

**REGULAR BOARD MEETING
SEPTEMBER 11, 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 Maureen Markon 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, Steve Johnson, Connie Baldwin, Betty Manion and Sandy Robinson. Kenley Hansen was present via conference call.

ALSO PRESENT:

David Poeschl, Carl Eggebrecht, Carl Hayek, Ben Rayome, Maureen Markon, Jim Richmond, Rob Becker, Rhonda Hare, Lee Nowicki 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 August 14, 2012 regular board meeting, as presented. The motion carried unanimously on a 7-0 voice vote.

COMMUNICATIONS:

Donations:

A motion was made by Steve Johnson and seconded by Sandy Robinson to accept, with appreciation, the following donations: Phyllis & Garold Bartel - straw for FFA to use at the fair; Stevens Point Vet Service - \$381.00 to the FFA; WEA Trust - \$250 Movin' & Munchin' School Grant to the WLC; Robert McLenden

- telescope valued at \$685.00; Target Grants - \$221.50 to Chain O'Lakes - \$488.09 to the WLC and \$294.75 to the High School; and the IDEA Grant - Seclusion & Restraint - \$896.00. The motion carried unanimously on a voice vote.

Board Reports:

Steve Shambeau reported on his visit to the High School and Kenley Hansen reported on her visits to the HS and MS orientation nights.

COMMITTEE ACTION AND REPORTS:

Administrator:

FUTURE DATES -

The Board was reminded of the following dates:

October 4-5, 2012 - WASB Personnel & Employment Law Seminar
October 9, 2012 - Regular Board Meeting - 5:45 p.m.
October 19, 2012 - WASB School Law Seminar - Madison
October 25, 2012 - WASB Fall Regional Meeting - Neenah

It was also determined that a Finance Committee meeting would be held at 5:00 p.m. on October 9, 2012.

ENCLOSURES -

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

SET GRADUATION DATE - 2013 -

After a discussion regarding the various end-of-school-year dates and events the following motions were presented. A motion was made by Sandy Robinson and seconded by Kirsten Greenfield to not have graduation on Memorial Day and to schedule it for Sunday - June 2, 2013 at 2:00 p.m. The motion failed on a 3-4 roll call vote with Betty Manion, Steve Johnson, Connie Baldwin and Steve Shambeau voting no and Sandy Robinson, Kenley Hansen and Kirsten Greenfield voting yes.

A motion was then made by Connie Baldwin and seconded by Steve Johnson to hold graduation on Sunday, May 26, 2013 with time to be determined. The motion failed on a 2-5 roll call vote with Kirsten Greenfield, Kenley Hansen, Sandy Robinson, Betty Manion and Steve Shambeau voting no and Connie Baldwin and Steve Johnson voting yes.

A third motion was made by Steve Johnson and seconded by Sandy Robinson to hold graduation on Wednesday, May 29, 2013 at 7:00 p.m. The motion carried on a 6-1 roll call vote with Connie Baldwin voting no.

BOARD MONITORING:

2012-2013 Budget Overview - Mr. Carl Hayek, Business Manager, presented the Board with preliminary budget information. He reviewed such topics as General Aid loss analysis and how that equates to tax shifts. He also reviewed property valuation history, taxing under the allowable revenue limit and 2012-2013 cast forward budget comparisons.

CONSENT AGENDA:

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

FINANCIAL REPORTS:

- August 2012 Accounts Payable - General Fund - checks 92228 - 92473 and ACH 121300007 - 121300030 for a grand total of \$1,563,884.73
- August 2012 Cash Receipts - \$4,448,922.54
- August 2012 Treasurers Report - \$162,486.87

PERSONNEL:

Resignations:

- Jim Montgomery - Bus Driver
- Lisa McCann - EEN Aide
- Tim Koll - Photo Club Advisor
- Lori Andrews - HS Class 2 Secretary
- Cindy Buttles - EEN Aide

Hires:

- Robert Behm - Bus Driver
- Steve Pegel - Bus Driver
- Nicole Johnson - ½ Class 2 Secretary - ½ Class 2 EEN Aide
- Marie Thompson - Special Ed Dept. Class 2 Secretary
- Lori Andrews - HS Class 2 Secretary
- Brigitte Novinska - EEN Aide
- Cassie Thompson - from part-time to full-time custodian

Extra-Curricular Assignments for 2012-2013:

- Megan Waller - HS Asst. Girls Track

Volunteer Coaches:

- Mike Psenicka - Football
- Rachel Nelson - Bowling
- Tina Rich - Winter Cheerleading
- Shaun Adkins - Boys Soccer
- Terry Nellis - MS Football
- Glenn Scholz - MS Football
- Wesley Zube - MS Football

Teacher Salary Step Changes:

- Valerie Ceranske - 22M+12 to 22M+18
- Katherine Gile - 12M+6 to 12M+12
- Catherine Wilhite - 13M+6 to 13M+12

Released:

- Mary Lowney - Delivery Clerk

The motion carried unanimously on a roll call vote.

ADJOURNMENT:

A motion was made by Betty Manion and seconded by Sandy Robinson to adjourn the meeting at 7:03 p.m. Motion carried unanimously on a voice vote.

Steve Shambeau, President
Board of Education
cab

Kirsten Greenfield, Clerk
Board of Education