

**REGULAR BOARD MEETING
FEBRUARY 11, 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:

Carl Eggebrecht led the Board in the Pledge of Allegiance.

CALL TO ORDER:

The meeting was called to order by the president, Mr. Steve Shambeau at 5:45 p.m.

ROLL CALL:

PRESENT: Steve Shambeau, Connie Baldwin, Steve Johnson, Betty Manion, Sandra Robinson, Kenley Hansen and Kirsten Greenfield.

ALSO PRESENT:

David Poeschl, Carl Hayek, John Erspamer, Carl Eggebrecht, Ben Rayome, Lee Nowicki, Jen Erb, Rob Becker, Rhonda Hare, Maureen Markon, Sue Woodliff and WIN TV.

APPROVAL OF AGENDA:

A motion was made by Connie Baldwin and seconded by Kirsten Greenfield 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 Steve Johnson and seconded by Kenley Hansen to approve the minutes of the January 14, 2014 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 Kirsten Greenfield to accept with appreciation the following donations: 1) Waupaca Foundry - \$1,848 to purchase oven and forge; 2) Anonymous to Chain O'Lakes Elementary - approximately \$400 in gifts and food to needy families and approximately \$300 in winter clothing for needy students; and 3) General Mills - \$500

to Food Service. The motion carried unanimously on a 7-0 voice vote.

School Board:

School Visits - Betty Manion reported on her visit to the Middle School art, physical education, music and computer departments and Steve Shambeau reported on his visit to the Chain O'Lakes School for their 100 day party.

Recognition:

The Board recognized the following: 1) Brooke Hansen was recognized as the Waupaca School District's 2014 National Geographic Bee as well as the 29 other 4-8th grade students who participated in the Bee; 2) Alex Thuerman, Mady Waid, Bailey Seefeldt and Nathan Wachsmuth as our district Spelling Bee champions and advancing to regionals on February 11th. It was noted that Waupaca took the top 3 positions at regionals with Alex Thuerman finishing 3rd, Bailey Seefeldt finishing 2nd and Nathan Wachsmuth finishing first and advancing to State in March; 3) February is designated as Career & Technical Education month; 4) February 9-15 is FBLA week; 5) February 10 - 14 is School Bus Driver Recognition week; 6) February 15-22 is National FFA week; 7) Dakota Marlega & Emalee Myer are qualifiers and Kelsie Wolfgram & Amanda Durfee are alternates for the National Debate Tournament; 8) Waupaca Middle School and High School Dance Teams participated in the Wisconsin Association of Cheer/Pom Coaches State Competition - MS Jam Dance 5-9 Jazz received 1st in State, MS Jam Dance 5-9 Pom earned 4th in State, HS Jazz earned 1st in State Division 2, HS Pom received 1st in State Division 3 and HS coach Amy Marcom was named Pom/Dance Coach of the Year; and finally 9) Elementary Music Program collected donations at the winter programs and were able to donate 607 lbs of food to Waupaca Food Pantry and Ruby's Pantry.

Thank You Notes:

The Board acknowledged receipt of thank you notes from Cub Scout Pack 3634 regarding the use of the Chain facility and the fantastic help received from the Chain Staff and Mr. Flatoff in helping put on a successful Pinewood Derby.

COMMITTEE ACTION AND REPORTS:

Administrator:

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

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

January - 2nd Friday Enrollment Count - The Board was presented with an enrollment analysis showing the most recent January count of 2161 which is down 10 students from September 2013.

MONITORING:

Executive Limitation - Asset Protection - Dr. Poeschl reviewed practices in the areas of insurance, fiscal security, safety training and compliance, property disposal, wellness initiatives, health insurance and facility usage.

CONSENT AGENDA:

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

Financial Reports:

- January 2014 Accounts Payable - General Fund - checks 98184 - 98525 and ACH 131400190 - 131400115223 for a grand total of \$2,027,406.09 and Building Fund checks 1202-1207 for a grand total of \$13,748.99
- January 2014 Cash Receipts - \$5,406,459.28
- January 2014 Treasurers Report - \$114,586.12

Personnel:

Salary Step Adjustments for Teachers:

- Catherine Seifert - 5M to 5M6
- Heidi Nowicki - 3M6 to 3M12

Hires:

- Bev Wepner - Custodian 2 hrs/day school year only

Administrative:

- Policy Code 831 - Use of Tobacco/Nicotine Products on School Premises
- Policy Code 443.4 - Student Alcohol, Other Drug, and Tobacco Policy

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 Betty Manion and seconded by Kirsten Greenfield to adjourn the meeting at 6:30 p.m. The motion carried unanimously on a 7-0 voice vote.

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