

**REGULAR BOARD MEETING  
DECEMBER 8, 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 FFA members 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 5:40 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, Ben Rayome, Boyd Simonson, Sue Woodliff, Erin Hanson, Landon Boelter, Cheryl Coe, Jen Erb, Maureen Markon, Glenn Pfeiffer and Gregg Warren.

**APPROVAL OF AGENDA:**

A motion was made by Steve Johnson and seconded by Connie Baldwin 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 Connie Baldwin and seconded by Betty Manion to approve the minutes of the November 17, 2009 regular board meeting, as presented. The motion carried unanimously on a voice vote.

**COMMUNICATIONS:**

Thank You Notes:

The Board acknowledged a thank you note from Michelle Lazars for the donation made to the WHS Scholarship Foundation in memory of her mother.

Donations:

A motion was made by Connie Baldwin and seconded by Kirsten Greenfield to accept, with appreciation, the following donations: 1) Waupaca Booster Club - \$1,170 for golf bags for the boys golf team; 2) \$750 Educational Alliance Grant from ExxonMobil for use in Math and Science; 3) American flag and plaque from United States Air Force; 4) \$1,000 from David R. Johnson for Math Scholarship Fund; and 5) Mike Degan donated a vehicle to the HS Technology Department valued at \$1,200.00. The motion carried unanimously on a voice vote.

Board Reports:

School Visits - Betty Manion reported on her visit to the HS choir Christmas Concert, Steve Johnson reported on his visit to the Chain School and Sandy Robinson reported on the HS Data Retreat.

WASB Resolutions - Board Members were asked to review the proposed resolutions and share any concerns with Board Delegate Betty Manion.

**COMMITTEE ACTION AND REPORTS:**

Administrator:

RECOGNITION -

The Board recognized the Administrators 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 acknowledged the following students for their fall sports accomplishments:

Boys Cross Country:

Zach Wheeler - 1<sup>st</sup> Team - He was also "Eastern Valley Boys Runner of the Year" and represented Waupaca at State taking 38<sup>th</sup> place.

Volleyball:

Kristin Fuss - Honorable Mention

Boys Soccer:

Sawyer Gibbs - 3<sup>rd</sup> Team Defensemen  
Jake Overman - 2<sup>nd</sup> Team Forward  
Alex Rolfs - 2<sup>nd</sup> Team Midfielder  
Nick Groth - 2<sup>nd</sup> Team Goalie  
Landon Smith - 1<sup>st</sup> Team Forward

Football:

Zach Nellis - 3<sup>rd</sup> Team Linebacker  
Andy Yeska - 2<sup>nd</sup> Team Defensive Back  
Harley Anderson - 2<sup>nd</sup> Team Quarterback

Beau Ash - 2<sup>nd</sup> Team Running Back  
Tyler Jensen - 2<sup>nd</sup> Team Wide Receiver  
Rory Chapman - 1<sup>st</sup> Team Defensive Interior Lineman  
Trevor Williams - 1<sup>st</sup> Team Linebacker, Post Crescent 2<sup>nd</sup> Team  
Brad Navin - Honorable Mention - Defensive Back, 1<sup>st</sup> Team  
Punter  
Jake Wilson - Unanimous 1<sup>st</sup> Team, Post Crescent 1<sup>st</sup> Team,  
Coaches All Region, Wide Receiver  
Zach Lichtfield - Unanimous 1<sup>st</sup> Team, Post Crescent 1<sup>st</sup> Team,  
Coaches All-Region, Kicker  
Derrick Minton - 3<sup>rd</sup> Team Defensive End, 1<sup>st</sup> Team, Post Crescent  
1<sup>st</sup> Team, Coaches All-Region, Offensive Lineman  
Matt Volkman - 2<sup>nd</sup> Team Offensive Lineman, Unanimous 1<sup>st</sup> Team,  
Post Crescent 1<sup>st</sup> Team, Coaches All-Region, and Honorable  
Mention Coaches All-State Defensive End  
The football team also advanced to level 4 in the WIAA play-  
offs.

#### FUTURE DATES -

The Board was reminded of the following dates:

December 14, 2009 - P&N Committee - Negotiations with WTA  
December 25, 2009 - Deadline for Filing Non-Candidacy Papers  
January 5, 2010 - Deadline for Filing Candidacy Papers  
January 12, 2010 - Regular Board Meeting  
January 18, 2010 - P&N Committee - Negotiations with WTA  
January 20-22, 2010 - WASB School Board Convention

#### 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.

#### FFA AWARD FROM MONSANTO -

FFA students Erin Hanson and Landon Boelter explained how the  
Waupaca FFA earned the \$2,500.00 award from Monsanto.

#### **BOARD MONITORING:**

Response to Intervention (RtI) - The Board was presented with  
information regarding the Waupaca School District Response to  
Intervention program by Cheryl Coe and Gregg Warren.

#### **CONSENT AGENDA:**

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

#### FINANCIAL REPORTS:

- November 2009 Accounts Payable - General Fund - checks  
82284 - 82486 and ACH 91000022-91000038 for a grand total  
of \$1,847,135.11.
- November 2009 Cash Receipts - \$462,708.29
- November 2009 Insurance Trust Fund Report - \$10,420.36

- November 2009 Report on Capital Expansion Fund - \$661,914.06
- November 2009 Treasurers Report - \$11,771.11
- Revenue and Expenditure report for November, 2009

PERSONNEL:

Extra-Curricular Assignments:

- Victor Detlaff - Asst. Chess Coach

Volunteer Coaches:

- Michael Shoup - Debate
- Dain Christensen - Boys Basketball
- Nate Tomlinson - Boys Basketball
- Jessica Gorges - Girls Basketball
- Kyle Borgns - Hockey

Resignations:

- Lois Manasterski - Food Service

ADMINISTRATIVE:

- Policy 431 - Compulsory School Attendance
- Waupaca County Charter School Consortium Agreement

The motion carried unanimously on a roll call vote.

**ADJOURNMENT:**

A motion was made by Kirsten Greenfield and seconded by Connie Baldwin to adjourn the meeting at 6:55 p.m. The motion carried unanimously on a voice vote.

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