

**REGULAR BOARD MEETING
JANUARY 8, 2013**

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 Mary Jo Tomaras 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 5:47 p.m.

ROLL CALL:

PRESENT: Steve Shambeau, Kirsten Greenfield, Steve Johnson, Connie Baldwin, Betty Manion, Kenley Hansen and Sandy Robinson.

ALSO PRESENT:

David Poeschl, Carl Eggebrecht, Carl Hayek, Ben Rayome, Rob Becker, Rhonda Hare, Lee Nowicki, Jim Richmond, John Erspamer, Glenn Flatoff, Maureen Markon, Sue Woodliff, Mary Jo Tomaras, Annalisha Shaw, Chris Johnson - WIN TV.

APPROVAL OF AGENDA:

A motion was made by Kirsten Greenfield and seconded by Connie Baldwin to approve the agenda as presented. The motion carried unanimously on a 7-0 voice vote.

PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

A motion was made by Steve Johnson and seconded by Kenley Hansen to approve the minutes of the December 11, 2012 regular board meeting as presented. The motion carried unanimously on a 7-0 voice vote.

COMMUNICATIONS:

Donations:

A motion was made by Connie Baldwin and seconded by Sandy Robinson to accept, with appreciation, the following donations:
1) R.H. Liquidators, Ryan Hofferber - construction materials,
2) Area Businesses/Individuals to Football Team and Coaches; 3)

Randy Yeska - evergreen boughs and 4) Christmas donations. The motion carried unanimously on a voice vote.

Thank You Notes:

The Board acknowledged receiving thank you notes from the family of Dennis Lederhaus.

Recognition:

Mr. Stults and his students were recognized for the program where MS and HS students send Christmas cards to veterans.

Mike Waldschmidt was recognized for being selected to advance to the state level for the Kohl Scholarship.

Board Reports:

School Visits - Betty Manion reported on her visit to the Middle School and Steve Shambeau reported on his visit to the WALC at the High School.

School Board Candidates - It was announced that incumbents Kirsten Greenfield and Connie Baldwin will be the only candidates on the ballot for school board at the April 2013 election.

School Safety - Annalisha Shaw asked questions about school safety in the School District of Waupaca in general and the WLC in particular.

COMMITTEE ACTION AND REPORTS:

Administrator:

FUTURE DATES -

The Board was reminded of the following dates:

February 12, 2013 - Regular Board Meeting - 5:45 p.m.

February 15 & March 7, 2013 - WASB Human Resources Conf.

CONSENT AGENDA:

A motion was made by Sandy Robinson and seconded by Steve Johnson to approve the consent agenda as presented;

FINANCIAL REPORTS:

- December 2012 Accounts Payable - General Fund - checks 93777 - 94015 and ACH 121300112 - 121300138 less voided checks #93602, 93605, 93619, 93514, 93748, and 93753 for a grand total of \$1,119,268.50 and Building Fund check #1165 totaling \$64,156.00
- December 2012 Cash Receipts - \$2,732,218.29
- December 2012 Treasurers Report - <\$37,763.00>

PERSONNEL:

Resignations:

- Dave DeBruin from Full-Time Computer Technologist pending receipt of resignation letter and signed part-time contract.

Retirements:

- Nancy Colligan - Chain O'Lakes Elem. Secretary effective 1/17/13
- Donna Draeger - Bookkeeper effective 9/30/13

Volunteer Coaches:

- Nicole Riley - Girls Basketball
- Christine Walters - Girls Hockey & Softball

Hires:

- Dave DeBruin as Part-time Computer Technologist

The motion carried unanimously on a roll call vote.

ENCLOSURES -

It was noted that included in the on-line packet were the Dashboard - Key Indicators and copies of the FOCUS publication.

ADJOURNMENT INTO CLOSED SESSION:

A motion was made by Steve Johnson and seconded by Connie Baldwin to adjourn into closed session under 19.85(1)(d) considering strategy for crime prevention and 19.85(1)(f) considering behavioral history of specific students. The motion carried unanimously on a roll call vote at 6:20 p.m.

ADJOURNMENT:

A motion was made by Connie Baldwin and seconded by Kenley Hansen to adjourn the meeting at 8:18 p.m. Motion carried unanimously on a voice vote.

Steve Shambeau, President
Board of Education
cab

Kirsten Greenfield, Clerk
Board of Education