

**REGULAR BOARD MEETING
MAY 13, 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:

Ron Steinhorst 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, Patrick Phair and Kirsten Greenfield.

ALSO PRESENT:

David Poeschl, Carl Hayek, John Erspamer, Carl Eggebrecht, Ben Rayome, Lee Nowicki, Rob Becker, Rhonda Hare, Maureen Markon, Jen Erb, Darlene Pflugardt, Christina Hope, Chris Ceniti, Erin Eller, Grace Harris, Chloe Eller, Jennifer Harris, Cole Pankratz, Ron Steinhorst, Amanda Durfee, Emalee Myer, Kelsie Wolfgram, Dakota Marlega, Maci Tripp, Nick Jungers, Thomas Phillipson, Ryan Weise, Brooke Peterson, Josie Peterson and Melanie Peterson.

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 Connie Baldwin and seconded by Sandra Robinson to approve the minutes of the April 8, 2014 regular board meeting, as presented. The motion carried on a 6-0 voice vote with Pat Phair abstaining.

A motion was made by Steve Johnson and seconded by Kirsten Greenfield to approve the minutes of the April 28, 2014 organizational meeting, as presented. The motion carried unanimously on a voice vote.

COMMUNICATIONS:

Donations:

A motion was made by Sandy Robinson and seconded by Kirsten Greenfield to accept with thanks the following donations: 1) Ann Schwalenberg - donated independent living supplies & Easter baskets; 2) Operation Cinderella outfitted 11 girls for prom; 3) Ann Unertl of Simplicity Salon donated 3 updos for prom; 4) Connie Baldwin donated a \$100 Shopko gift card for needy students; and 5) numerous donations made to the Middle School Fun Run. The motion carried unanimously on a voice vote.

School Board:

School Visits - Kirsten Greenfield reported on attending the WHS Open House, Steve Johnson attended the FFA awards and 7/8th grade band concert, Betty Manion reported on attending the State Superintendent's Advisory Council on Rural Schools, Libraries, and Communities meeting and Steve Shambeau visited Ms. Holman at the Waupaca Middle School.

Recognition:

The Board recognized that May 5-9, 2014 was School Nutrition Employee Week.

Thank You Notes:

The Board acknowledged receipt of a thank you note from the family of Barrie Lutze for the memorial given in memory of their loved one to the Waupaca High School scholarship foundation.

COMMITTEE ACTION AND REPORTS:

Administrator:

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

June 1, 2014 - High School Graduation - 2:00 p.m.

June 5, 2014 - Last Day for Staff - End of Year Recognition - 7:30 a.m.

June 10, 2014 - Regular Board Meeting - 7:00 a.m.

Breakfast/Lunch/Milk Prices for 2014-2015 - A motion was made by Betty Manion and seconded by Sandy Robinson to approve the following prices for school breakfast, lunch and milk for 2014-2015: Grades EC-4 will be \$2.50 for lunch and \$1.40 for breakfast, Grades 5-8 will be \$2.65 for lunch and \$1.40 for breakfast, Grades 9-12 will be \$2.80 for lunch and \$1.45 for breakfast, reduced prices will be \$.40 for lunch and no charge for breakfast, Adults will be \$3.40 for lunch and \$1.90 for breakfast and milk will be \$.40 per carton. The motion carried unanimously on a voice vote.

2014-2015 Teacher Contracts - A motion was made by Sandy Robinson and seconded by Connie Baldwin to issue teacher contracts in the manner presented by administration. The

motion carried on a roll call vote with Patrick Phair abstaining.

Health Insurance Provider and Plan Design for 2014-2015 - A motion was made by Sandra Robinson and seconded by Kirsten Greenfield to approve WEA as the insurance provider and Alternate 1 as the approved health insurance plan for 2014-2015. The motion carried unanimously on a voice vote.

MONITORING:

WKCE Results - Rhonda Hare reported on the WKCE results.

Destination Imagination Performance - The DI team going to Global Finals performed for the Board.

HS Forensics students - Ron Steinhorst, Forensic coach, introduced team members going to nationals.

Student Information System for 2014-2015 - Dr. Poeschl reviewed the decision to move to Infinite Campus, the new student information system that will be implemented July 1st.

Health & Wellness Presentation - Carl Hayek and Chris Ceniti gave an overview of the health & wellness program that has been developed for our District.

CONSENT AGENDA:

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

Financial Reports:

- April 2014 Accounts Payable - General Fund - checks 99203 - 99581 and ACH 131400291 - 131400115332 less voided checks 98733, 99057, 99069, 99084, 99119, 99184, 99218, 99243, 99299, 99313, 99328, 99357 for a grand total of \$2,031,740.77
- April 2014 Cash Receipts - \$437,316.46
- April 2014 Treasurers Report - \$326.29

Personnel:

Hires:

- Andria Lederhaus - Food Service - Class 3A
- Mary Pat Johnson - Summer Bus Cleaner
- Sue Thulien - Summer Bus Cleaner
- Yorick Cameron - Summer Bus Mechanic

Retirement:

- Virginia Hildebrandt - Food Service

Resignations:

- Dawn Lind - Custodian
- Dan Wolfgram - WHS Vocal Music Teacher

Administrative Salary Adjustment for Carl Hayek

Teacher Salary Step Adjustments:

- Julie Eiden - M+18 to M+24
- Greg Biba - M+6 to M+12

Coaching Hires:

- Molly Doray - MS Track Coach
- Dave Peterson - MS Track additional coach
- Kevin Phair - Asst. Girls Soccer coach
- Victor Detlaff - Asst. Chess coach

Teaching Transfer:

- Rene' Jungers - 6th Grade Math to MS G/T/Math Interventionist

Administrative:

- Approval of graduating seniors
- Preliminary Approval of Class III Field Trips
- Summer School Staffing - preliminary approval

The motion carried 7-0 roll call vote with Pat Phair abstaining on the item on the hiring of Assistant Girls Soccer Coach - Kevin Phair.

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 Kirsten Greenfield to adjourn the meeting at 7:20 p.m. The motion carried unanimously on a 7-0 voice vote.

DATE
Steve Shambeau, President
Board of Education
cab

DATE
Kirsten Greenfield, Clerk
Board of Education