

**REGULAR BOARD MEETING
JUNE 11, 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 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 7:00 a.m.

ROLL CALL:

PRESENT: Steve Shambeau, Kirsten Greenfield, Connie Baldwin, Betty Manion, Sandra Robinson. Steve Johnson and Kenley Hansen were attending via conference call.

ALSO PRESENT:

David Poeschl, Carl Hayek, Rob Becker, Rhonda Hare, Lee Nowicki, Jim Richmond, John Erspamer, Carl Eggebrecht, Sue Woodliff, Julie Eiden, Ben Rayome, WINN TV, Matthew Warner and Maureen Markon.

APPROVAL OF AGENDA:

A motion was made by Connie Baldwin and seconded by Kirsten Greenfield 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 Connie Baldwin and seconded by Sandy Robinson to approve the minutes of the May 14, 2013 regular board meeting and June 3, 2013 special board meeting, as presented. The motion carried unanimously on a 7-0 voice vote.

COMMUNICATIONS:

Thank You Notes:

The Board received a thank you note from the families of Bernice Bechard and Bruce Golding for the donations made in memory of their loved ones.

School Board:

School Visits - Kirsten Greenfield, Betty Manion and Steve Shambeau reported on attending graduation.

School Board Employee Scholarship Award - The Board was notified Jake Foss and Emily Spindt received the 2013 scholarship award at \$250.00 each.

Scholarship Award Winners - The Board was presented with a list of scholarship and award winners for the 2013 graduating class which totaled \$1,430,114.00.

Recognition:

The Board recognized the DI Team "4B's" for placing 12th at Global Finals. They also received a thank you note from the participants at finals.

COMMITTEE ACTION AND REPORTS:

Administrator:

Bus Driver Handbook - A motion was made by Sandy Robinson and seconded by Connie Baldwin to approve the Bus Driver Handbook as presented. The motion carried unanimously on a voice vote.

Future Dates - The Board was reminded of the following dates:
July 9, 2013 - Regular Board Meeting - 7:00 a.m.

CONSENT AGENDA:

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

Financial Reports:

- May 2013 Accounts Payable - General Fund - checks 95491 - 95870 and ACH 121300271 - 12130313 less voided checks #95155, 95245, 95195, 95208, 95499, 55000, 95504, 95583, 95539, 95562, 95612, 95625, 95646 for a grand total of \$2,314,108.23 and Building Fund Checks 1175-1177 for a grand total of \$2,312.83
- May 2013 Cash Receipts - \$278,006.83
- May 2013 Treasurers Report - \$21,434.07

Personnel:

Resignations:

- Linda Hoelzel - Class 2 Secretary - District Office Receptionist
- Bret Rodenz - HS Volleyball Coach
- Nancy Cummings - HS Student Council

Hires:

- Linda Hoelzel - Accounts Payable Specialist
- Kathryn Larson - Summer Technology

- Emily Block - Summer Technology
- Bret Nelson - Summer Technology
- Joseph Nelson - Summer Technology
- Tammi Dillman - Summer Grounds
- Shane Dillman - Summer Grounds
- David Peterson - Summer Painter
- Christina Hope - District Office Receptionist
- Susie Lettau - Chain Library Aide

Retirement:

- Jerry Babcock - Custodian
- Karen Bodenheimer - Aide

Administrative:

- CESA 6 Services Contract
- Position Description 2.02 Revision - District Clerk/Typist/Receptionist/Secretary - Class 2
- Position Description 2.03 Revision - Accounts Payable Specialist
- Final Summer School Approval
- Extended Contract Days for 2013-2014
- Administrative Policy 752 - Special Use of School Buses
- Kindergarten Early Entrance Approval
- Administrative Policy 722.2-R1 - Cell Phone Policy Affidavit of Receipt

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 INTO CLOSED SESSION:

A motion was made by Steve Johnson and seconded by Connie Baldwin to adjourn into closed session in accordance with Wis. Stats. 191.85(1)(d) considering strategy for crime prevention at 7:25 a.m. Motion carried unanimously on a roll call vote.

ADJOURNMENT:

A motion was made by Connie Baldwin and seconded by Sandy Robinson to adjourn the meeting at 8:20 a.m. The motion carried unanimously on a voice vote.

 DATE
 Steve Shambeau, President
 Board of Education
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 DATE
 Kirsten Greenfield, Clerk
 Board of Education