

**REGULAR BOARD MEETING  
JULY 10, 2012**

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 Rhonda Hare 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 7:10 a.m.

**ROLL CALL:**

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

**ALSO PRESENT:**

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

**APPROVAL OF AGENDA:**

A motion was made by Steve Johnson 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 June 12, 2012 regular board meeting and June 26, 2012 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 Connie Baldwin to accept, with appreciation, the following donations: \$500 from Joel Kempfert to FFA, \$539.20 Cooperative Leadership Grant to FFA, \$800.00 Wellness Grant to FFA, \$750.00 Food for America Grant to FFA. These three grants were sponsored by

Premier Cooperative, Badgerland Financial, Equity Cooperative Livestock Sales, Foremost Farms, Organic Valley and Cooperative Network. Additionally the Adult Soccer League donated \$200.00 toward the rental of outdoor restroom facilities for the soccer fields. The motion carried unanimously on a voice vote.

Thank You Notes:

The Board acknowledged receipt of a thank you note from Lynda Luce for her retirement plaque and for the support of the Forensic Program over the years.

Old Business - Central I Building Update:

Administration will go back to 2 lowest bidders - Robinson Brothers and Faulks Brothers - to determine if there are any advantages to the District by delaying project to a later date. District will pursue opportunity to salvage any materials/fixtures with Crescent Moon for approximately \$1200 in revenue.

**COMMITTEE ACTION AND REPORTS:**

Administrator:

FUTURE DATES -

The Board was reminded of the following dates:

August 14, 2012 - Regular Board Meeting - 5:00 p.m.

ENCLOSURES -

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

RECOGNITION -

Girls Soccer: Sierra Patzke, Honorable Mention as Mid Fielder, Josse Waitrovich 3<sup>rd</sup> team as Goalie, Mikaila Johnson - 2<sup>nd</sup> team as Forward, Karissa Smith - 1<sup>st</sup> team and 1<sup>st</sup> team Waupaca County Post as Mid Fielder, and Lizzi Hanke - 1<sup>st</sup> team and Post Crescent Honorable Mention as Forward.

Softball: Carli Navin Honorable Mention as Infielder, Natasha Smith - 3<sup>rd</sup> team as Infielder, Katie Barlow - 3<sup>rd</sup> team as Outfielder, Mandy Tomlinson - 2<sup>nd</sup> team as Catcher.

Boys Track: Max Carr - 3<sup>rd</sup> Place in 300 meter hurdles, Bryan White - 3<sup>rd</sup> place in shot put, Zach Wheeler - 2<sup>nd</sup> place in 3200 meter run.

Girls Track: Taylor Davidson - 3<sup>rd</sup> place 100 meter and 1<sup>st</sup> Team Waupaca County Post and advanced to State, Macie Davidson - 2<sup>nd</sup> place 200 meter and long jump, 1<sup>st</sup> Team Post Crescent and advanced to State, Alisa Blank - 2<sup>nd</sup> place 300 meter hurdles.

Baseball: Kevin Moe - Honorable Mention as Infielder, Jake Reedy - Honorable Mention as Catcher, Beau Ash - 2<sup>nd</sup> team as Infielder, Seth Deuman - 1<sup>st</sup> team as Infielder, Honorable Mention Post Crescent and 1<sup>st</sup> team Waupaca County Post.

Boys Golf: Max Hansen - 3<sup>rd</sup> Team

**LATE AGENDA ADDITIONS/CHANGES:**

A motion was made by Kirsten Greenfield and seconded by Steve Johnson to accept the resignations of Marcy Bauman as HS Guidance and Tom Mulchaey as Bus Driver and approve the employment of Heather Kratochwill as HS At-Risk teacher. The motion carried unanimously on a voice vote.

**CONSENT AGENDA:**

A motion was made by Connie Baldwin and seconded by Kirsten Greenfield to approve the consent agenda as presented with recognition to new administrator, Ms. Rhonda Hare.

**FINANCIAL REPORTS:**

- June 2012 Accounts Payable - General Fund - checks 91787 - 91888 and ACH 111200325 - 111200356 for a grand total of \$1,909,573.92
- June 2012 Cash Receipts - \$4,380,313.74
- June 2012 Insurance Trust Fund Report - \$103,536.73
- June 2012 Report on Capital Expansion Fund - \$690,995.64
- June 2012 Treasurers Report - <\$94,971.28>

**PERSONNEL:**

Resignations:

- Bev Wepner - Part-Time Custodian

Hires:

- Cindy Buttles - Class II EEN Aide
- Cassie Thompson - Part-Time Custodian
- Rhonda Hare - Chain O'Lakes Principal/District Dir. of Instruction
- Sarah Zuleger - Early Childhood Teacher
- Nicole Coulthurst - Cross Categorical Teacher - Elementary
- Heidi Nowicki - High School Librarian
- Deborah Townsend - WLC GT/Resource Teacher

Transfers:

- Lenora Abrams - Class 2 Secretary to Class 1 Secretary at High School
- Chris Pruitt - From Part-Time HS/Elem. Librarian to Full-Time Elem. Librarian

Extended Days for 2012-2013:

- Heidi Nowicki - 22.5 hrs.

High School Coaches for 2012-2013:

- Mark Unertl - Head Cross Country
- Mark Michel - Asst. Cross Country - based on numbers
- John Koronkiewicz - Head Football
- Tom Noltner - Asst. Football
- Neil Sternweis - Asst. Football
- Nate Harms - Asst. Football
- Jay Krcmar - Asst. Football
- Jake Waller - Freshman Football
- Jamie Moyer - Freshman Football
- James Rusch - JV Boys Soccer
- Bret Rodenz - Head Volleyball
- Jill Johnson - JV Volleyball
- Stacy Temperly - Freshman Volleyball
- Ron Weber - Head Boys Basketball
- Nate Tomlinson - JV Boys Basketball
- Brandon Temperly - Head Girls Basketball
- Mike Nellis - JV Girls Basketball
- John Koronkiewicz - Head Baseball
- Rocky Mondello - JV Baseball
- Tom Noltner - Head Boys Golf
- Brandon Temperly - Asst. Boys Golf - based on numbers
- Kevin Guyant - Head Softball
- Stephanie Imhoff - JV Softball
- Dennis Abrahamson - Freshman Softball - based on numbers
- Mark Polebitski - Head Girls Soccer
- Neil Sternweis - Head Boys Track
- Shane Dornfeld - Asst. Boys Track
- Joel Kempfert - Head Girls Track
- Amy Marcum - Dance
- Marcus Johnson - Asst. Boys Hockey
- Jason Smith - Volunteer Head Curling
- Gary Marta - Volunteer Head Bowling

ADMINISTRATIVE:

- Milk Bids - Morning Glory Dairy
- Athletic Ticket Prices for 2012-2013
- Position Description Change - 1.01 Executive Secretary to 2.05 Human Resource Secretary/Receptionist

The motion carried unanimously on a roll call vote.

**ADJOURNMENT:**

A motion was made by Steve Johnson and seconded by Kirsten Greenfield to adjourn the meeting at 7:40 a.m. Motion carried unanimously on a voice vote.

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