

**REGULAR BOARD MEETING
MARCH 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:

Rob Becker 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, Jen Erb, Ben Rayome and WIN TV.

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 Betty Manion and seconded by Sandy Robinson to approve the minutes of the February 10, 2015 regular board meeting, as presented. The motion carried unanimously on a 7-0 voice vote.

COMMUNICATIONS:

Donations:

A motion was made by Connie Baldwin and seconded by Kirsten Greenfield to accept with appreciation the following donations: 1) Shopko Hometown Foundation - \$2000 "Help Us Give Back" campaign; 2) Target - \$70.01 to Chain, \$103.75 to WLC and \$84.09 to WHS; 3) Waupaca Breakfast Rotary Club - Additional \$700 for education grants; 4) Cheryl Holmes donated a French

horn and a flute; and 4) Waupaca Foundry donated a Baileigh cut off saw. The motion carried unanimously on a 7-0 voice vote.

Thank You Notes:

The Board noted a thank you note written to R.H. Liquidation for the use of their forklift and a thank you note received from the Mobility 4 Vets Wheelchair Shop for the \$50 donation from the cast of "Chemical Bonding".

Recognition:

The Board acknowledged that March 2-6, 2015 was national school breakfast week.

School Board:

Report on WASB Legal & Human Resources Conference - Pat Phair gave a report on the WASB meeting he recently attended.

School Visits - Betty Manion reported on the "Rise Together" presentation at the WHS, Connie Baldwin reported on attending the FFA breakfast and the academic banquet, Steve Shambeau reported on visiting the WLC and the FFA breakfast, and Pat Phair visited the high school and proctored an exam.

COMMITTEE ACTION AND REPORTS:

Administrator:

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

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

April 7, 2015 - Election Day

April 14, 2015 - Regular Board Meeting - 5:45 p.m.

CESA 5 Service Contract - A motion was made by Sandy Robinson and seconded by Pat Phair to approve the 2015-2016 CESA 5 service contract. The motion carried unanimously on a voice vote.

BOARD MONITORING:

School Climate Surveys - Presentations were made by each principal regarding the results of the climate surveys at their schools.

CONSENT AGENDA:

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

Financial Reports:

- February 2015 Accounts Payable - General Fund - checks 102779 - 103051 and ACH 141500179 - 141500205 less voided checks 101313, 102315, 102316, 102333, 102625, 102673, 102674, 102686, 102751, 102669, 102678, 102817 and 102928 for a grand total of \$1,967,722.28
- February 2015 Cash Receipts - \$5,231,254.85

- February 2015 Treasurers Report - \$13,131.08

Personnel:

Resignations:

- Miles Boerst - maintenance
- Tracy Karabelas - EEN teacher
- Renee Cattanach - WLC meal checker

Extra/Co-Curricular Assignments:

- Lori Jungers - MS All-School Play - additional position
- Dennis Abrahamson - Softball
- Shane Dillman - Boys Track

Volunteers:

- John Popham - Baseball
- Denise Tomlinson - Softball
- Jed DeYoung - Girls Soccer
- Zeth Engel - Boys & Girls Track
- Chelsea Benitz - Boys & Girls Track

Retirements:

- Polly Bigler
- Matt Gardner
- Jim Lemke
- Dorethy DeWild
- Sally Christie
- Deborah Roberts

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:

Steve Shambeau adjourned the meeting at 7:10 p.m.

DATE
Steven D. Shambeau, President
Board of Education

DATE
Kirsten Greenfield, Clerk
Board of Education