

**REGULAR BOARD MEETING
FEBRUARY 10, 2015**

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:

Leah Fletcher led 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, Sandy Robinson, Kirsten Greenfield, Patrick Phair, Connie Baldwin, Betty Manion and Steve Johnson.

ALSO PRESENT:

David Poeschl, Carl Hayek, Carl Eggebrecht, Lee Nowicki, Rob Becker, Rhonda Hare, Maureen Markon, John Erspamer, Kristie Strebig, Stacey Falk, Leah Fletcher, Molly Harris, Rhonda Melby, Tracy Jensen, Teresa Bolwerk and Jennie Peterson.

APPROVAL OF AGENDA:

A motion was made by Steve Johnson and seconded by Connie Baldwin to approve the agenda as presented. The motion carried unanimously on a 7-0 voice vote.

PUBLIC COMMENT:

No Comments

APPROVAL OF MINUTES:

A motion was made by Connie Baldwin and seconded by Kirsten Greenfield to approve the minutes of the January 13, 2015 regular board meeting, as presented. The motion carried unanimously on a 7-0 voice vote.

COMMUNICATIONS:

Donations:

A motion was made by Sandy Robinson and seconded by Kirsten Greenfield to accept with appreciation the following donations: 1) CounterAct Donations of \$600 each from Waupaca Foundry, First National Bank and Farmers State Bank and 2) Sentry Insurance/Stephen Johnson - \$400 to Waupaca Men's Hockey. The motion carried unanimously on a 7-0 voice vote.

Thank You Notes:

The Board acknowledged a thank you note from the family of James Huven for the donation to the scholarship foundation in memory of their loved one.

Recognition:

The Board acknowledged that February 9-13, 2015 is School Bus Driver Recognition Week. Mr. Lee Nowicki and his drivers were thanked for their service to the district.

School Board:

Report on State School Board Convention - Pat Phair explained votes on Delegate Assembly resolutions, discussed various sectionals including health & wellness, long range strategic planning and superintendent evaluations, and highlighted featured speakers. He also summarized Gov. Walker's comments.

School Visits - Patrick Phair reported that he went on a field trip with the AP history students. Betty Manion reported that she had visited HS Government class, Spanish class, Ag. Science classes, Calculus class and Phy. Ed classes. Stephen Johnson commented on the Dance Teams trip to LaCrosse and their State Championships.

COMMITTEE ACTION AND REPORTS:

Finance Committee:

Committee Chairperson Stephen Johnson reviewed the following items discussed at the committee meeting: 2013-2014 audit report, financial institution deposits, debt summary, long-range facilities plan, and affordable care act update. No action was taken on any of these items.

Administrator:

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

February 26-27, 2015 - WASB Legal & Human Resources Conference

March 10, 2015 - Regular School Board Meeting - 5:45 p.m.

March 18, 2015 - WASB Day at the Capital - Madison

2nd Friday Enrollment Count - The Board was presented with a summary of the 2nd Friday in January enrollment count. The count reflects an overall decrease of 9 students from the September 2014 count.

BOARD MONITORING:

W4K Report - The following 4K teachers were on hand to discuss the W4K program: Jennie Peterson who teaches at the WLC, Leah Fletcher who teaches ½ time at the Chain and ½ time at the Learning Cottage, Stacy Falk who teaches at Waupaca Head Start, Teresa Bolwerk who teaches at Sunny Day and Molly Harris who teaches at Tiny Treasures. The Board members expressed their

appreciation to the teachers, Ms. Rhonda Hare and Ms. Maureen Markon for providing an excellent program.

CONSENT AGENDA:

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

Financial Reports:

- January 2015 Accounts Payable - General Fund - checks 102251 - 102778 and ACH 141500157 - 141500178 less voided checks 102198, 102199, 102207, 102162, 102184, 102201, 102231, 102351, 102384, and 102406 for a grand total of \$2,098,838.71
- January 2015 Cash Receipts - \$6,049,005.78
- January 2015 Treasurers Report - \$559,532.97

Personnel:

Resignations:

- Bill Manny - Bus Driver

Hires:

- Megan Gwyn - Class 1 EEN Aide
- Jackie Handrich - Class 1 EEN Aide
- Brenda Roe - Bus Driver

Extra/Co-Curricular for 2014-2015:

- Rudy Pate - Asst. Boys Golf

Change in Teachers Supplemental Pay:

- Tracy Karabelas - 10M18 to 10M24
- Heidi Nowicki - 4M12 to 4M18
- Anne Collins-Reed - 16M18 to 16M24
- Joel Kempfert - 15B24 to 15M
- Mark Polebitski - 26M12 to 26M18

The motion carried unanimously on a 7-0 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 7:35 p.m. The motion carried unanimously on a roll call vote.

DATE
Steven D. Shambeau, President
Board of Education

DATE
Kirsten Greenfield, Clerk
Board of Education