

**SCHOOL DISTRICT OF WAUPACA  
REGULAR BOARD MEETING  
NOVEMBER 20, 2007**

Pursuant to the regulations, the regular board meeting was held on the above date in the District Office Board Room.

**CALL TO ORDER:**

The meeting was called to order by the president, Mrs. Sandy Robinson, at 5:30 p.m.

**ROLL CALL:**

PRESENT: Steve Shambeau, Connie Baldwin, Kirsten Greenfield, Paul Stevens, Dave Erickson, Betty Manion and Sandy Robinson.

**ALSO PRESENT:**

David Poeschl, Carol Beyer-Makuski, Harley Hellerud, Susan Davenport, Boyd Simonson, Wayne Verdon, Carl Eggebrecht, Brad Bailie, Jim Richmond and Ray Hurt.

**APPROVAL OF AGENDA:**

A motion was made by Betty Manion and seconded by Dave Erickson to approve the agenda as presented. The motion carried unanimously on a voice vote.

**PUBLIC COMMENT:**

No one requested an audience with the Board.

**APPROVAL OF MINUTES:**

A motion was made by Steve Shambeau and seconded by Connie Baldwin to approve the minutes of the October 9, 2007 regular board meeting as presented. The motion carried unanimously on a voice vote.

A motion was made by Steve Shambeau and seconded by Dave Erickson to approve the minutes of the October 29, 2007 budget hearing/special board meeting as presented. The motion carried unanimously on a voice vote.

**COMMUNICATIONS:**

Thank You Notes:

The Board acknowledged a thank you note from Megan Asher for the memorial donation made in memory of her mother.

Donations:

A motion was made by Connie Baldwin and seconded by Kirsten Greenfield to accept with gratitude the following donations: WEA Wellness Grant - \$800, Voices of Africa - Rhoades Foundation - \$10,000, Project ADAM - AED Training Grant - \$600.00, Wisconsin Aluminum Foundry - aluminum valued at \$400, ThyssenKrupp Waupaca - 2 wirefeed welders valued at \$3,200, and Exxon Mobil Science & Math - \$500.00. The motion to accept

these donations carried unanimously on a voice vote. Mr. Shambeau who is on the Board of Directors for the Rhoades Foundation also gave a brief history on the Rhoades Foundation.

Board Reports:

WASB Legislative Issues Conference - Sandy Robinson reported on this conference.

Elections:

Notice of Spring Election - The Board was reminded that the Spring Board election will be held on April 1, 2008 - 2 board members, Paul Stevens and Dave Erickson, have their terms expire at that time.

Appointment of Deputy Clerk - Sandy Robinson appointed Carol Beyer-Makuski to this position.

**COMMITTEE ACTION AND REPORTS:**

Finance Committee:

The Board was given a copy of the last committee minutes which related to the action taken at the Budget Hearing. Minutes were for distribution purposes only.

Personnel Committee:

The committee reported that they had met on Administration and Custodial/Maintenance/Mechanic groups and would be meeting with the WASA on November 27, 2007. No action required at this time.

Instructional Committee:

Agreement with Waupaca Curling Club and Waupaca Bowling Association - A motion was made by Steve Shambeau and seconded by Connie Baldwin to approve the Waupaca Curling Club Association contract and the Waupaca Bowling Association contract as presented. The motion carried unanimously on a voice vote.

Administrator:

RECOGNITION -

It was noted that November 11-17 is American Education Week. Additionally, the Board received a letter noting the 26 students that were recently inducted into the National Honor Society, and they also received a letter from the Wisconsin Assistive Technology Initiative indicating the Melissa Wick was invited to participate in their Leadership Institute, a letter from Waupaca County Integrated Services Project recognizing Anne Collins-Reed for her efforts on behalf of people in need and finally, they received news that Mary Strobusch has earned her National Board Certification. Congratulations to all these individuals for their accomplishments and for representing our District in such an outstanding manner.

The Board also recognized the teachers in the District, per Board policy, for the work they do for the students throughout the year.

**FUTURE DATES -**

The Board was reminded of the following dates:

November 26, 2007 - Expulsion Hearings  
November 27, 2007 - Personnel & Negotiations Committee  
December 3, 2007 - Personnel & Negotiations Committee  
December 4, 2007 - Personnel & Negotiations Committee  
December 11, 2007 - Regular Board Meeting

**ENCLOSURES -**

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

**BOARD MONITORING:**

Ends Policy - District Mission/Vision - Dr. Poeschl presented the Board with a copy of this policy. It was noted that this is intended as a refresher as to what our Mission/Vision statement is and to consider it in light of the second monitoring item - which is Board Self-Evaluation.

Board Self-Evaluation - Ms. Robinson reviewed some items that were distributed to the members of the Board at the table and requested that the evaluations be returned in the self-addressed envelope.

Attendance - Students and Employee - Dr. Poeschl reviewed the student attendance report and employee attendance report for the 1<sup>st</sup> quarter of 07-08 school.

**CONSENT AGENDA:**

A motion was made by Steve Chambeau and seconded by Dave Erickson to approve the consent agenda items listed below:

FINANCIAL REPORTS:

- October 2007 Accounts Payable - General Fund - checks 72789- 73419 less voided checks 72502, 73050 for a grand total of \$3,237,157.94.
- October 2007 Cash Receipts - \$277,078.963
- October 2007 Insurance Trust Fund Report - \$18,830.76
- October 2007 Report on Capital Expansion Fund - \$608,764.98
- October 2007 Treasurer's Report - <\$109,424.50>
- October Revenue & Expense Reports

PERSONNEL:

Resignations:

- Kathy Raatz - Delivery Driver

Extra-Curricular:

- Jenny Lewinski - Asst. Boys Basketball Coach - Grade 7 - based on numbers
- Jeremy Martens - Asst. Boys Basketball Coach - Grade 8 - based on numbers

Volunteers:

- Carl Roenz - MS Boys Basketball
- Chris Freiman - Wrestling
- Jared Schroeder - Forensics
- Victor Detlaff - Chess

Hires:

- Deana Holmes - Bus Driver
- Kathy Raatz - MS Class 2 Secretary
- Josh Creamer - Delivery Driver
- Sharon Cerne - FOCUS Coach
- Lori Christian - FOCUS Coach
- Lori Doray - FOCUS Coach
- Pat Hunter - FOCUS Coach
- Rene Jungers - FOCUS Coach
- Elizabeth Krcmar - FOCUS Coach
- Todd Mallasch - FOCUS Coach
- Linda Riehl - FOCUS Coach
- Mike Weigand - FOCUS Coach
- Carrie Esch - Destination Imagination Coach
- Andrea Konitzer - Destination Imagination Coach
- Collen Larson - Destination Imagination Coach
- Paul Piencikowski - Destination Imagination Coach
- Theresa Bolwerk - Destination Imagination Coach

ADMINISTRATIVE:

- At-Risk Plan
- Early Graduation Requests

The motion carried unanimously on a roll call vote.

**ADJOURNMENT:**

A motion was made by Steve Shambeau and seconded by Kirsten Greenfield to adjourn the meeting at 6:33 p.m. The motion carried unanimously on a voice vote.

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DATE  
Sandra Robinson, President  
Board of Education  
cab

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DATE  
Betty Manion, Clerk  
Board of Education