School District of Waupaca

Citizenship

Academic Achievement

Responsibility

REGULAR BOARD MEETING
DECEMBER 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 David Poeschl 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, Connie Baldwin, Steve Johnson and Kirsten Greenfield. Sandra Robinson, Betty Manion and Kenley Hansen were excused.

ALSO PRESENT:

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

APPROVAL OF AGENDA:

A motion was made by Connie Baldwin and seconded by Steve Johnson to approve the agenda as presented. The motion carried unanimously on a 4-0 voice vote.

PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

A motion was made by Connie Baldwin and seconded by Kirsten Greenfield to approve the minutes of the November 12, 2013 regular board meeting, as presented. The motion carried unanimously on a 4-0 voice vote.

COMMUNICATIONS:

Donations:

A motion was made by Steve Johnson and seconded by Kirsten Greenfield to accept with great appreciation the following donations: 1) Custom Fab & Finishing – steel sheets and tubing valued at $750.00; 2) Farmers State Bank - $650.00 for CounterAct Program and 3) Fletchers Jewelry – high school

trophies valued at $300. The motion carried unanimously on a 4-0 voice vote.

School Board:
School Visits – Connie Baldwin reported on her visit to the Chain School.

Warranty Deed Approval with the City of Waupaca – A motion was made by Steve Johnson and seconded by Kirsten Greenfield to approve the warranty deed with the City of Waupaca as presented. The motion carried unanimously on a roll call vote.

Support Staff/Other Contracts Adjustments – The following motion was made by Steve Johnson and seconded by Kirsten Greenfield – The minimum wage increase shall be 1.5% and all experience increments shall be given to those who are eligible on a calendar date as opposed to an anniversary date. Experience increments (lane changes) earned between July 1 and December 31, 2013 will now be paid out as if they were effective July 1, 2013. Experience increments earned between January 1, 2014 and June 30, 2014 will now be paid effective January 1, 2014. Now, only the pay increase earned 6 months following initial hire will be given on an anniversary date. The motion carried on a 4-0 roll call vote.

School Board Compensation Review – This item will be scheduled for discussion/action at the January 2014 meeting.

WASB Resolutions – The Board discussed the WASB resolutions provided.

Recognition:
The Board recognized the following: 1)National Honor Society Member Induction; 2) Waupaca FFA named 5th overall in nation and 3) ING Run for Something Better award given to WLC.

Thank You Notes:
The Board acknowledged receipt of thank you notes from the families of Beulah Kealiher and David Robinson for the donations made in memory of their loved ones.

COMMITTEE ACTION AND REPORTS:

Administrator:
Future Dates – The Board was reminded of the following dates:

December 27, 2013 – Deadline for Filing Non-Candidacy Papers
January 7, 2014 – Deadline for Filing Candidacy Papers
January 14, 2014 – Regular Board Meeting – 5:45 p.m.

MONITORING:

Safety Response Protocol – Dr. Poeschl reviewed the standard response protocol (SRP)

CONSENT AGENDA:

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

Financial Reports:

- November 2013 Accounts Payable – General Fund – checks 97481 – 97848 and ACH 131400116 – 131400115160 for a grand total of $2,321,935.02
- November 2013 Cash Receipts - $374,798.49
- November 2013 Treasurers Report – $127,794.47

Personnel:

Resignations:

- Vicki Pingel – EEN Aide
- Rebecca Creamer – Bus Driver
- Megan Waller – Asst. Girls Track Coach

Transfers:

- Christina Hope – District Office Receptionist to Chain School Secretary
- Tamara Smith – Class 2 EEN Aide to Class 1 EEN Aide

Hires:

- Carla Carroll – EEN Aide – Class 1
- Breanne Ehlers – EEN Aide – Class 1
- Mary Bonikowske – HS Guidance Secretary – Class 2
- Erin Behm – EEN Aide – Class 2

Extra-Curricular:

- Amanda Bronk – Asst. Girls Basketball Coach

Volunteer Coaches:

- Casey Mullenberg - Wrestling

Administrative:

- Policy Code 751.5/751.5R-1/751.5R-2 Operating District Owned Vehicles

The motion carried unanimously on a 4-0 roll call vote.

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 Steve Johnson and seconded by Connie Baldwin to adjourn the meeting at 6:30 p.m. The motion carried unanimously on a 4-0 voice vote.

_____DATE_____

Steve Shambeau, President
Board of Education
cab

_____DATE_____

Kirsten Greenfield, Clerk
Board of Education