

**REGULAR BOARD MEETING
NOVEMBER 13, 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 Scott Van Ess 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 attended via conference call.

ALSO PRESENT:

David Poeschl, Carl Eggebrecht, Carl Hayek, Ben Rayome, Rob Becker, Rhonda Hare, Lee Nowicki, Jim Richmond, Sue Woodliff, Ryan Bahnaman, Susan Harrington, Lynda Thompson, Faye Klismet, Lisa Andersen, Scott Van Ess, WIN TV and John Erspamer.

APPROVAL OF AGENDA:

A motion was made by Connie Baldwin and seconded by Steve Johnson 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 October 9, 2012 regular board meeting and October 30, 2012 budget hearing/special 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 Betty Manion to accept, with appreciation, the following donations: Waupaca Breakfast Rotary Club - \$8,932.00 in grants; Neuville

Chrysler Dodge Jeep - \$1,540 to FFA; Farmers State Bank - \$600 for CounterAct; R&H Liquidation - use of tractor & 30" auger for Habitat for Humanity Project; Waupaca Breakfast Rotary Club - \$4,000 donation to HS Music program; Fox Valley Prescription Centers - \$250.00 donation for Boys Soccer; Steve Janssen donated a Hoyer Hydraulic Patient Lifter to the HS Spec. Ed. Department - valued at \$718.00; and Larry Bauer donated a Schwinn Airdyne Evolution exercise bicycle to HS Athletics - valued at \$350.00 . The motion carried unanimously on a voice vote.

Thank You Notes:

The Board acknowledged the following thank you notes: 1) note to Doug & Carole Abrahamson for their assistance to the HS Ag. Classes and 2) a thank you note received from Julie Eiden and family regarding the memorial sent in memory of her mother.

Recognition:

It was noted that November 11-17, 2012 is American Education week.

The Board also recognized Coach John Koronkiewicz and his staff and team for their outstanding season; Dan Wolfgram along with his staff and cast for another outstanding musical production and finally they recognized Dale Feldt for being recognized by UWSP LEAF program.

Board Reports:

2013 State Education Conference - It was determined that this issue would be revisited in December. Comments were made suggesting a program similar to last year instead of conference attendance.

School Visits - Betty Manion, Steve Shambeau and Kirsten Greenfield reported their visits to the WLC and Steve Johnson reported on his visit to the Chain School.

Notice of Spring Election - The Board was presented with a copy of the "Notice of Spring Election" that would be published in November. It was noted that Kirsten Greenfield and Connie Baldwin will be up for election this spring.

Appoint Deputy Clerk for Elections - Mr. Steve Shambeau appointed Carol Beyer-Makuski as deputy clerk for election purposes.

COMMITTEE ACTION AND REPORTS:

Administrator:

FUTURE DATES -

The Board was reminded of the following dates:

December 11, 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.

BOARD MONITORING:

WLC PBIS "Positive Behavioral Intervention Supports" - Mr. Van Ess along with a number of WLC staff members were present to inform the Board of this new education strategy being implemented at the WLC.

CONSENT AGENDA:

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

FINANCIAL REPORTS:

- October 2012 Accounts Payable - General Fund - checks 92864 - 93351 and ACH 121300055 - 121300086 for a grand total of \$2,069,524.12 and Building Fund check #1164 totaling \$33,915.00
- October 2012 Cash Receipts - \$222,259.02
- October 2012 Treasurers Report - \$14,790.21

PERSONNEL:

Resignations:

- Tess Jacobson - EEN Aide

Hires:

- Ann White - EEN Aide

Extra-Curricular Assignments for 2012-2013:

- Pat Hunter - DI Coach & Rising Star Coach
- Penny Cain - DI Coach
- Dawn Jensen - DI Coach
- Ken Thompson - DI Coach
- Amy Smidt - DI Coach
- Kate Gile - DI Coach
- Colleen Larson - DI Coach & Rising Star Coach
- Emily Nikolai - DI Coach
- Jay Seefeldt - 7th Gr. Girl's Basketball Coach
- Jenny Hartwig - 7th Gr. Girl's Basketball Coach
- Rocky Mondello - 8th Gr. Girl's Basketball Coach
- Rudy Pate - 8th Gr. Girl's Basketball Coach
- Robert Forseth - MS Wrestling Coach
- Luke Behm - MS Wrestling Coach
- Jeremy Martens - 7th Gr. Boy's Track Coach
- Jenny Hartwig - 8th Gr. Girl's Track Coach

Volunteer Coaches:

- Lisa Simonson - Girl's Hockey
- Release of a food service worker

ADMINISTRATIVE:

- Administrative Policy 411.2 - Accommodation of Religious Beliefs
- Administrative Policy 411-R1 - Student Nondiscrimination Complain Procedure
- Administrative Policy 411 - Student Non Discrimination
- Administrative Policy 671.3 - Payroll Deductions & Reductions - Administrative Policy 671.3-R1 Salary Reduction Agreement & 671.3-R2 - Individual Authorization for Voluntary Dues Deduction From Payroll
- Administrative Policy 422 - Public School Open Enrollment
- Administrative Policy 422-R1 - Public School Open Enrollment Procedures
- Early Entrance to Kindergarten
- Activity Club Program Account Approval - Gamerz Guild

The motion carried unanimously on a roll call vote.

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. 19.85(1)(c)&(e) for the purpose of deliberating Waupaca Teachers' Association request to Bargain & Return to Master Agreement language of 2009-2011. The motion carried unanimously on a roll call vote at 7:15 p.m.

ADJOURNMENT:

A motion was made by Sandy Robinson and seconded by Connie Baldwin to adjourn the meeting at 8:17 p.m. Motion carried unanimously on a voice vote.

Steve Shambeau, President
Board of Education
cab

Kirsten Greenfield, Clerk
Board of Education