

**REGULAR BOARD MEETING
NOVEMBER 17, 2009**

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 MS students in attendance 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 pm.

ROLL CALL:

PRESENT: Steve Shambeau, Kirsten Greenfield, Betty Manion, Connie Baldwin, Sandy Robinson and Stephen Johnson. Dave Erickson was absent.

ALSO PRESENT:

David Poeschl, Harley Hellerud, Glenn Flatoff, Susan Davenport, Wayne Verdon, John Erspamer, Carl Eggebrecht, Jim Richmond, Lee Nowicki, Dar Pflugardt, Ben Rayome, John Ryder, Barb Ryder, Ellen Ryder, Renee Draeger, Lori Wolff, Megan Asher, Joan Schultz, Luke Harger, Mr. Harger, Chris Smith, Ms. Josey Smith, Hanna Piencikowski and Paul Piencikowski.

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 one requested an individual audience with the Board.

APPROVAL OF MINUTES:

A motion was made by Sandy Robinson and seconded by Connie Baldwin to approve the minutes of the October 13, 2009 regular board meeting, as presented. The motion carried unanimously on a voice vote.

A motion was made by Steve Johnson and seconded by Sandy Robinson to approve the minutes of the October 13, 2009 expulsion hearing, as presented. The motion carried unanimously on a voice vote.

A motion was made by Steve Johnson and seconded by Sandy Robinson to approve the minutes of the October 13, 2009 2nd expulsion hearing, as presented. The motion carried unanimously on a voice vote.

A motion was made by Sandy Robinson and seconded by Connie Baldwin to approve the minutes of the October 28, 2009 budget hearing/special board meeting, as presented. The motion carried unanimously on a voice vote.

COMMUNICATIONS:

Thank You Notes:

Ms. Erb and the FFA sent thank you notes to Alan & Sandy Cordes, Dick & Grace Piechowski, and Doug Abrahamson & Carole Hansen who helped provide heifers for instruction with her students.

Donations:

A motion was made by Connie Baldwin and seconded by Kirsten Greenfield to accept the following donations: 1) Monsanto Company - \$2500 to FFA; 2) \$500 from Farmers State Bank to CounterAct Program; 3) used band equipment valued at \$150.00 from Mike & Sonja Nellis; 4) \$150 for needy students from the Good Samaritans; and 5) \$200 for needy students from the Waupaca Lioness. The motion carried unanimously on a voice vote.

Board Reports:

School Visits - Connie Baldwin reported on her visit to the EAP (Education Assistance Program), Betty Manion reported on her visit to the HS, Kirsten Greenfield reported on her visit to the WLC, Steve Johnson reported on his participation at CWES and Steve Shambeau reported on his visits to the WLC, the HS musical and the MS visit by First Lady Jessica Doyle.

Other:

Notice of Spring Election - A copy of the Notice of Spring Election was reviewed. It was noted that Kirsten Greenfield and Connie Baldwin are up for re-election this year.

Appointment of Deputy Clerk for Election Purposes - A motion was made by Sandy Robinson and seconded by Betty Manion to name Carol Beyer-Makuski as the deputy clerk for election purposes. The motion carried unanimously on a voice vote.

COMMITTEE ACTION AND REPORTS:

Personnel & Negotiations Committee:

Committee Report - Sandy Robinson reported that the Committee had met to negotiate with the WTA.

District Administrator Contract - A motion was made by Sandy Robinson, per committee recommendation, to approve the District

Administrator contract for 2009-11 plus extension as presented.
The motion carried unanimously on a voice vote.

Administrator:

RECOGNITION -

The Board recognized the teachers for the work they do in the district. The Board will be sending them a note indicating a donation has been made in their honor to the WHS Scholarship Foundation. The Board also acknowledged that November 15-21, 2009 was American Education Week.

The Board acknowledged the students who were inducted into the National Honor Society on November 9, 2009. Congratulations to those students for their outstanding accomplishment.

The Board acknowledged Dar Pflugardt for receiving her School Nutrition Specialist credentials.

The Board also acknowledged the students and staff involved in the recent musical production of "The Sound of Music" and the students and staff of the high school advanced drama class who has advanced to state competition on November 20th in Whitewater. Finally, the Board congratulated the Comet football team and its coaches for an outstanding season.

FUTURE DATES -

The Board was reminded of the following dates:

December 8, 2009 - Regular Board Meeting

December 14, 2009 - P&N Committee - Negotiations with WTA

ENCLOSURES -

It was noted that included in the on-line packet were the Dashboard - Key Indicators, future agenda items, American School Board Journal and FOCUS Publications.

STUDENT ASSISTANT POSITION -

A motion was made by Sandy Robinson and seconded by Connie Baldwin to approve the position of "student assistant" per the request from the Director of Exceptional Education. The motion carried unanimously on a voice vote.

SCHOOL AND COMMUNITY GARDEN AWARD & AGREEMENT RENEWAL -

A motion was made by Steve Johnson and seconded by Kirsten Greenfield to approve the renewal of the agreement between the District and the Community Garden Project for the use of school land thru the 2012 garden season. The motion carried unanimously on a voice vote.

NOTICE OF LAYOFF FOR 2010-2011 -

A motion was made by Sandy Robinson and seconded by Connie Baldwin to approve the layoff of the following teachers: Tim

Hiddemen, Cathy Wilhite (maintains bumping rights), Mark Lusic, Melanie O'Keefe, Laurie Sloma, Shannon Anderson and 50% layoff of Jenny Gross. The motion carried unanimously on a voice vote.

BOARD MONITORING:

Ends Policy - District Mission - Review & Update - The Board reviewed the Ends Policy - District Mission.

Chain O'Lakes School - University - Lori Wolff and Renee Draeger explained the Chain O'Lakes "University" program.

CONSENT AGENDA:

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

FINANCIAL REPORTS:

- October 2009 Accounts Payable - General Fund - checks 81812 - 82283 less voided checks #81773, 80649, 79670, 79739, 79944, 79986, 80323, and 81900 and ACH 91000001-91000021 for a grand total of \$2,194,950.89.
- October 2009 Cash Receipts - \$156,875.76
- October 2009 Insurance Trust Fund Report - \$15,271.41
- October 2009 Report on Capital Expansion Fund - \$659,914.06
- October 2009 Treasurers Report - \$9,539.39
- Revenue and Expenditure report for October, 2009

PERSONNEL:

Hire:

- Rebecca Arnlund - Student Assistant
- Stacy Temperly - ½ Early Childhood Teacher

Non-Renewal for 2010-11:

- Stacy Temperly - ½ Early Childhood Teacher

Extra-Curricular Assignments:

- Colleen Larson - DI Coordinator
- Pat Hunter - Finding Original Unique Solutions (FOCUS) Coordinator
- Lori Doray - FOCUS Coach
- Pat Hunter - FOCUS Coach
- Sharon Cerne - FOCUS Coach
- Anita Lehman - FOCUS Coach
- Todd Mallasch - FOCUS Coach
- Dean Sondrol - FOCUS Coach
- Mike Weigand - FOCUS Coach
- Mary Sheard - DI Coach
- Carrie Esch - DI Coach
- Theresa Bolwerk - DI Coach
- Colleen Larson - DI Coach

- Josh Christianson - Asst. Forensics
- Randy Flesch - Varsity Hockey Coach
- Luke Fleming - JV Hockey Coach

Volunteer Extra-Curricular Assignment:

- Jim Ash - Hockey
- Ross Oestreich - Hockey & Football

ADMINISTRATIVE:

- Private Transportation Contract
- Student Assistant Position Description 1.06C
- Handicapped Bus Bid - low bid of \$82,406 from Mid-State International Bus

The motion carried unanimously on a roll call vote.

ADJOURNMENT:

A motion was made by Betty Manion and seconded by Connie Baldwin to adjourn the meeting at 7:18 p.m. The motion carried unanimously on a voice vote.

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