

**REGULAR BOARD MEETING
AUGUST 14, 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 Chris Johnson (WIN TV) 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 5:10 p.m.

ROLL CALL:

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

ALSO PRESENT:

David Poeschl, Carl Eggebrecht, Carl Hayek, Ben Rayome, Maureen Markon, Jim Richmond, Rob Becker, Rhonda Hare, Lee Nowicki, Glenn Flatoff, Wendy VandenBush, Chris Johnson (WIN-TV) and John Erspamer.

APPROVAL OF AGENDA:

A motion was made by Connie Baldwin and seconded by Betty Manion to approve the agenda as revised. 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 Kirsten Greenfield to approve the minutes of the July 10, 2012 regular board meeting, as presented. The motion carried unanimously on a 7-0 voice vote.

COMMUNICATIONS:

Donations:

A motion was made by Sandy Robinson and seconded by Connie Baldwin to accept, with appreciation, the following donations: Custom Fab & Finishing - \$1,750 worth of welding steel and a trumpet from Mr. Stephen Johnson valued at \$100.00. The motion carried unanimously on a voice vote.

Thank You Notes:

The Board acknowledged receipt of a thank you note from Sandy Robinson for the donation made to the Scholarship Foundation in memory of her mother.

COMMITTEE ACTION AND REPORTS:

Building & Grounds Committee:

Central I Building Demolition - A motion was made by Connie Baldwin, per committee recommendation, to accept the lowest combined bid from Robinson Brothers for asbestos removal and razing of the building at a cost of \$98,071.00 with the money to be expended from the District's Capital Expansion Fund and also approve Crescent Moon Antiques & Salvage to salvage items of interest to them and the district. The motion carried unanimously on a 7-0 vote.

District Office HVAC - A motion was made by Connie Baldwin, per committee recommendation, to approve the purchase of 2 high efficiency boilers from Linder Electric Motors at a cost of \$10,428 and to further approve Woolsey Plumbing & Heating to complete the necessary plumbing work at a cost of \$18,000 with the cost to be expended from the general operating budget of the district. The motion carried unanimously on a 7-0 vote.

Middle School Roof-Top Condensing Unit - A motion was made by Connie Baldwin, per committee recommendation, to approve the purchase of an upgraded 50 ton condensing unit from August Winter & Sons at a cost of \$47,820 to be expended from the general operating budget of the district. The motion carried unanimously on a 7-0 vote.

Administrator:

FUTURE DATES -

The Board was reminded of the following dates:

August 29, 2012 - Staff Breakfast - H.S. - 7:30 a.m.
September 4, 2012 - First Day of School
September 11, 2012 - Regular Board Meeting - 5:45 p.m.

ENCLOSURES -

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

2012-2013 CONTRACTS -

A motion was made by Sandy Robinson and seconded by Betty Manion to approve the 2012-2013 contracts (based on salaries already determined by Board & subject to further review) for the following positions: Administrator contracts and handbook for District Administrator, High School Principal, High School Principal/Athletic Director, Business Manager, Director of

Exceptional Educational Needs, WLC Principal, MS Principal and Career & Technical Education Coordinator; Supervisor Contracts for Transportation Supervisor, Building & Grounds Supervisor, Food Service Supervisor and School Nurse; and individual contracts for Occupational Therapist, Occupational Therapist Assistant, Physical Therapist, Physical Therapist Assistant, and Computer Technicians. The motion carried unanimously on a 7-0 vote.

BOARD MONITORING:

Dr. Poeschl, John Erspamer, Ben Rayome, Rob Becker and Carl Eggebrecht reviewed the staffing changes/additions and recent enrollment numbers.

CONSENT AGENDA:

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

FINANCIAL REPORTS:

- July 2012 Accounts Payable - General Fund - checks 92013 - 92227 and ACH 121300001 - 121300005 for a grand total of \$2,547,026.06
- July 2012 Cash Receipts - \$447,121.70
- July 2012 Treasurers Report - \$1,431.85

PERSONNEL:

Resignations:

- Jodi Baumeister - custodian
- Heather Spaulding - custodian
- Katie Ledvina-Kiser - HS Science Teacher
- Vicki Behle - EEN Aide

Hires:

- Tracy Karabelas - Pre-K - HS Autism Teacher/Consultant
- Jesse Riegert - HS Guidance
- Julie Kesler - Health Aide
- Jennifer Wierzba - HS Science Teacher
- Amy Holterman - Job Share with Melissa Schleifer Replacing Amy Smidt
- Heather Kratochwill - HS At-Risk Teacher
- Michelle Guay - Speech/Language from 90% (shared time with Weyauwega-Fremont) to Full Time School District of Waupaca

Transfers:

- Andrea Fossum-Grall from ½ Title I to Full-Time Kindergarten
- Elizabeth Krcmar - from ½ Title I to Full-Time Title I
- Lori Bauer - from Full-Time HS Secretary to ½ HS Secretary
- Natasha Bernhardt - from ½ EEN Aide - ½ Library Aide to Full Time EEN Aide

- Claire Ruff-Ellie - from 5th Grade to 3rd Grade
- Wendy VandenBush - from Full-time Title I to Reading Specialist
- Amy Smidt - from ½ Job Share to Full Time 5th Grade

Extended Hours for 2012-2013:

- Jesse Riegert - 75 hrs.
- Julie Eiden - 360 hrs.

Extra-Curricular Assignments:

- Alexander Thorland - Freshman Boys Soccer
- James Rusch - Assistant Girls Soccer
- Lisa Abrahamson - ½ Spanish Club
- Kathy Batten - ½ Spanish Club
- Nancy Cummings - Student Council
- Teresa Duda - FBLA
- Jen Erb - FFA
- Dale Feldt - NHS
- Tim Hiddemen - Chess
- Tim Koll - Photo Club
- Bill Kroseberg - Beat the Heat
- Mark Kryshak - HS Musical Band Director
- Mark Kryshak - HS Jazz Band Director
- Dave Larson - HS Musical Stage Production
- Rene Lehman - FFA
- Kira Morrissey - Girls Concert Chorale
- Kira Morrissey - Madrigal Dinner Director
- Monica Reeves - HS All School Play
- Monica Reeves - HS Musical Make-Up
- Lee Schultz - HS Art Club
- Lee Schultz - HS Musical Art Director
- Dan Wolfgram - Meister Singers Director
- Dan Wolfgram - HS Musical Director
- Neil Young - HS Debate
- Linda Klein - Yearbook
- Linda Klein - German Club
- Lenora Abrams - HS Musical Business Manager
- Cindy Ikert - PEP Club
- Karin Rutz - Elementary All School Choir
- Patty Schroeder - WLC Yearbook
- Jim Lang - ½ Elementary Art Club
- Nancy Grams - Elementary All School Choir
- Matt Lawniczak - ½ Elementary Art Club
- Mike Waldschmidt - MS Boys Football
- Rick Simonson - MS Boys Football
- Joel Kempfert - MS Boys Football

- Jeremy Martens - MS Boys Football
- Ricky Mondello - MS Boys Football
- Laura Bahr - MS Volleyball
- Erin Wolfgram - MS Volleyball
- Melanie O'Keefe - MS Volleyball
- Jenny Hartwig - MS Volleyball
- Rudy Pate - Grade 8 Boys Basketball
- Jeremy Martens - Grade 8 Boys Basketball
- Rocky Mondello - Grade 7 Boys Basketball
- Jay Seefeldt - Grade 7 Boys Basketball
- Rene Jungers - 5th & 6th Grade Basketball
- Nate Harms - 5th & 6th Grade Basketball
- Dort DeWild - MS Art Club
- Kate Gile - MS Yearbook
- Debbie Whitmore - MS Yearbook
- Dort DeWild - MS Forensics
- Mary Polebitski - MS Forensics
- Molly Doray - 6-8 Dance
- Greg Biba - MS Jazz Band
- Laurel Leder - 6-8 All School Play
- Shana Roney - 6-8 All School Play

VOLUNTEER COACHES:

- Ilona Grawvunder - Fall Cheerleading
- Dan Buening - Football
- Nathan Nelson - Football
- Andy Sexton - Football
- Jed DeYoung - Boys & Girls Soccer

ADMINISTRATIVE:

- National School Lunch Program Contract
- School Handbooks
- Position Description 2.02 - District Clerk/Typist/Receptionist/Secretary - Class 2
- Athletic Trainer Contract - RMC

The motion carried unanimously on a roll call vote.

ADJOURNMENT:

A motion was made by Sandy Robinson and seconded by Kirsten Greenfield to adjourn the meeting at 5:55 p.m. Motion carried unanimously on a voice vote.

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