

**REGULAR BOARD MEETING
MAY 14, 2013**

Eric Cummings & Thomas Phillipsen performed "Joe and Stu's Theatre of Brotherly Love and Financial Success"

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 Jim Richmond 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 5:45 p.m.

ROLL CALL:

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

ALSO PRESENT:

David Poeschl, Carl Hayek, Rob Becker, Rhonda Hare, Lee Nowicki, Jim Richmond, John Erspamer, Carl Eggebrecht, Ben Rayome, Sue Woodliff, Dar Pflugardt, Bob Cummings, Ron Steinhorst, Nancy Cummings, Ryan Weise, Wendy Vanden Bush, Jody Pankratz and High School Forensics Team - Ryan Weise, Cole Pankratz, Kirsten Dahlk, Eric Cummings and Thomas Phillipsen.

APPROVAL OF AGENDA:

A motion was made by Connie Baldwin and seconded by Betty Manion to approve the agenda. 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 Sandy Robinson to approve the minutes of the April 9, 2013 regular board meeting and April 24, 2013 organizational board meeting, as presented. The motion carried unanimously on a 7-0 voice vote.

COMMUNICATIONS:

Donations:

A motion was made by Kenley Hansen and seconded by Sandy Robinson to accept, with gratitude, the following donations: 1) \$100 to Waupaca FFA from Mike Schuster, 2) veal fillets to Waupaca Agri-Science Dept., 3) \$100 to Chain School Jump Rope for Heart fund raiser from Farmers State Bank, 4) Blizzards from Dairy Queen for Chain School Jump Rope for Heart fund raiser; 5) Dean Sondrol - trombone valued at \$250.00; 6) \$1500 to MS music from Dawn Bray Broderick in memory of Helen Bray; 7) Paul's Concrete Construction & Excavating for use of truck, boom and operator to set walls & trusses on house project - valued at \$810.00; and 8) \$150 to HS Art Department from Waupaca Community Arts Center. The motion carried unanimously on a voice vote.

Thank You Notes:

The Board received a thank you note from Dan Wolfgram regarding the High School Choir trip to New York.

Davis & Kuelthau Public Officials Seminar Report:

Steve Shambeau and Betty Manion reported on this event.

Appointment of School Board Secretary:

Steve Shambeau appointed Carol Beyer-Makuski as the school board secretary.

WASB Convention Delegate and Alternate:

Steve Shambeau appointed Kirsten Greenfield and Betty Manion as WASB convention delegate and alternate respectively.

COMMITTEE ACTION AND REPORTS:

Administrator:

FUTURE DATES -

The Board was reminded of the following dates:

May 29, 2013 - Graduation - 7:00 p.m.

June 4, 2013 - Last Day of School

June 5, 2013 - Last Day for Staff - End of Year Recognition

June 11, 2013 - Regular Board Meeting - 7:00 a.m.

Layoff:

A motion was made by Sandy Robinson and seconded by Connie Baldwin to layoff a MS foreign language teacher from full-time to 3/8th effective 2013-2014. The motion carried unanimously on a voice vote.

2013-2014 Teacher Contracts:

A motion was made by Kenley Hansen and seconded by Sandy Robinson to approve the teacher contracts for 2013-2014. The motion carried unanimously on a voice vote.

2013-2014 Lunch/Breakfast/Milk Prices:

A motion was made by Steve Johnson and seconded by Kenley Hansen to increase the price of lunch, breakfast and milk by 10 cents for the 2013-2014 school year. The motion carried unanimously on a voice vote.

Contract Addendum Regarding Cell Phones:

This item will be brought back for further consideration at the June meeting - Administration was asked to investigate cost of a data plan for these employees.

MONITORING - WKCE and Other Test Results:

Dr. Poeschl gave an overview of the most recent WKCE testing results and well as an update on other tests administered to students.

CONSENT AGENDA:

A motion was made by Sandy Robinson and seconded by Betty Manion to approve the consent agenda as presented.

FINANCIAL REPORTS:

- April 2013 Accounts Payable - General Fund - checks 94692 - 95022 and ACH 121300224 - 12130270 less voided checks #95132, 95159, 95166, 92485, 92511, 92636, 92964, 92965, 93059, 93121, 93131, 93143, 93153, 93216, 93232, 93402, 93710, 95018, 95199, 95202, 95204, 95209, 87860, 88330, 89508, 89582, 90092, 91477, 91897, 92005, 95047, 95083, 95113, 95117, 95120, 95130, 95133, 95142, 95150, 95152, 95153, 95154, 95172, 95185, 95193, 95194, 95196, 95197, 95198, 95200, 95206, 95238, 95303, 95328, 95354 for a grand total of \$2,137,860.46 and Building Fund Checks 1172-1174 for a grand total of \$2,59+8.07
- April 2013 Cash Receipts - \$481,788.07
- April 2013 Treasurers Report - -\$67,680.85

PERSONNEL:

Resignations:

- Michelle Beaumont - Custodian
- Michelle Widolff - Aide
- Monica Dyrud - Food Service
- Joy Griffin - HS Bookkeeper - Class 2
- Kathleen Corrigan - Food Service

Teacher Salary Step Adjustments:

- Jeff Dolski - M+6 to M+12
- Nancy Grams - M+12 to M+18
- Mandi Salter - M to M+6

Administrative Salary Step Adjustment:

- Carl Eggebrecht

Hires:

- Dawn Lind - Custodian
- Michelle Widolff - HS Class 2 Bookkeeper
- Susan Thulien - Summer Bus Cleaner
- Amy Schuelke - Summer Bus Cleaner
- Steven Ellie - Summer Mechanic
- Joy Griffin - Class 1 HS Secretary

Retirement:

- Lynda Konopacky - MS Aide

Extra-Curricular:

- David Peterson - MS Track

ADMINISTRATIVE:

- Approval of graduating seniors
- Preliminary approval of class III field trips
- Preliminary approval of summer school staffing
- Open enrollment approvals and denials for 2013-2014

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 and FOCUS publications.

ADJOURNMENT:

A motion was made by Steve Johnson and seconded by Sandy Robinson to adjourn the meeting at 7:05 p.m. Motion carried unanimously on a voice vote.

Steve Shambeau, President
Board of Education
cab

Kirsten Greenfield, Clerk
Board of Education