

**REGULAR BOARD MEETING
DECEMBER 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 Linda Fenton 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, Rob Becker, Rhonda Hare, Lee Nowicki, Jim Richmond, Dave Baldwin, Michael Hare, Chris Johnson - WIN TV and Linda Fenton.

APPROVAL OF AGENDA:

A motion was made by Steve Johnson and seconded by Kirsten Greenfield to approve the agenda with the addition of item VII.A.6 - High School PAC Sound System and VIII.C.2 - Bus Driver Food Drive. The motion carried unanimously on a 7-0 voice vote.

PUBLIC COMMENT:

None

BOARD MONITORING:

Linda Fenton will be the Iditarod Teacher on the Trail for 2013. She gave a presentation to give the Board an idea of the enthusiasm she has for this project and how it will be used to teach students.

APPROVAL OF MINUTES:

A motion was made by Connie Baldwin and seconded by Sandy Robinson to approve the minutes of the November 13, 2012 regular board meeting and November 19, 2012 expulsion hearing, as presented. The motion carried unanimously on a 7-0 voice vote.

COMMUNICATIONS:

Donations:

A motion was made by Steve Johnson and seconded by Kirsten Greenfield to accept, with appreciation, the following donations: 1) CounterAct Program - Waupaca Foundry-\$600.00, Farmer's State Bank - \$750.00 and First National Bank - \$750.00; 2) Dr. Ken Waller - instructional time to Veterinary Science class; 3) Booster Club - scale for wrestling team valued at \$363.00; 4) Waupaca Pick & Save - Gatorade items for athletic teams; 5) Office Outfitters - Comet signs for football spectators at State; and 6) High School PAC Sound System - donations from First National Bank, Donald & Ann O'Dell, Christine & Vic Anthony, Don & Faye Sorenson, Farmer's State Bank, John Gusmer, Ryan Delaney, Neuville Motors, Premier Community Bank, Wagner Family and Waupaca Foundry. The motion carried unanimously on a voice vote.

Thank You Notes:

The Board acknowledged receiving thank you notes from the family of Robert Brush and the family of Ralph Matthews regarding the memorials sent in memory of their loved ones.

Recognition:

Fall Sports - The following fall sport teams and individual accomplishments were recognized: Football - 3rd Team - Nate Jensen as wide receiver, 2nd Team - Marshall Montgomery as defensive end, Zander Neuville as linebacker, Ryan Thern as offensive lineman, Alex Hoffman as tight end, 1st Team - Nate Nelson as kicker, Sawyer Olson as linebacker, Levi Petroske - defensive lineman, Josh Houtman as defensive back, Caleb Kiesow - unanimous as offensive lineman, 1st team Post Crescent and 2nd team Waupaca County Post, Beau Ash - unanimous as running back and linebacker, 1st team Waupaca County Post, 2nd team Post Crescent, Sam Menzies as quarterback, 1st team Post Crescent, 1st team Waupaca County Post, AP honorable mention & offensive player of the year in conference, football team placed 2nd at State; Girls Golf - 3rd team - Jessica Krawczyk; Boys Soccer - 2nd team - Lucas Miller, 1st Team - James Camann - honorable mention Post Crescent, 2nd team Waupaca County Post.

Bus Driver Food Drive - The district's bus drivers and their student riders participated in a voluntary food drive. They collected a total of 1,120 lbs. and all proceeds were donated to the Waupaca Food Pantry.

Board Reports:

2013 State Education Conference - It was determined that the Board would not be attending the 2013 State Education conference in January.

School Visits - Steve Johnson reported on his visit to the Waupaca Learning Center, Waupaca Middle School and English/Math classes at Waupaca High School.

COMMITTEE ACTION AND REPORTS:

Administrator:

FUTURE DATES -

The Board was reminded of the following dates:

December 21, 2012 - Deadline for Filing Non-Candidacy Papers

January 2, 2013 - Deadline for Filing Candidacy Papers

January 8, 2013 - Regular Board Meeting - 5:45 p.m.

CONSENT AGENDA:

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

FINANCIAL REPORTS:

- November 2012 Accounts Payable - General Fund - checks 93352 - 93776 and ACH 121300087 - 121300111 less voided checks #93421,93490 and 93530 for a grand total of \$2,720,262.34
- November 2012 Cash Receipts - \$432,037.93
- November 2012 Treasurers Report - \$22,291.20

PERSONNEL:

Resignations:

- Susan Brandl - EEN Aide

Retirements:

- David Huebner - Custodian - effective 1/4/13
- Betty Loehrke - Aide - effective 12/21/12

Volunteer Coaches:

- Nate Goggins - Boys Basketball
- Luke Behm - Wrestling
- Robert Forseth - Wrestling
- Laine Lazars - Girls Basketball

Hires:

- Michelle Beaumont - Class 2 Custodian
- Robert Lewinski - Delivery Driver
- Angela Borntreger - Food Service

ADMINISTRATIVE:

- Bus Bid - Nelson's Bus Service - \$87,917.00

The motion carried unanimously on a roll call vote.

ENCLOSURES -

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

ADJOURNMENT:

A motion was made by Kirsten Greenfield and seconded by Betty Manion to adjourn the meeting at 6:40 p.m. Motion carried unanimously on a voice vote.

DATE
Steve Shambeau, President
Board of Education
cab

DATE
Kirsten Greenfield, Clerk
Board of Education