

**REGULAR BOARD MEETING  
APRIL 8, 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:**

Joan Holman 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 and Kirsten Greenfield. Kenley Hansen was excused.

**ALSO PRESENT:**

David Poeschl, Carl Hayek, John Erspamer, Carl Eggebrecht, Ben Rayome, Lee Nowicki, Rob Becker, Rhonda Hare, Maureen Markon, Julie Eiden, Pat Phair and Joan Holman.

**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 6-0 voice vote.

**PUBLIC COMMENT:**

None

**APPROVAL OF MINUTES:**

A motion was made by Connie Baldwin and seconded by Kirsten Greenfield to approve the minutes of the March 11, 2014 regular board meeting, as presented. The motion carried unanimously on a 6-0 voice vote.

**COMMUNICATIONS:**

Donations:

A motion was made by Sandy Robinson and seconded by Kirsten Greenfield to accept with appreciation the following donations: 1) ThedaCare donations to Chain O'Lakes Elementary - \$100 and Waupaca High School - \$100; and 2) Wis. Institute of CPA's Educational Foundation to Ms. Teresa Duda for a student field

trip - \$792.00. The motion carried unanimously on a 6-0 voice vote.

School Board:

School Visits - Steve Johnson reported on attending the Middle School play - Peter Pan and his visit to classroom of Mr. Warren. Kirsten Greenfield reported on the WLC Read-A-Thon and WHS Parent Forensic night. Betty Manion reported on her visit to Chain classrooms of Ms. Ristow and Ms. Zelinske, attending the WMS band musical and explained the FVTC Board appointment process. Steve Shambeau reported on his visit to the High School including Home Ec., English departments and the solar project.

Recognition:

The Board recognized the following: 1) Sue Woodliff - Wisconsin Assoc. of School Nurses; 2) Below is a list of athletes who have received all conference, regional, sectional, state recognition: Boys Basketball - Nate Jenson - 2<sup>nd</sup> Team All-Conference; Zander Neuville - Unanimous 1<sup>st</sup> Team All-Conference, Boys' Basketball Athlete of the Year - Waupaca County Post, 2<sup>nd</sup> Team Post-Crescent; Boy's Hockey Walker Smith - Honorable Mention All-Conference Ben Stone - Honorable Mention All-Conference Austin Erickson - 2<sup>nd</sup> Team All-Conference Jared Erickson - Unanimous 1<sup>st</sup> Team All-Conference, Conference "Player of the Year", Boys Hockey Athlete of the Year - Waupaca County Post, Honorable Mention - Wisconsin High School Coaches Association All State; \*Special Note: Carla Ikert was recognized as the County Post, team manager award for the winter season; \*Special Note: David Crisman was voted "Coach of the Year in the Great Northern Conference; Girl's Hockey Mandy Tomlinson - 2<sup>nd</sup> Team All-Conference, Girl's Hockey Athlete of the Year - Waupaca County Post, 1<sup>st</sup> Team Post-Crescent; Wrestling - Guy Tessen (120) - 3<sup>rd</sup> Team All-Conference, advanced to Sectionals, Joe Balicki (170) - 3<sup>rd</sup> Team All-Conference, Blake Thoe (285) - 3<sup>rd</sup> Team All-Conference, advanced to Sectionals, Logan Bernhardt - (113) - 1<sup>st</sup> Team All-Conference, placed 4<sup>th</sup> at State, Wrestler Athlete of the Year - Waupaca County Post, Honorable Mention Post-Crescent Wrestling Team, Levi Petroske (160) - 1<sup>st</sup> Team All-Conference, Conference "Player of the Year", placed 4<sup>th</sup> at State, 1<sup>st</sup> Team Post-Crescent Wrestling Team.

Thank You Notes:

The Board acknowledged receipt of a thank you note from the family of Harry Putz for the memorial given in memory of their loved one to the Waupaca High School scholarship foundation. Also included in the packet was a thank you note to Jenny Perket for speaking to our Agri-Science students and from the Scholarship Foundation for the Boards donation on behalf of our employees.

School Calendar Adjustment for Snow Days:

A motion was made by Sandy Robinson and seconded by Steve Johnson to accept administration's recommendation for making up lost time due to inclement weather. The motion carried unanimously on a voice vote. Administration's recommendation is to move the last day of school for students from Tuesday, June 3<sup>rd</sup> to Wednesday June 4<sup>th</sup>. June 4<sup>th</sup> will now be a half-day students/half-day staff. The district will also add one additional day, Thursday June 5<sup>th</sup> as an inservice day for teachers/administrators and the district will add one day, Tuesday August 26, 2014 to the 2014-2015 school year for teacher/administrators. The welcome back breakfast/orientation will now be held on Tuesday August 26, 2014. Wednesday - August 27<sup>th</sup> will be utilized as an inservice day.

**COMMITTEE ACTION AND REPORTS:**

Administrator:

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

April 22, 2014 - State Superintendent's Advisory Council on Rural Schools, Libraries, and Communities - WHS Media Center 9 am - 2 pm

April 29, 2014 - Davis & Kuelthau Public Officials Program

May 3, 2014 - WASB Spring Academy - Wis. Dells

May 6, 2014 - WCCS Open House - 3:00 - 5:00 - Weyauwega

May 13, 2014 - Regular Board Meeting - 5:45 p.m.

The Board determined the organizational meeting would be held on April 28<sup>th</sup> at 7:00 a.m. in the District Board room.

**MONITORING:**

Joan Holman gave a presentation to the Board on the use of technology at Waupaca Middle School.

**CONSENT AGENDA:**

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

Financial Reports:

- March 2014 Accounts Payable - General Fund - checks 98868 - 99202 and ACH 131400252 - 131400115290 less voided checks 98140, 98276, 97748, 98649, 98668, 99013 for a grand total of \$2,066,556.97
- March 2014 Cash Receipts - \$2,828,224.13
- March 2014 Treasurers Report - (\$294,310.24)

Personnel:

Hires:

- Teresa Carlson - EEN Aide

Transfers:

- Haley Nelson - Class 3B to Class 3A Food Service

Administrative Salary Adjustment:

- Carl Eggebrecht

Teacher Salary Step Adjustments:

- Mary Trice - M12 to M18
- Mark Polebitski - M6 to M12

Administrative:

- CESA 5 Contract for Services 2014-2015 School Year
- Summer Grounds Crew Hours/Pay - Grounds - \$8.30/hr. 1080 hrs. maximum total - painter - \$8.30/hr. - 360 maximum hours
- Summer Bus Cleaning/mechanic Hours/Pay - Bus cleaning - \$8.30/hr. - 380 maximum total hours and mechanic - \$9.25/hr. with 360 maximum hours.
- Summer Technology Hours/Pay - \$8.30/hr. with a maximum of 838 hours.
- Consortium Agreement - Waupaca County Charter School

The motion carried unanimously on a 6-0 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 Steve Johnson and seconded by Sandy Robinson to adjourn the meeting at 7:20 p.m. The motion carried unanimously on a 6-0 voice vote.

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