

**REGULAR BOARD MEETING
FEBRUARY 12, 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 Renee Harms and Aimee Lusic 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, Connie Baldwin, Betty Manion, Kenley Hansen and Sandy Robinson. Steve Johnson was present via conference call.

ALSO PRESENT:

David Poeschl, Carl Hayek, Rob Becker, Rhonda Hare, Lee Nowicki, Jim Richmond, John Erspamer, Maureen Markon, Renee Harms, Aimee Lusic, Tracy Karabelas, Kelly Baumgart, Bob Dixon, and Chris Johnson - WIN TV.

APPROVAL OF AGENDA:

A motion was made by Kenley Hansen 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 Sandy Robinson and seconded by Connie Baldwin to approve the minutes of the January 8, 2013 regular board meeting and January 25, 2013 special board meeting, as presented. The motion carried unanimously on a 7-0 voice vote.

COMMUNICATIONS:

Donations:

A motion was made by Kirsten Greenfield and seconded by Kenley Hansen to accept, with appreciation, the following donations: 1) Waupaca Foundry - Millermatic 350P Wirefeed Welder Valued at \$3,275, 2) Mark Kryshak - used vehicle valued at \$625.00; 3)

Shopko - \$50 each to the Chain School, Middle School and Waupaca Learning Center; 4) RR Donnelly - Elmer & Roslyn Garms - HS office supplies valued at \$3,000 and 5) Janet Arney - Matthew Jaenke - \$800 to Elementary Libraries. The motion carried unanimously on a voice vote.

Recognition:

The Board recognized the following: 1) Ms. Molly Doray was recognized for earning 1st place in the 2012 WAFS Fire & Burn Prevention Teacher Essay Contest; 2) WASB Awards - Kirsten Greenfield - Level 1, Connie Baldwin - Level 2 and Betty Manion - Level 3; 3) HS and MS Dance teams and their coaches - HS team placed first at State in Pom and Jazz and the MS team placed first at State in Jazz; 4) Waupaca student body and community for receiving the WIAA sportsmanship award for the state football tournament; and 5) Linda Klein and students for receiving the Yearbook Excellence Award. It was also noted that February 11-15, 2013 is School Bus Driver Recognition Week.

COMMITTEE ACTION AND REPORTS:

Finance Committee:

Taxable Advance Refunding of Eligible 2005 Bonds - Update - Stephen Johnson gave an update on the refunding issue.

Fund 49 Transfer from Fund 60 - A motion was made, per committee recommendation, by Steve Johnson to transfer the tournament account from Fund 60 to Fund 49 for capital improvements related to future athletic needs. The motion carried unanimously.

High School Commons Lighting Project - A motion was made, per committee recommendation, by Steve Johnson to approve the lighting project based on a cost not to exceed the estimate. The motion carried unanimously.

Committee Report - A motion was made by Steve Johnson to accept the audit review as presented. The motion carried unanimously.

Administrator:

FUTURE DATES -

The Board was reminded of the following dates:

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

February 18, 2013 - Special Board Meeting - 6:00 p.m.

March 12, 2013 - Regular Board Meeting - 5:30 p.m.

CONSENT AGENDA:

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

FINANCIAL REPORTS:

- January 2013 Accounts Payable - General Fund - checks 94016 - 94473 and ACH 121300139 - 121300160 less voided checks #93866, 93992, 93863, 93915, 93917, 94001, 94017, 94101, 94150, 93966, 93968, 94032, 94267, 94268, 94269, 94271, 94163, 94198, 94246, 94249 and 94337 for a grand total of \$2,651,981.27 and Building Fund check #1166, 1167 and 1168 totaling \$2,883.95
- January 2013 Cash Receipts - \$5,516,062.53
- January 2013 Treasurers Report - \$12,277.93

PERSONNEL:

Teacher Salary Step Adjustments:

- James Margalski - 8M+12 to 8M+18
- Shane Dornfeld - 6B+30 to 6M

Retirements:

- John Peterson - Bus Driver

Volunteer Coaches:

- Megan Grenlie - Softball

Extra-Curricular Assignments:

- Joe Janssen - IBA Basketball

Position Additions & Adjustments:

- MS Instructional Aide from 1.0 to .5 Instructional Aide & .5 Secretary
- Additional MS .5 Instructional Aide & .5 Class I Special Education Aide
- 2.0 Additional Elementary Class II Special Education Aides
- Network Specialist - District
- MS Students Working Alongside Teachers Program

Hires:

- Eric Rowley - Bus Driver
- Robin Austreng - Chain Secretary
- Matthew Warner - Network Specialist

The motion carried unanimously on a roll call vote.

PRESENTATION -

Autism - Kelly Baumgart, Renee Harms, Tracy Karabelas and Aimee Lusic gave a presentation on educational autism.

ENCLOSURES -

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

ADJOURNMENT:

A motion was made by Sandy Robinson and seconded by Connie Baldwin to adjourn the meeting at 7:35 p.m. Motion carried unanimously on a voice vote.

DATE
Steve Shambeau, President
Board of Education
cab

DATE
Kirsten Greenfield, Clerk
Board of Education