopt a resolution designating Dr. Earl Anderson as the medical consultant for the remainder of this school year. The motion carried unanimously on a voice vote.

2012-2013 CALENDAR UPDATE - EARLY RELEASE DATES:

Dr. Poeschl presented the Board with the 2012-2013 Calendar noting the early dismissal dates which were left open following the previous calendar discussion. The early dismissal dates will be October 25, 2012, January 17, 2013, March 27, 2013 and April 30, 2013. Dr. Poeschl suggested that we wait to identify the early dismissal dates for the following two years until we assess the plan for next year.

BOARD MONITORING:

CELL PHONE POLICIES - NEW/REVISED:

The revised cell phone and other portable electronic devices policy was discussed. The proposed new policy changes the level of acceptable use at the Middle School and High School. The principals explained their process and rationale for the proposed policy. Board members requested administration to further revise the policy to address student use of devices on school buses.

CONSENT AGENDA:

A motion was made by Connie Baldwin and seconded by Sandy Robinson to approve the consent agenda items listed below with the additional of item B.1.i - Colleen Larson - DI Coach and to include a revision to Policy Code 443.6 as requested above:

FINANCIAL REPORTS:

- October 2011 Accounts Payable - General Fund - checks 89305 - 89606 and ACH 111200068 - 111200095 for a grand total of \$1,882,889.37 and Building Fund Check #1162 for a total of \$76,000.00.
- October 2011 Cash Receipts - \$89,864.62
- October 2011 Insurance Trust Fund Report - \$49,724.59
- October 2011 Report on Capital Expansion Fund - \$611,617.54
- October 2011 Treasurers Report - \$25,750.63
- Revenue and Expenditure Report

PERSONNEL:

Extra-Curricular Assignments:

- Pat Hunter - DI Coach
- Amy Smidt - DI Coach
- Penny Cain - DI Coach

- Kate Gile - DI Coach
- Carrie Esch - DI Coach
- John Wright - Freshman Boys Basketball
- Travis Holat - Freshman Girls Basketball
- Tim Guyer - Asst. Hockey

Extra-Curricular Volunteers:

- Gary Marta - Bowling
- Jason Smith - Curling

Resignations:

- Karen Christoffersen - Food Service

Termination:

- Food Service Employee

Hires:

- Nancy Tice - Food Service Class 3A
- Monica Dyrud - Food Service Class 3B

Transfers:

- Lori Moloney - from Class 3A to Class 2 Food Service
- Bonnie Banaszak - from Class 2 to Class 3A Food Service

ADMINISTRATIVE:

- Policy Code Number Change - 367.2 Affidavit of Receipt changes to 367.1-R1
- Policy Code Addition
 - 367.2 - Portable Electronic Devices and Equipment
 - 367.2-R1 - Portable Electronic Devices and Equipment Release Form
- Policy Code Revision - 443.6 - Student Use of Two Way Communication, Paging and Wireless Devices

The motion carried unanimously on a roll call vote.

ADJOURNMENT:

A motion was made by Steve Johnson and seconded by Connie Baldwin to adjourn the meeting at 6:32 p.m. Motion carried unanimously on a voice vote.

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