

**REGULAR BOARD MEETING
DECEMBER 13, 2011**

Prior to the start of the meeting the Board was entertained with performances by two Middle School band members, Kadence Neuens and Evan Bolwerk. The students were led by Mr. Greg Biba and Ms. Shana Rogne.

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 Rob Becker 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 5:40 p.m.

ROLL CALL:

PRESENT: Steve Shambeau, Kirsten Greenfield, Connie Baldwin, Steve Johnson, Sandy Robinson, and Betty Manion who arrived at 5:44 p.m. Kenley Hansen was excused.

ALSO PRESENT:

David Poeschl, Susan Davenport, Lee Nowicki, Carl Eggebrecht, Carl Hayek, Ben Rayome, Maureen Markon, Jim Richmond, Rob Becker, Sue Woodliff, Greg Biba, Shana Rogne, Theresa Bolwerk, Ron Prazuch, Bob Dixon, Bill Reimer, Cable TV and Glenn Flatoff.

APPROVAL OF AGENDA:

A motion was made by Connie Baldwin and seconded by Kirsten Greenfield to approve the agenda as presented. The motion carried unanimously on a 5-0 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 November 8, 2011 regular board meeting and December 5, 2011 special board meeting, as presented. The motion carried unanimously on a 5-0 voice vote.

COMMUNICATIONS:

Donations:

A motion was made by Steve Johnson and seconded by Sandy Robinson to accept, with gratitude, the Education Alliance Grant from Exxon Mobil - \$500.00 and the donations for the FFA ultrasound system from 1) Fox Valley Two Cylinder Club - \$100.00; 2) Farmers State Bank - \$2,000.00; 3) First State Bank - \$500.00; 4) ThyssenKrupp - \$500.00 and 5) Waupaca Breakfast Rotary Club - \$2,000.00. The motion also accepted the donations for the Waupaca High School Automotive Department tire changer from: 1) Waupaca Breakfast Rotary - \$1,000.00 and 2) Farmers State Bank - \$500.00. The motion carried unanimously on a 6-0 voice vote.

Board Reports:

School Visits - Betty Manion reported on her visit to the Waupaca High School and Steve Johnson reported on his visits to the Waupaca High School and Chain O'Lakes Elementary School.

COMMITTEE ACTION AND REPORTS:

Personnel & Negotiations Committee:

Chairperson, Sandy Robinson gave a brief report on the meeting held December 6, 2011 to discuss development of a teacher handbook.

Administrator:

RECOGNITION -

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

The Board also recognized the following students and their coaches for their various athletic accomplishments this fall:

Boys Cross Country

Zach Wheeler - 1st Team

Girl's Cross Country

Alissa Blank - Honorable Mention

Football - 3rd Team

Sam Menzies - Quarterback

Bjorn Asher - Wide Receiver

Justin Johnson - Defensive Back

Football - 2nd Team

Caleb Kiesow - Offensive Lineman

Logan Feldt - Defensive Lineman

Bjorn Asher - Kicker

Football - 1st Team

Beau Ash - Running Back, Honorable Mention - Post Crescent

Casey Keinert - Offensive Lineman - Honorable Mention - Post Crescent
Seth Deuman - Defensive Lineman, 1st Team - Post Crescent,
WIFCA All District
Ajay Johnson - Linebacker
Josh Timm - Linebacker, Honorable Mention - Post Crescent
Aaron Gooch - Defensive Back
Bjorn Asher - Punter, Post Crescent 1st Team

Boys Soccer - Honorable Mention
Ben Miller

Boys Soccer - 3rd Team
Matt Carr

FUTURE DATES -

The Board was reminded of the following dates:

December 23, 2011 - Deadline for Filing Non-Candidacy Papers
January 3, 2012 - Deadline for Filing Candidacy Papers
January 10, 2012 - 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.

CONSENT AGENDA:

A motion was made by Betty Manion and seconded by Connie Baldwin to approve the consent agenda as presented.

FINANCIAL REPORTS:

- November 2011 Accounts Payable - General Fund - checks 89607 - 89912 and ACH 111200096 - 111200128, less voided check #89740 for a grand total of \$1,757,450.09 and Building Fund Check #1163 for a total of \$8,950.00.
- November 2011 Cash Receipts - \$484,169.44
- November 2011 Insurance Trust Fund Report - \$62,393.88
- November 2011 Report on Capital Expansion Fund - \$611,640.14
- November 2011 Treasurers Report - \$3,273.74
- Revenue and Expenditure Report

PERSONNEL:

Extra-Curricular Assignments:

- Rocky Mondello - 7th Grade Football
- Glenn Scholz - 8th Grade Football
- Patty Schroeder - WLC Yearbook

Extra-Curricular Volunteers:

- Andrew Yeska - Hockey
- Brandon Johnson - Wrestling

Resignations:

- Karen Irish - EEN Aide
- Jen Wilkinson - CDS Teacher
- John Townsend - Bus Driver

Hires:

- Edward Longtine - Bus Driver

ADMINISTRATIVE:

- Consortium Agreement - Waupaca County Charter School Project

The motion carried unanimously on a roll call vote.

ADJOURNMENT:

A motion was made by Connie Baldwin and seconded by Kirsten Greenfield to adjourn the meeting at 6:00 p.m. Motion carried unanimously on a voice vote.

Steve Shambeau, President
Board of Education
cab

Kirsten Greenfield, Clerk
Board of Education