

**REGULAR BOARD MEETING
NOVEMBER 12, 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 5:48 p.m.

ROLL CALL:

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

ALSO PRESENT:

David Poeschl, Carl Hayek, Rob Becker, Rhonda Hare, John Erspamer, Carl Eggebrecht, Ben Rayome, Lee Nowicki, Jen Erb, Chad Pritzl, Kira Goodman, WIN TV and Maureen Markon.

APPROVAL OF AGENDA:

A motion was made by Kenley Hansen and seconded by Sandy Robinson 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 Steve Johnson and seconded by Connie Baldwin to approve the minutes of the October 8, 2013 regular board meeting and October 29, 2013 budget hearing/special board meeting, as presented. The motion carried unanimously on a 7-0 voice vote.

COMMUNICATIONS:

Donations:

A motion was made by Steve Johnson and seconded by Sandy Robinson to accept the following donations: 1) Rotary Educational Grants - \$9,805.00; 2) Waupaca Adult Soccer League - \$200.00; 3) Great Lakes Endurance, LLC - \$250.00 and 4)

numerous organizations and individuals who made donations to the FFA for the national convention. The motion carried unanimously on a 7-0 voice vote.

School Board:

School Visits - Betty Manion reported on visiting the WLC and Steve Shambeau reported on his visits to the WLC and HS Physics class.

Notice of School Board Election - The Board was informed the positions held by Stephen Johnson and Kenley Hansen will be up for re-election in April, 2014. It was also announced declarations will be available after December 2, 2013 and are due by January 7, 2014. The general election will be held April 1, 2014.

Appointment of Deputy Clerk for Election Purposes - Steve Shambeau appointed Carol Beyer-Makuski as deputy clerk for election purposes.

Recognition:

The Board recognized the following: 1) American Education Week - November 17-21, 2013; 2) Kira Morrissey - Accompanist for WSMA Mixed Choir; 3) Speech & Debate Coach Ron Steinhorst was recognized by the National Forensic League and 4) Mr. Wolfgram and his cast and crew for the musical production of Grease.

COMMITTEE ACTION AND REPORTS:

Administrator:

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

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

4 Year Old Kindergarten Planning Update with Request to meet with the Community Providers - Ms. Rhonda Hare and Ms. Maureen Markon gave a report on their progress to date on researching the opportunity to have 4 year old kindergarten in the School District of Waupaca. The Board consented to their request to send a letter to potential partners inviting them to a meeting to further discuss implementing a community based program.

Seclusion & Restraint Report - Maureen Markon provided the Board with a report on seclusion and restraint in the district.

Security Initiatives Cost Report - The Board was provided a spread sheet itemizing the costs of the various security initiatives.

MONITORING:

Educator Effectiveness Model - Dr. Poeschl gave a video presentation on this item.

PBIS - WMS Presentation - Ms. Kira Goodman - guidance intern and Chad Pritzl gave a presentation on the MS PBIS program.

CONSENT AGENDA:

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

Financial Reports:

- October 2013 Accounts Payable - General Fund - checks 97008 - 97480 and ACH 131400070 - 131400115 less voided checks #96759, 96970, 96908, 97084, 97063, 97070, 97077, 97098, 97103, 97125, 97184, 97080, 97172, 97251, 97264, 97270 for a grand total of \$2,122,978.29
- October 2013 Cash Receipts - \$249,481.69
- October 2013 Treasurers Report - \$99,427.28

Personnel:

Resignations:

- Robin Austreng - Class 2 Secretary at Chain O'Lakes Elementary
- Robert Behm - Bus Driver
- Mun Suk Drivas - WLC Special Education Aide

Hires:

- Edward DeTrude - Bus Driver

Extra-Curricular Assignments:

- Adam Kienert - Freshman Boys Basketball
- Jenny Hartwig - 8th Grade Boys Basketball
- Rocky Mondello - 7th Grade Girls Basketball
- Jeremy Martens - 7th Grade Girls Basketball
- Jay Seefeldt - 8th Grade Girls Basketball
- Lori Jungers - MS Dance Team

Volunteer Coaches:

- Briya Kendziora - Head Winter Cheerleading

Administrative:

- Student Club - "Card Academy"
- Policy Code 471 - Textbook Rental

The motion carried unanimously on a 7-0 roll call vote.

APPOINTMENT OF TEMPORARY CLERK: Steve Shambeau appointed Connie Baldwin as temporary clerk to sign documents in absence of Kirsten Greenfield.

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 Sandy Robinson to adjourn the meeting at 7:25 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