

**REGULAR BOARD MEETING  
JANUARY 14, 2014**

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 led the Board in the Pledge of Allegiance.

**CALL TO ORDER:**

The meeting was called to order by the president, Mr. Steve Shambeau at 5:50 p.m.

**ROLL CALL:**

PRESENT: Steve Shambeau, Connie Baldwin, Steve Johnson, Betty Manion and Kirsten Greenfield. Sandra Robinson and Kenley Hansen were present via conference call.

**ALSO PRESENT:**

David Poeschl, Carl Hayek, John Erspamer, Carl Eggebrecht, Ben Rayome, Lee Nowicki, Jen Erb, and WIN TV.

**APPROVAL OF AGENDA:**

A motion was made by Connie Baldwin and seconded by Kirsten Greenfield to approve the agenda with a change to X.A.4.a - change basketball to track. The motion carried unanimously on a 7-0 voice vote.

**PUBLIC COMMENT:**

None

**APPROVAL OF MINUTES:**

A motion was made by Steve Johnson and seconded by Connie Baldwin to approve the minutes of the December 10, 2013 regular board meeting, as presented. The motion carried unanimously on a 7-0 voice vote.

**COMMUNICATIONS:**

Donations:

A motion was made by Connie Baldwin and seconded by Steve Johnson to accept with appreciation the following donations: 1) Performing Arts for Youth Fund with the Community Foundation for the Fox Valley Region - \$100.00 to Chain O'Lakes Elementary School; 2) Tim & Joy Neuville - Yamaha CVP609 and accompanying dolly valued at \$13,999.00; 3) Dave Larson & Julie Eiden - 1999

GM Saturn SL3 - Valued at \$1,350.00; 4) Christmas 2013 Report - Donations for needy Children; 5) David Benzschawel - wood valued at \$75.00; 6) Neuville Motors - \$2,020.00 donation from Ram Truck fundraiser and 7) Janet Arney - Matthew Jaenke - \$1,000 to elementary libraries. The motion carried unanimously on a 7-0 voice vote.

School Board:

School Visits - Steve Johnson reported on his visit to the Chain School and WLC.

Spring Election Candidates - It was announced that the following people filed candidacy papers for the up-coming school board election - Stephen Johnson, Kenley Hansen and Patrick Phair.

Teacher Handbook Update/Addition - A motion was made by Betty Manion and seconded by Connie Baldwin to add the following language to the teacher handbook effective January 20, 2014 - "Teacher Handbook - Compensation 17.9 Teaching Assignment during Preparation Time - A teacher who is assigned responsibility for teaching a class during his/her preparation time, and fulfills that responsibility for at least 41 minutes but less than 60 minutes, shall be compensated at \$20 for loss of preparation time. Loss of preparation time less than 41 minutes or more than 60 minutes shall be compensated at \$4.50 per ten minute increment." The motion carried on a 7-0 voice vote.

Recognition:

The Board recognized the following: 1) Dress for a Cause MS Fundraiser - raised \$537.47 that was donated to worthy causes throughout Waupaca and 2) High School Fall Sports achievements as follows: Autumn Schultz - Girls Cross Country County Post recognition, Boys Cross Country recognized by Post Crescent as having the best academic team average of 3.76 and Mitchell Rotta received County Post recognition for boys cross country; Football - Jake Hobson - 3<sup>rd</sup> team defensive lineman, Nate Jensen - 2<sup>nd</sup> team quarterback, Jared Brasch - 2<sup>nd</sup> team offensive lineman, Dana Howard - 2<sup>nd</sup> team defensive lineman, Alex Grall - 2<sup>nd</sup> team defensive back, Nate Nelson - 1<sup>st</sup> team kicker, punter and unanimously 1<sup>st</sup> team running back and honorable mention Post Crescent as kicker and punter and 2<sup>nd</sup> team Post Crescent as running back, Bryce Neidert - 1<sup>st</sup> team linebacker & 2<sup>nd</sup> team Post Crescent, Levi Petroske - 1<sup>st</sup> team defensive lineman and 2<sup>nd</sup> team Post Crescent, Noah Martin - 1<sup>st</sup> team offensive lineman - honorable mention Post Crescent, Zander Neuville - 1<sup>st</sup> team linebacker, 1<sup>st</sup> team Post Crescent, Football Player Waupaca County Post Recognition, Northeast Region Defensive Player of the Year, 1<sup>st</sup> team Coaches Association All-State, 2<sup>nd</sup> Team All-State AP and Defensive Player of the Year in conference; Morgan Smith - girls golf - Waupaca County Post

recognition; Sierra Patzke - boys soccer Waupaca County Post Recognition as manager; Miguel Barraza and Patrick Snider - boys soccer 2<sup>nd</sup> team; James Camann - boys soccer 2<sup>nd</sup> team Post Crescent and Waupaca County Post recognition and Tina Rasmussen - 3<sup>rd</sup> team volleyball and Waupaca County Post recognition.

Thank You Notes:

The Board acknowledged receipt of thank you notes from the Department of Veteran Affairs for the Christmas cards sent to the veterans at various veteran facilities in the state by Mr. Terry Stults and his students. Additionally, the Board acknowledged receipt of a thank you note from the family of Ralph Cutting for the memorial sent in honor of their loved one.

**COMMITTEE ACTION AND REPORTS:**

Administrator:

Future Dates - The Board was reminded of the following dates:

February 11, 2014 - Regular Board Meeting - 5:45 p.m.

Open Enrollment Limits - A motion was made by Steve Johnson and seconded by Kirsten Greenfield that the School District of Waupaca does not intend to limit open enrollment spaces for regular education students for the 2014-2015 school year.

**MONITORING:**

Waupaca 4 year old Kindergarten (WFK) update - Dr. Poeschl reviewed the proposed 4K program using a document prepared by Ms. Maureen Markon and Ms. Rhonda Hare.

WAYHA and Girl's Hockey Program Update - Dr. Poeschl and Carl Eggebrecht gave an update on the girl's hockey program and the Board was also presented with handouts from Jack Tomlinson, Brett Grams and Chris Gusmer.

**CONSENT AGENDA:**

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

Financial Reports:

- December 2013 Accounts Payable - General Fund - checks 97849 - 98183 and ACH 131400161 - 131400115189 for a grand total of \$1,814,218.45
- December 2013 Cash Receipts - \$2,582,335.18
- December 2013 Treasurers Report - \$135,106.97

Personnel:

Resignations:

- Luke Behm - MS Wrestling

Administrative Salary Adjustments for Credits:

- Ben Rayome
- Carl Hayek

Hires:

- Holly McClelland - Food Service
- Dave Huebner - Special Education Job Coach

Extra-Curricular:

- Megan Waller - Asst. Girls Track
- Mark Lins - MS Wrestling

Volunteer Coaches:

- David Clark - Girls Basketball
- Stuart Johnson - Parliamentary Procedure
- Reid Ewing - Parliamentary Procedure

Administrative:

- 2 - 2015 International buses from Mid-State Truck Service at a total cost of \$169,420.00
- 2 - 7 passenger vans from Kolosso at a total cost of \$25,619.00 including trade-in.

The motion carried unanimously on a 7-0 roll call vote.

**ENCLOSURES:**

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

**ADJOURNMENT:**

A motion was made by Connie Baldwin and seconded by Betty Manion to adjourn the meeting at 6:30 p.m. The motion carried unanimously on a 7-0 voice vote.

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