

**REGULAR BOARD MEETING
OCTOBER 9, 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 Mary Kaye Ristow 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, Kenley Hansen and Sandy Robinson.

ALSO PRESENT:

David Poeschl, Carl Eggebrecht, Carl Hayek, Ben Rayome, Maureen Markon, Hailey Johnson - student, Chad Pritzl, Mary Kaye Ristow, Margie Braun, Connie Abert, Chris Johnson - WIN TV, Rob Becker, Rhonda Hare, Lee Nowicki and John Erspamer.

APPROVAL OF AGENDA:

A motion was made by Connie Baldwin and seconded by Kenley Hansen to approve the agenda as presented. The motion carried unanimously on a 7-0 voice vote.

PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

A motion was made by Sandy Robinson and seconded by Connie Baldwin to approve the minutes of the September 11, 2012 regular 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 appreciation, the following donations: International Brotherhood of Electrical Workers - electrical supplies, service and mentorship valued at \$7,000.00; Wanty Electric - electrical supplies and service valued at \$400.00;

Waupaca Breakfast Rotary Club - \$300 for Mary Feldt programs; Great Lakes Endurance - \$200 for boy's and girl's cross country team; Waupaca Booster Club - \$1,500 for 5 GPS systems for the golf teams and \$1,000.00 to Pep Club for homecoming activities; and Shopko - \$2,500 to the High School. The motion carried unanimously on a voice vote.

Thank You Notes:

The Board acknowledged receipt of thank you notes from the families of Lucille Eckes, Lynda Luce and the Buttles Family for donations made to the scholarship foundation in memory of their loved one. The Board also received a copy of a thank you letter written by Maureen Markon to Jennifer Wilkinson regarding the Wachowiak Special Education Fund she established.

Recognition:

It was noted that October 15-19, 2012 is national school lunch week.

Board Reports:

Connie Baldwin reported visiting with WMS 5th Grade - Art, Tech. Ed. and the Green Team. Betty Manion reported that she did not have a real visit but did speak with 5th Graders.

COMMITTEE ACTION AND REPORTS:

Finance Committee:

Steve Johnson gave a summary of the Finance Committee meeting that took place at 5:00 just prior to this board meeting.

Administrator:

FUTURE DATES -

The Board was reminded of the following dates:

October 19, 2012 - WASB School Law Seminar - Madison
October 25, 2012 - WASB Fall Regional Meeting - Neenah
October 30, 2012 - Budget Hearing/Special Board Meeting - 6:00
November 10, 2012 - WASB Legislative Advocacy Conf. - Neenah
November 13, 2012 - Regular Board Meeting

ENCLOSURES -

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

3rd FRIDAY ENROLLMENT COUNT -

The Board was presented with a summary of the 3rd Friday enrollment count. The count of 2221 was down 4 students from the count in September 2011.

WAUPACA COUNTY CHARTER SCHOOL CONSORTIUM AGREEMENT -

A motion was made by Sandy Robinson and seconded by Kirsten Greenfield to approve the Waupaca County Charter School

Consortium Agreement as presented. The motion carried unanimously on a voice vote.

BOARD MONITORING:

Environmental Education Committee - WEEB Grant - Mary Kaye Ristow, Chad Pritzl and Marge Braun presented their educational plan with regard to the WEEB Grant. A motion was made by Betty Manion and seconded by Kirsten Greenfield to approve the educational plan. The motion carried unanimously on a voice vote.

ENDS Policy - Academic Achievement - Ms. Rhonda Hare reviewed 2011 WKCE results and spoke to the transition to Common Core and SMARTer Balanced Assessment. Mr. Rob Becker reviewed ACT results. Dr. Poeschl reviewed the new School Report Card being issued by the DPI on October 22, 2012. A motion was made by Sandy Robinson and seconded by Betty Manion that, based on the evidence presented, the ENDS policy was being met. The motion carried unanimously on a voice vote.

CONSENT AGENDA:

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

FINANCIAL REPORTS:

- September 2012 Accounts Payable - General Fund - checks 92474 - 92863 and ACH 121300031 - 121300054 for a grand total of \$1,348,892.66
- September 2012 Cash Receipts - \$1,331,267.27
- September 2012 Treasurers Report - \$24,321.26

PERSONNEL:

Resignations:

- Gina Trzebiatowski - EEN Aide

Hires:

- Angela Doering - Class 1 EEN Aide
- Mun Suk Drivas - Class 1 EEN Aide
- Lana Giacalone - Class 2 HS Secretary

Extra-Curricular Assignments for 2012-2013:

- Ron Steinhorst - Forensics
- Colleen Larson - Destination Imagination Coordinator
- Glenn Scholz - MS Football
- Stephanie Imhoff - MS Volleyball (5/6th contract)
- Travis Holat - Freshman Boys Basketball

Volunteer Coaches:

- Alysha Banner-Harris - Winter Cheerleading
- Jessie McAllister - Volleyball

Teacher Salary Step Changes:

- Laurel Leder - 8B+6 to 8B+12
- Catherine Seifert - 3B to 3M

EEN Aide Reclassification:

- Laurie Krueger - Class II to Class I
- Deanna Stinemates - Class II to Class I
- Tammi Dillman - Class II to Class I
- Ronda Gustke - from Class I to ½ Class I and ½ Class II
- Susan Brandl - From Class II to ½ Class I and ½ Class II

ADMINISTRATIVE:

- Early Graduation Requests - 4 students
- Final Approval of Class 3 Field Trips for 2012-2013.
- 66:03 Agreement with Iola
- At-Risk Plan Approval
- Position Description 8.04 - Special Education Aide - Class I

The motion carried unanimously on a roll call vote.

ADJOURNMENT:

A motion was made by Connie Baldwin and seconded by Kenley Hansen to adjourn the meeting at 7:23 p.m. Motion carried unanimously on a voice vote.

Steve Shambeau, President
Board of Education
cab

Kirsten Greenfield, Clerk
Board of Education