

**SCHOOL DISTRICT OF WAUPACA
REGULAR BOARD MEETING
DECEMBER 9, 2008**

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

PRESIDENTS COMMENTS:

Mr. Shambeau asked Sandy Robinson 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, Betty Manion, Dave Erickson, Connie Baldwin, Stephen Johnson and Sandy Robinson.

ALSO PRESENT:

David Poeschl, Carol Beyer-Makuski, Harley Hellerud, Lee Nowicki, Glenn Flatoff, Jim Richmond, Susan Davenport, Wayne Verdon, Ben Rayome, Brad Bailie, Maureen Markon and Carl Eggebrecht.

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 audience with the Board.

APPROVAL OF MINUTES:

A motion was made by Dave Erickson and seconded by Kirsten Greenfield to approve the minutes of the November 11, 2008 regular board meeting, as presented. The motion carried unanimously on a voice vote.

COMMUNICATIONS:

Thank You Notes:

The Board acknowledged thank you notes from the Dear Family (father of Sandy Calcut), and Peterson Family (mother of John Peterson) for the donations sent to the WHS Scholarship Foundation in memory of their loved ones.

Donations:

A motion was made by Dave Erickson and seconded by Sandy Robinson to accept the following donations: 1) \$5,000 from Churny Co for the "Kids in the Kitchen Program", 2) \$137 from Mr. & Mrs. Gustke and Mr. & Mrs. Johnson for the Dance Team, 3) \$602.87 from the Booster Club for AV Equipment for the girls

basketball team, and 4) \$3500 from ThyssenKrupp to purchase a plasma cam CNC cutting system. The motion carried unanimously on a voice vote.

Board Reports:

The Board Members reported their experiences while visiting the various school buildings this past month - everyone found the visits enjoyable and very worthwhile.

Other:

WASB Resolutions - It was noted that the WASB resolutions are included in the packet. If anyone has any opinions on any of these resolutions they should contact Betty Manion, who as our delegate at the convention, will be voting on the resolutions.

Steve Shambeau compiled a summary of an article on Board Governance from the August 2008 American School Board Journal and encouraged the others to take a look at the issue. Additionally, he passed around a copy of a newspaper showing a new PAC in a southern Wisconsin school district and noted it looked very much like our PAC.

COMMITTEE ACTION AND REPORTS:

Finance Committee:

Audit Report - A motion was made by Dave Erickson, per committee recommendation, to accept the audit report as presented. The motion carried unanimously on a voice vote.

Committee Report - It was noted the committee had also been given an update on estimated OPEB liability for 2008-09. No action was necessary on this item.

Administrator:

RECOGNITION -

Per policy - this month recognizes the administrators.

Additionally - On behalf of the entire Board of Education - Steve Shambeau wanted to congratulate the Waupaca Football Team for being division 3 state champions. Enclosed in the packet and presented at the table was a list of all the various fall sports accomplishments - all of the students and their coaches should be very proud of themselves for the outstanding way they represent our district.

FUTURE DATES -

The Board was reminded of the following dates:

December 26, 2008 - Deadline for Filing Declarations of Non-Candidacy

January 6, 2009 - Deadline for Filing Declarations of Candidacy

January 13, 2009 - Regular Board Meeting

ENCLOSURES -

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

SAGE WAIVER HEARING -

At this time the formal Hearing regarding the District's SAGE Waiver Request was called to order by the Board President. The letter from Dr. Poeschl to the Department of Public Instruction requesting the Waiver was discussed along with the Strategy Report written by Ms. Susan Davenport, the District's Director of Instruction/Elementary Principal.

The audience was polled for any comments regarding the Waiver. No one in the audience chose to speak to the Waiver request.

A motion was made by Sandy Robinson and seconded by Connie Baldwin to approve the SAGE waiver request. The motion carried unanimously on a voice vote.

UPDATE AND RECOMMENDATIONS ON 4K -

Dr. Poeschl presented the Board with an executive summary of the 4K program study. After reviewing the data collected by Ms. Markon and Ms. Davenport - it is the recommendation of the administration not to begin a 4K program at this time. Administration intends to coordinate a discussion of kindergarten readiness skills with interested parents and current pre-school programs and to promote the pre-kindergarten summer school sessions already offered. No action was taken by the Board.

EXPELLABLE OFFENSE INCIDENT REPORT -

Dr. Poeschl presented the Board with a list of expellable offenses committed in the District over the last several years. This was an informational item only and no action was required.

BOARD MONITORING:

Executive Limitations - Communication & Counsel to the Board - The Board was presented with a brief summary showing various ways in which this policy is being met - if anyone has a concern they should contact Mr. Steve Shambeau. A motion was made by Sandy Robinson and seconded by Dave Erickson that Dr. David Poeschl has met the criteria detailed in the policy titled "communication and counsel to the Board". The motion carried unanimously on a voice vote.

CONSENT AGENDA:

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

FINANCIAL REPORTS:

- November 2008 Accounts Payable - General Fund - checks 77829 - 78193 for a grand total of \$2,007,938.76
- November 2008 Cash Receipts - \$477,988.73
- November 2008 Insurance Trust Fund Report - \$10,091.82
- November 2008 Report on Capital Expansion Fund - \$630,636.79
- November 2008 Treasurers Report - \$5,592.08
- November 2008 Revenue and Expenditure Report

PERSONNEL:

Resignations:

- Roger Collins - Bus Driver

Hires:

- Donna Boyce - Bus Driver
- Lori Zelinske - DI Coach

1 Year Coaching Assignments:

- Bob Sell - Asst. Hockey
- Rudy Pate - Football

Volunteer Coaching Assignments:

- Dain Christensen - Boys Basketball
- Misty Kleiber - Cheerleading
- Carl Chase - Hockey
- Robert Reilly - Hockey

ADMINISTRATIVE:

- Part-Time Bus Monitor Contract - Patti Buttles
- Waupaca County Charter School Contract
- Private Transportation Contract

The motion carried unanimously on a roll call vote.

ADJOURNMENT:

A motion was made by Dave Erickson and seconded by Betty Manion to adjourn the meeting at 6:55 p.m. The motion carried unanimously on a voice vote.

DATE
Steve Shambeau, President
Board of Education
cab

DATE
Kirsten Greenfield, Clerk
Board of Education