

**REGULAR BOARD MEETING  
JULY 9, 2013**

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 Jack Barry 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 7:00 a.m.

**ROLL CALL:**

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

**ALSO PRESENT:**

David Poeschl, Carl Hayek, Rob Becker, Rhonda Hare, John Erspamer, Carl Eggebrecht, Sue Woodliff, Ben Rayome, WINN TV, Jack Barry - WDUX, Glenn Flatoff and Maureen Markon.

**APPROVAL OF AGENDA:**

A motion was made by Connie Baldwin and seconded by Sandy Robinson to approve the agenda. 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 Kenley Hansen to approve the minutes of the June 11, 2013 regular board meeting and June 18, 2013 special board meeting, as presented. The motion carried unanimously on a 7-0 voice vote.

**COMMUNICATIONS:**

Thank You Notes:

The Board received a thank you note from Emily Spindt for the Employee Appreciation Scholarship she received.

Recognition:

The Board recognized Mr. Erspamer and his WLC staff for being selected as a PBIS School of Merit.

**COMMITTEE ACTION AND REPORTS:**

Administrator:

Future Dates - The Board was reminded of the following dates:  
August 13, 2013 - Regular Board Meeting - 5:45 p.m.

**MONITORING:**

2013-2014 Budget Preview - David Poeschl - District Administrator and Carl Hayek - Business Manager reviewed the preliminary budget projection snapshot presented to the Board.

**CONSENT AGENDA:**

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

Financial Reports:

- June 2013 Accounts Payable - General Fund - checks 95871 - 96200 and ACH 121300314 - 12130383 less voided checks #95608, 95621, 95639, 95662, 95733, 95844, 95924, 95940, 95811, 94436 for a grand total of \$2,306,687.99 and Building Fund Checks 1178-1179 for a grand total of \$4,178.71
- June 2013 Cash Receipts - \$4,230,801.88
- June 2013 Treasurers Report - \$4,844.03

Personnel:

Resignations:

- Lori Geary - WLC Class 2 Secretary
- Amy Holterman - Elementary Job Share
- Lori Bauer - WHS Class 2 Secretary
- Margie Braun - WLC Teacher
- Amy Schuelke - Class 2 Secretary

Hires:

- Kelly Koch - WLC Spec. Ed Teacher
- Jacklyn Hanson - HS Math Teacher
- Chelsea Benitz - HS Science Teacher
- Ivy Ruehmling - MS Spec. Ed Teacher
- Dana Widdel - MS Spec. Ed Teacher
- Rebecca Liegl - Elementary Teacher
- Tina Olson - Elementary Teacher
- Molly Doray - Elementary Teacher
- Paula Resop - MS Spanish Teacher - 40%
- Amy Holterman - Elementary Teacher
- Lori Bauer - 50% Computer Technician

Retirement:

- Dave DeBruin - 50% Computer Technician

Salary Adjustment for Credits

- Carl Hayek
- Sue Woodliff

Contract Adjustment

- Rene Harms - Speech Pathologist 100% to 80%

Contract Assignment

- Jen Erb - 50% Ag Teacher & 50% CTEC with CTEC Stipend

2013-2014 High School Coaches:

- Mark Unertl - Head Cross Country
- Mark Michel - Asst. Cross Country
- John Koronkiewicz - Head Football
- Tom Noltner - Asst. Football
- Neil Sternweis - Asst. Football
- Nate Harms - Asst. Football
- Jay Krcmar - Asst. Football
- Jake Waller - Freshman Football
- Jamie Moyer - Freshman Asst. Football
- Matt Lawniczak - Head Boys Soccer
- James Rusch - JV Boys Soccer
- Jillene Johnson - JV Volleyball
- Stacy Temperly - Freshman Volleyball
- Amy Marcum - Dance
- Ron Weber - Head Boys Basketball
- Nate Tomlinson - JV Boys Basketball
- Travis Holat - Freshman Boys Basketball
- Dave Crisman - Head Boys Hockey
- Marcus Johnson - Asst. Boys Hockey
- Tim Guyer - Head Girls Hockey
- Tom Reif - Head Wrestling
- Kyle Mannel - Asst. Wrestling
- John Koronkiewicz - Head Baseball
- Rocky Mondello - JV Baseball
- Tom Noltner - Head Boys Golf
- Brandon Temperly - Asst. Boys Golf
- Stephanie Imhoff - JV Softball
- Mark Polebitski - Head Girls Soccer
- James Rusch - JV Girls Soccer
- Neil Sternweis - Head Boys Track
- Shane Dornfeld - Asst. Boys Track
- Joel Kempfert - Head Girls Track
- Megan Waller - Asst. Girls Track

- Chelsea Benitz - Head Volleyball
- Jason Smith - Curling - Voluntary Position
- Rachel Nelson - Bowling - Voluntary Position

Administrative:

- Early Entrance to Kindergarten
- 66:03 Contract with Weyauwega-Fremont School District -  
Speech Pathologist

The motion carried unanimously on a roll call vote.

**ENCLOSURES:**

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

**ADJOURNMENT:**

A motion was made by Betty Manion and seconded by Connie Baldwin to adjourn the meeting at 7:40 a.m. The motion carried unanimously on a voice vote.

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DATE  
Steve Shambeau, President  
Board of Education  
cab

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DATE  
Kirsten Greenfield, Clerk  
Board of Education