

**REGULAR BOARD MEETING
MARCH 12, 2013**

Prior to the start of the meeting, those present were entertained by Middle School instrumental music presentations from - Saxophone Quartet featuring Abby Wolfgram, Jensen Trinrud, Alyssa Grant and Elle Miller and Percussion Trio featuring Rob Durfee, Joe McCausland and Spencer Sondrol.

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 John Erspamer 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, Steve Johnson, and Kenley Hansen (left at 6:20 p.m.). Betty Manion attended via conference call and was excused at 7:00 p.m. Sandra Robinson was excused.

ALSO PRESENT:

David Poeschl, Carl Hayek, Rob Becker, Rhonda Hare, Lee Nowicki, Jim Richmond, John Erspamer, Maureen Markon, Carl Eggebrecht, Ben Rayome, Sue Woodliff, Jenny Grant, Teresa McCausland, Amy Durfee, Ben Durfee, Carmen Sondrol, Sydney Sondrol, and Shana Rogne.

APPROVAL OF AGENDA:

A motion was made by Connie Baldwin and seconded by Kirsten Greenfield to approve the agenda as presented. The motion carried unanimously on a 6-0 voice vote.

PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

A motion was made by Connie Baldwin and seconded by Kirsten Greenfield to approve the minutes of the February 12, 2013 regular board meeting, February 18, 2013 special and February

25, 2013 special board meeting, as presented. The motion carried unanimously on a 6-0 voice vote.

COMMUNICATIONS:

Donations:

A motion was made by Steve Johnson and seconded by Kenley Hansen to accept, with appreciation, the following donations: 1) FFA Kids Against Hunger Program - Victor & Christine Anthony Family Foundation, Dodge Corp - Neuville Motors, Farmers State Bank, Waupaca FFA Alumni, Waupaca FFA, Waupaca Student Council, First National Bank of Waupaca, St. Mary Magdalene Church, Laine Lazars, Trinity Lutheran Church, First State Bank of Waupaca, Sandra Testin, John Gusmer, Christine/Victor Anthony, Maroney & Parry Law Firm, Jacowski Farms, Glen Bullick, Cynthia Oerter, Barb Laedtke, Sasseez Nails & Tanning, Black Gold Environmental Services, and Waupaca FBLA, 2) Mobil Oil - Jim Klismet - \$500 to High School Math & Science. The motion carried unanimously on a voice vote.

Recognition:

The Board recognized the following: 1) Wisconsin Comprehensive School Counseling Model - Level III for Jeff Dolski, Jesse Riegert, Dawn Biba, Susan Dolski and Ryan Bahnaman; 2) Ron Steinhorst - NFL 5th Diamond Award; 3) March 4-8, 2013 - National School Breakfast Week and 4) March 2013 - Youth Art Month.

Thank You Notes:

Thank you notes were acknowledged from the family of Jim Manny and the family of Glenn Heier for donations made to the scholarship foundation in memory of their loved ones.

Board Visits:

Kirsten Greenfield reported on attending the academic banquet and the High School play. Steve Johnson reported on the Middle School Solo & Ensemble, High School "Kids Against Hunger" and girls basketball game against New London. Kenley Hansen visited with teachers and reported on the High School Solo & Ensemble at Clintonville. Steve Shambeau reported on his tour of the High School and Middle School with a Hoffman representative. Betty Manion will report on her school visit at the April Board meeting.

COMMITTEE ACTION AND REPORTS:

Finance Committee:

Resolution Authorizing the Issuance and Sale of \$8,525,000 Taxable General Obligation Refunding Bonds - Steve Johnson asked Carl Hayek, Business Manager, to introduce Carol Wirth who presented the information on the resolution under consideration. A motion was made by Steve Johnson and seconded by Kenley Hansen to approve Resolution 031213 authorizing the issuance and sale of \$8,525,000 taxable general obligation

refunding bonds as presented. The motion carried on a 5-0 roll call vote.

Administrator:
FUTURE DATES -

The Board was reminded of the following dates:

April 2, 2013 - Election Day

April 9, 2013 - Regular Board Meeting - 5:45 p.m.

April 15, 2013 - Legal Seminar & Dinner at Simpson's

MONITORING - ENDS POLICIES - RESPONSIBILITY & CITIZENSHIP:

A motion was made by Kirsten Greenfield and seconded by Connie Baldwin to move this item to the April agenda. The motion carried unanimously on a voice vote.

CONSENT AGENDA:

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

FINANCIAL REPORTS:

- February 2013 Accounts Payable - General Fund - checks 94387 - 94691 and ACH 121300153 - 121300171 less voided checks #94198, 94246, 94249, 94337, 94178, 94179, 94212, 94358, 94367, 94374, 94383, 94369, 94376, 943778, 94379, 94395 for a grand total of \$1,953,790.08
- February 2013 Cash Receipts - \$4,781,582.12
- February 2013 Treasurers Report - \$28,587.77

PERSONNEL:

Resignations:

- Erin Wolfgram - EEN Aide
- Lenora Abrams - HS Secretary
- Charles Chivers - Bus Driver

Extra-Curricular Assignments:

- Victor Detlaff - Asst. Chess Coach
- Kyle Douglas - Freshman Baseball
- Nate Harms - 5th & 6th Grade Basketball
- Rene Jungers - 5th & 6th Grade Basketball
- Mike Waldschmidt - 5th & 6th Grade Basketball

Retirements:

- Kathy Elgersma
- Steve Elgersma
- Mary Sheard
- Bonnie Moen
- Deb Whitmore
- Gary Weier

- Jim Richmond

Hires:

- Angela Newsome - EEN Aide
- Nicole Novak - EEN Aide

Classification Correction from February Agenda - 2 Elementary Class 1 Special Ed Aides

Volunteer Coaches:

- Nathan Parks

Policy 534.1 - Substitute Teachers

The motion carried unanimously on a roll call vote.

ENCLOSURES -

It was noted that included in the on-line packet was the Dashboard - Key Indicators.

ADJOURNMENT:

A motion was made by Kirsten Greenfield and seconded by Connie Baldwin to adjourn the meeting at 7:04 p.m. Motion carried unanimously on a voice vote.

DATE
Steve Shambeau, President
Board of Education
cab

DATE
Kirsten Greenfield, Clerk
Board of Education