

*School District
of
Waupaca*

*Citizenship
Academic Achievement
Responsibility*

**REGULAR BOARD MEETING
SEPTEMBER 10, 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 Jen Erb 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, and Betty Manion. Kenley Hansen was attending via conference call. Sandra Robinson was excused.

ALSO PRESENT:

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

APPROVAL OF AGENDA:

A motion was made by Steve Johnson and seconded by Connie Baldwin to approve the agenda with the deletion of VIII.B. Personnel Committee - committee did not meet. The motion carried unanimously on a 6-0 voice vote.

PUBLIC COMMENT:

Jen Erb informed the Board of the Neuville Ram Truck test drive which will result in a \$20 donation per test drive to the FFA.

APPROVAL OF MINUTES:

A motion was made by Betty Manion and seconded by Kirsten Greenfield to approve the minutes of the August 13, 2013 regular board meeting, as presented. The motion carried unanimously on a 6-0 voice vote.

COMMUNICATIONS:

Donations:

A motion was made by Steve Johnson and seconded by Connie Baldwin to accept, with appreciation and gratitude, the following donations: 1) donations to the FFA for the County

Fair by Doug Stelzner, Jason Nickel and Silvermist; 2) Pat Wilkening - electric piano and amplifier valued at \$1600.00; 3) Theda Care - \$200 to Chain School on behalf of Mary Kay Hills and \$100 to boys hockey on behalf of Kim Grant-Johnson; 4) First Assembly of God - 30 backpacks of school supplies; 5) donations to FFA Alumni raffle from Waupaca Dairy Queen, JR's True Value, Piggly Wiggly, Premier Community Bank, Cary & Amy Simpson, Dean & Connie Zanella, and Johnson's Waupaca Woods Restaurant; 6) Waupaca Area Community Foundation Grant of \$5000 awarded to Tracy Karabelas; 7) Waupaca Breakfast Rotary Club Charitable Fund - \$4,000 to HS vocal music department and \$250 to Waupaca High School Visual Arts Scholarship Fund; 8) Shopko - \$1000 toward FFA for popcorn giveaway; 9) Bethany Home - \$110 to miniature footballs for homecoming parade; 10) Target - \$246.91 to Waupaca High School, \$450.31 to WLC and \$235.79 to Chain School; 11) Knights of Columbus \$516.53 to Special Ed Department; and 12) DPI Movin' and Munchin Schools Grant to WLC for \$250.00. The motion carried unanimously on a 6-0 voice vote.

School Board:

School Visits - Connie Baldwin and Steve Johnson reported on the Middle School parking lot flow.

Thank You Notes:

The Board acknowledge a thank you note from the family of John Barden for the memorial sent in memory of their loved one.

COMMITTEE ACTION AND REPORTS:

Finance Committee:

Recommendation to Personnel Committee - A motion was made by Steve Johnson, per committee recommendation, to recommend to the Personnel Committee that they consider wage/salary increases not to exceed 2.07%. The motion carried unanimously on a 6-0 voice vote.

Committee Report - The committee reviewed the 2013-2014 preliminary budget and mill rate scenarios.

Administrator:

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

October 2, 2013 - WASB Fall Regional Meeting - Neenah

October 8, 2013 - Regular Board Meeting - 5:45 p.m.

Set Graduation Date - Graduation will be Sunday June 1, 2014 at 2:00 p.m. as per policy.

MONITORING:

State-of-the-School Address - David Poeschl - District Administrator gave his annual State-of-the-School address.

CONSENT AGENDA:

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

Financial Reports:

- August 2013 Accounts Payable - General Fund - checks 96377 - 96580 and ACH 131400004 - 131400021 less voided check #96373 for a grand total of \$1,626,048.28
- August 2013 Cash Receipts - \$4,884,520.57
- August 2013 Treasurers Report - \$65,052.35

Personnel:

Resignations:

- Corinne Margalski - EEN Aide
- Lori Schneider - Food Service
- Nancy Wasrud - Title I Aide
- Travis Holat - Freshman Boys Basketball

Hires:

- Danielle McHugh - HS At-Risk Teacher
- Jessica Witkowski - ½ EC Teacher
- Ashley Buenning - MS LD Teacher
- Ashley Johnson - EEN Aide
- Heather Villalobos - EEN Aide
- Amanda Bronk - HS Science Teacher
- Sheri Olson - Kdg. teacher

Salary Adjustment for Credits:

- Nancy Cummings - 19B+24 to 19B+30
- LuAnn Kennedy - 14M+18 to 14M+24
- Sara Binning - 11M to 11M+6
- Mary Erspamer - 14M+12 to 14M+18
- Andrea Fossum-Grall - 15B+18 to 15B+24
- Sheila Kroseberg - 21M+6 to 21M+12

Extra-Curricular Assignments:

- Colleen Larson - DI Coordinator
- Ron Steinhorst - Head Forensic Coach
- Nancy Cummings - Asst. Forensic Coach
- Rob Becker - Student Council Advisor

Volunteer Coaches:

- Tina Grorich - Cheerleading
- Alaura Grorich - Cheerleading
- Dan Lewinski - Football
- Chris Smith - Football
- Joseph DeYoung - Boys & Girls Soccer

Administrative:

- 66:03 Agreement with Iola-Scandinavia
- Position Description - 2.02 - District Receptionist/Secretary to Dir. of Instruction
- Athletic Trainer Contract with RMC

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 Kenley Hansen and seconded by Connie Baldwin to adjourn the meeting at 6:12 p.m. The motion carried unanimously on a voice vote.

DATE
Steve Shambeau, President
Board of Education
cab

DATE
Kirsten Greenfield, Clerk
Board of Education