

**REGULAR BOARD MEETING
August 13, 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 Rob Becker 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 5:45 p.m.

ROLL CALL:

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

ALSO PRESENT:

David Poeschl, Carl Hayek, Rob Becker, Rhonda Hare, John Erspamer, Carl Eggebrecht, Ben Rayome, Lee Nowicki, Theresa Bolwerk, Eric Bolwerk and Maureen Markon.

APPROVAL OF AGENDA:

A motion was made by Steve Johnson and seconded by Connie Baldwin to approve the agenda with the addition of VIII.2.a - 66:03 Agreement with Almond-Bancroft for 25% Ag teacher and deletion of X.C.4 - Athletic Trainer Agreement. 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 July 9, 2013 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 Connie Baldwin to accept, with gratitude, the following donations: 1) Darryl Cornell & Marlene Drillsam - 2 left-handed sets of golf

clubs and 2) \$900 from Waupaca Foundry to purchase a players tent for boys soccer. The motion carried unanimously on a 7-0 voice vote.

School Board:

School Visits - Connie Baldwin reported on the WLC Summer School and Steve Johnson reported on the WHS.

Notice of Election in WASB Region 7 - The Board was informed of an upcoming election for WASB Region 7.

Recognition:

Spring Sports - The Board acknowledged the following spring sports accomplishments:

Baseball: 3rd Team - Alex Hoffman - IF and Josh Helton - Utility; 2nd Team - Jake Reedy - C, Zander Neuville - OF and Jared Erickson - OF; 1st Team - Beau Ash - unanimous IF and Joe Nelson - P Honorable Mention Post Crescent. The Baseball Team took first place in conference and advanced to sectionals.

Boy's Golf: 3rd Team - Max Hansen, 2nd Team - Shawn Plunkett and Ben Stone. The Boy's Golf team advanced to sectionals.

Girls' Soccer: 2nd Team - Lizzi Hanke - F; 1st Team - Mikaila Johnson - M, Sierra Patzke - MF and Josee Waitrovich - G. The Girls' Soccer Team advanced to sectionals.

Softball: 3rd Team - Emerie Vasquez - P and Mandy Tomlinson - C.

Girl's Track: 3rd Team - Macie Davidson - Long Jump; 2nd Team - Tatiana Sotka - 100 meter, Marcie Davidson - 400 meter and Alisa Blank - 300 meter hurdles - honorable mention Post Crescent. Alisa Blank and Tatiana Sotka advanced to State.

Michelle Petkovsek, Alisa Blank, Tatiana Sotka and Macie Davidson broke the school record in the 4x400 relay with a time of 4:07.39.

COMMITTEE ACTION AND REPORTS:

Administrator:

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

August 27, 2013 - Teacher In-service Day

August 28, 2013 - Staff Breakfast - 7:30 a.m. - HS

September 10, 2013 - Regular Board Meeting - 5:45 p.m.

October 2, 2013 - WASB Fall Regional Meeting - Neenah

66:03 Agreement - A motion was made by Sandy Robinson and seconded by Kirsten Greenfield to approve the 66:03 agreement with Almond-Bancroft for a 25% Ag. Teacher. The motion carried unanimously on a voice vote.

MONITORING:

Update on Safety Initiatives, 2013-2014 Budget and Enrollments
- David Poeschl - District Administrator provided the Board with an update on the approved safety initiatives as well as the 2013-14 budget and projected enrollments for the start of school.

CONSENT AGENDA:

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

Financial Reports:

- July 2013 Accounts Payable - General Fund - checks 96201 - 96376 and ACH 131400001 - 131400006 less voided checks #96131 and 95941 for a grand total of \$2,089,282.75 and Building Fund Checks 1180-1182 for a grand total of \$212,620.49
- July 2013 Cash Receipts - \$760,964.30
- July 2013 Treasurers Report - \$5,674.53

Personnel:

Resignations:

- Cassie Thomson - Custodian
- Nicole Johnson - EEN Aide
- Chelsea Graham - MS EEN Teacher
- Jacklyn Hanson - HS Math Teacher
- Bill Savka - Bus Driver

Hires:

- Claire Nordness - Bus Driver
- Nicole Johnson - High School Class 2 Secretary
- Cindy Enyart - Class 2 Secretary Maintenance/Bus Garage
- Amber Koski - Class 3 Instructional Aide at WLC
- Mary Luce - Class 2 Secretary at WLC
- Mary Pat Johnson - Bus Driver

Salary Adjustment for Credits:

- Dana Koeppler - 3B to 3B+6
- Teresa Duda - 15M+18 to 15M+24
- Tom Reif - 4B to 4B+6
- Linda Fenton - 13M+18 to 13M+24
- Joel Kempfert - 13B to 13B+24
- Heidi Nowicki - 2M to 2M+6
- Tiffany Gorges - 7B+30 to 7M
- Tricia Deuman - 12M to 12M+6
- Nancy Pulvermacher - 17B+24 to 17B+30

Added Positions/Time:

- Additional EEN Aide
- HS Spanish/German from .5 FTE to .75 FTE

Transfers:

- Heather Kratochwell - HS Youth At-Risk to HS Math
- Tammi Dillman - Class 1 EEN Aide at WLC to Class 2 EEN Aide at High School
- Stacy Temperly - .5 FTE Early Childhood and .5 FTE Kdg. To 1.0 Kdg.
- Ivy Ruehmling - from Cross-Categorical/SLD to Cross-Categorical/CD and Autism

Extra-Curricular Assignments:

- High School Academic Advisors
- Mike Nellis - Co-Head Girls Basketball
- Laine Lazars - Co-Head Girls Basketball
- Stephanie Imhoff - Head Girls Softball
- Middle School Coaches

Volunteer Coaches:

- Aaron Jenson - Football
- Derek Minton - Football
- Dan Beunning - Football

Julie Eiden - Summer Technology Hours - not to exceed 400 hrs.

Administrative:

- Approval of School Handbooks
- Approval of Free & Reduced Lunch Prices
- Athletic Ticket Prices

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 Connie Baldwin and seconded by Sandy Robinson to adjourn the meeting at 6:48 p.m. The motion carried unanimously on a voice vote.

Steve Shambeau, President
Board of Education
cab

Kirsten Greenfield, Clerk
Board of Education