

**REGULAR BOARD MEETING  
MAY 12, 2015**

Prior to the start of the meeting, Coach Ron Stienhorst introduced Tom Phillipsen who performed his forensic competition routine. He also introduced other team members and described their successful year.

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:**

Betty Manion led the Board in the Pledge of Allegiance.

**CALL TO ORDER:**

The meeting was called to order by the president, Mr. Steve Shambeau at 6:10 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, John Erspamer, Dar Pflugardt, Jen Erb, Ben Rayome, WIN TV, Nathaniel Schuler-Jones, Joe Gill, Joan Holman, Julie Eiden, Kathy Alan and Ron Steinhorst along with numerous Forensic Team students.

**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 April 14, 2015 regular board meeting, as presented. The motion carried unanimously on a 7-0 voice vote.

A motion was made by Sandy Robinson and seconded by Connie Baldwin to approve the minutes of the April 27, 2015

organizational meeting, as presented. The motion carried unanimously on a 7-0 voice vote.

**COMMUNICATIONS:**

New York City Choir Trip:

Ms. Kathy Alan and 3 students thanked the Board for their recent New York City Choir trip and presented a slide show of their experiences.

Recognition:

Winter Sports - the following students and coaches were recognized for their athletic accomplishments.

Boy's Basketball: Brando Vasquez - 2nd Team All-Conference, Honorable Mention Post-Crescent

Boy's Hockey :

Frankie Ellingson - Honorable Mention All-Conference, Honorable Mention Post-Crescent

Drew Simonson - Honorable Mention All-Conference, Honorable Mention Post-Crescent

Max Menzies - 2nd Team All-Conference, Honorable Mention Post-Crescent

Walker Smith - 2nd Team All-Conference, Honorable Mention Post-Crescent, Honorable Mention All-State

Austin Erickson - 1<sup>st</sup> Team All-Conference, 1<sup>st</sup> Team Post-Crescent

Girl's Hockey:

Cassie Rassmussen - Honorable Mention Post-Crescent

Avery Simonson - Honorable Mention All-Conference, Honorable Mention Post-Crescent

Kat Otter - Honorable Mention - All Conference, Honorable Mention Post-Crescent

Markie Ash - 1<sup>st</sup> Team All-Conference, Honorable Mention Post-Crescent, Honorable Mention All-State

Mandy Tomlinson - 1<sup>st</sup> Team All-Conference, 1<sup>st</sup> Team Post-Crescent, Post-Crescent Girl's Hockey Athlete of the Year and 1<sup>st</sup> Team All-State

Note: The girl's Hockey co-op team were the conference champions in the Great Northern Conference

Special Note: Coach Tim Guyer was voted "Coach of the Year", by the Wisconsin Girl's Hockey Coaches Association

Wrestling:

Austin Gonyou - 3<sup>rd</sup> Team All-Conference

Vince Ellie - 3<sup>rd</sup> Team All-Conference

Alex Ronaldson - 3<sup>rd</sup> Team All-Conference

Guy Tessen - 2<sup>nd</sup> Team All-Conference - Advanced to Sectionals

Tanner Johnson - 2<sup>nd</sup> Team All-Conference -

Derrick Rotta - 2nd Team All-Conference - Advanced to Sectionals  
 Blake Thoe - 2<sup>nd</sup> Team All-Conference  
 Logan Bernhardt - 1st Team All-Conference, Honorable Mention Post-Crescent  
 Mitchell Rotta - 1<sup>st</sup> Team All-Conference

PBIS - WLC School-wide Assessment received an average of 96% with 5/7 subscales at 100%.

Donations:

The Board accepted with appreciation the following donations:  
 ThedaCare - \$500 to WLC, Assembly of God - Assisting several students with fees and school supplies, Rotary Education Grant of \$1,000 to MS Band Program, \$20 to HS Choir for yard work done during community service day, \$7,445 donated for the FFA Kids Against Hunger program and numerous donations made for the Waupaca Middle School 5K Fun Run.

School Board:

Resolution - CESA 5 Purchase of Fort Winnebago Elementary School - A motion was made by Pat Phair and seconded by Sandy Robinson to approve this resolution. The motion carried unanimously on a voice vote.

2015-2016 Teacher Contracts - A motion was made by Sandy Robinson and seconded by Pat Phair to approve the issuance of teacher contracts for 2015-2016, as presented. The motion carried unanimously on a voice vote.

School Visits - Betty Manion visited the WHS Alternative program and LIVE program, Pat Phair visited the LIVE program and attended the WMS play - Beauty and the Beast and Steve Johnson attended a jazz concert at the high school.

**COMMITTEE ACTION AND REPORTS:**

Student Services Committee:

Breakfast & Lunch Prices - A motion was made by Pat Phair, per committee recommendation to increase Early Childhood through Grade 12 breakfast (with the exception of Reduced Breakfast which will remain the same) and lunch prices by \$0.10, adult lunch prices by \$0.15, and remove the 5% bonus for making a \$40 or more deposit into the meal account.

<b>Breakfast</b>	<b>2014-15</b>	<b>2015-16</b>
Early Childhood – Grade 4	\$1.40	\$1.50
Grades 5-8	\$1.40	\$1.50
Grades 9-12	\$1.45	\$1.55
Reduced Meals	no charge	no charge
Adult	\$1.90	\$2.00

<b>Lunch</b>	<b>2014-15</b>	<b>2015-16</b>
Early Childhood – Grade 4	\$2.50	\$2.60
Grades 5-8	\$2.65	\$2.75
Grades 9-12	\$2.80	\$2.90
Reduced Meals	\$0.40	\$0.40
 Adult	 \$3.40	 \$3.55
 <b>Milk Prices</b>	 <b>2014-15</b>	 <b>2015-16</b>
Extra Milk - no change	\$0.40	\$0.40

The motion carried unanimously on a roll call vote.

Summer School Lunch/Breakfast Program - A motion was made by Pat Phair, per committee recommendation to implement a summer school breakfast and lunch program as described by Ms. Pflugardt. The motion carried unanimously on a voice vote.

Sale of 3 Buses - A motion was made by Pat Phair, per committee recommendation to sell the following buses at the end of the current school year as per the bids received and the recommendation from Mr. Lee Nowicki:

- o1998 Bus #92 - \$3,000 to Andrew P. Obrien
- o1998 Bus # 93 - \$3,000 to Larry Hintz
- o2000 Bus #97 - \$3,500 to Daniel Dake

The motion carried unanimously on a voice vote.

Committee Report - In addition to the items listed above the committee also heard reviews of both the transportation and food service departments with overviews of the 2014-2015 school year and projections for the 2015-2016 school year.

Administrator:

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

- May 19, 2015 - Invitation to Science Day at the WHS
- May 20, 2015 - FFA Distracted Driving Simulation
- May 30, 2015 - Graduation - 7:00 p.m.
- June 2, 2015 - End of Year Staff Recognition - 7:30 a.m.
- June 9, 2015 - Regular Board Meeting - 7:00 a.m.
- June 9, 2015 - Joint Districts and School Boards Dinner and Seminar with Legal Counsel - 5:30 p.m. - Simpson's

**BOARD MONITORING:**

Technology Vision, Infrastructure and Funding - Julie Eiden presented information to the Board with a slide show presentation.

**CONSENT AGENDA:**

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

Financial Reports:

- April 2015 Accounts Payable - General Fund - checks 103589 - 104128 and ACH 141500230 - 141500253 less voided checks 103425, 103458, 102851, 103016, 103110 for a grand total of \$2,071,134.57 and building fund check #1232 for \$4,356.20
- April 2015 Cash Receipts - \$441,946.28
- April 2015 Treasurers Report - \$607,863.84

Personnel:

Resignations:

- Kareene Hansen - Library Aide
- Jenny Hartwig - MS Track
- Paula Resop - WMS Teacher

Hires:

- Shane Dillman - Class 2 Grounds Maintenance
- Jenna Riesen - Speech/Language Teacher

Extra-Curricular Assignments:

- Mike Waldschmidt - 5<sup>th</sup> & 6<sup>th</sup> Grade Basketball
- Dave Peterson - MS Track
- Amy Marcom - Dance for 2015-2016
- Kyle Mannel - Asst. HS Wrestling for 2015-2016
- Neil Sternweis - Asst. HS Football for 2015-2016

Administrative:

Summer Technology Hours & Pay - total of 838 hours @ \$8.50/hr. for summer technology workers.

2015 Graduating Seniors - approval of students presented by administration for graduation.

Preliminary Approval of Class III Field Trips - preliminary approval to the 8 class 3 field trips scheduled for 2015-2016.

Preliminary Approval of Summer School Staffing - the board was presented with a preliminary list of staff planning to work the June and August summer school session.

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 7:50 p.m.

\_\_\_\_\_  
DATE  
Steven D. Shambeau, President  
Board of Education

\_\_\_\_\_  
DATE  
Kirsten Greenfield, Clerk  
Board of Education