

**REGULAR BOARD MEETING
June 9, 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:

John Erspamer led the Board in the Pledge of Allegiance.

CALL TO ORDER:

The meeting was called to order by the president, Mr. Steve Shambeau at 7:00am.

ROLL CALL:

PRESENT: Steve Shambeau, Sandy Robinson, Kirsten Greenfield, Patrick Phair, Connie Baldwin, Betty Manion and Stephen Johnson.

ALSO PRESENT:

David Poeschl, Carl Hayek, Carl Eggebrecht, Lee Nowicki, Rob Becker, Rhonda Hare, John Erspamer, Ben Rayome, Maureen Markon, Glenn Flatoff, and WIN TV.

APPROVAL OF AGENDA:

A motion was made by Connie Baldwin and seconded by Stephen Johnson 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 Sandy Robinson and seconded by Kirsten Greenfield to approve the minutes of the May 12, 2015 regular board meeting, as presented. The motion carried unanimously on a 7-0 voice vote.

COMMUNICATIONS:

Donations: The Board accepted with appreciation the following donations:
Gary Wisbrocker – Hardwood Lumber valued at \$5,170.62 and Softwood Lumber valued at \$3,135.00.

Clarion Research - \$200 for Chain O' Lakes Elementary School

School Board: School Visits
Betty Manion visited the Chain O' Lakes Elementary School Environmental Day

Pat Phair volunteered at the 4th Grade Track Meet

Stephen Johnson attended the WHS Vocal and Instrumental Senior Tribute Concerts, WHS Science Day, and reported on the WHS Baseball team's Regional victory

Steve Shambeau, Kirsten Greenfield, Betty Manion, Connie Baldwin, and Stephen Johnson attend the WHS Graduation

Renewal Rates with WEA Insurance Trust – Motion by Pat Phair and seconded by Connie Baldwin to accept the WEA quote and plan design for 2015-2016 school year. The motion carried unanimously on a voice vote.

Employee Contribution toward premium – Motion by Pat Phair and seconded by Sandy Robinson to increase the employee contribution towards health insurance premiums by 3% (from 18% to 21%) for employees who do not participate in the Personal Health Assessment to the degree required by WEA Insurance Trust. The motion carried unanimously on a voice vote.

Local Government Insurance Fund Resolution – Motion by Connie Baldwin and second by Sandy Robinson to approve the resolution separating the District from the LGIF for the 2015-2016 school year. The motion carried unanimously on a voice vote.

CHUBB Property Insurance approval – Motion by Sandy Robinson and second by Connie Baldwin to accept the CHUBB proposal. The motion carried unanimously on a voice vote.

Joint Meeting with City Council update – Dr Poeschl reported meeting with Mayor Brian Smith and coming to a mutual agreement that there is no need to meet at this time.

Recognition:

Board members recognized the WHS Scholarship fund recipients and donors, the WHS Chess Team competing at Nationals, the WMS Destination Imagination team competing at Global Finals, and Summer Food Service Program Week held June 1-5, 2015.

COMMITTEE ACTION AND REPORTS:

Administrator:

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

Tuesday June 9, 2015 – Joint Districts and School Boards Dinner and Seminar with Legal Counsel – 5:30pm at Simpson's

Tuesday July 14, 2015 - Regular Board Meeting at 7:00am.

Saturday July 18, 2015 WASB Summer Leadership Institute in Green Lake

Annual School Health Summary for 2014-2015 – Board members reviewed the summary of student health related concerns requiring assistance from the school nurses. Board members acknowledged the good work being done by school nurses Sue Woodliff and Jamie Trzebiatowski.

CONSENT AGENDA:

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

Financial Reports:

- Accounts Payable
- Cash Receipts
- Treasurer's Report
 - Cash/Investments/Capital Expansion/Insurance Trust Funds

Personnel:

- Hires
 - Summer Technology
 - Emily Block
 - Kathryn Larson
 - Carla Ikert
 - Summer Grounds
 - Cindy Ikert
 - Tammi Dillman
 - Summer Transportation
 - Edward Huber – Bus Cleaning
 - Issac Baumgart – Bus Cleaning
 - Roger Luedtke – Mechanic Assistant
 - Teachers
 - Megan Gwyn – WMS Special Education
 - Amanda Kraus – WLC Special Education
 - Leah Fletcher – .5 FTE 4K to 1.0 FTE 4K
- Resignations
 - Donna M Boyce – Bus Driver
 - Mary Bonikowske - WHS Guidance Secretary
 - Holly McClelland – Food Service
 - Ethan Dayton – Elementary Special Education Aide
- Extended Contract Days for 2015-2016
 - Ryan Bahnaman – 37.5 hours
 - Dawn Biba – 37.5 hours
 - Jeff Dolski – 75 hours
 - Susan Dolski – 37.5 hours
 - Shane Dornfeld – 15 hours
 - Jen Erb – 337.5 hours
 - Jenny Gross – 15 hours
 - Chris Jaenke – 37.5 hours
 - Bill Kroseberg – 37.5 hours
 - Mark Kryshak – 75 hours
 - David Larson – 46 hours
 - Rene Lehman – 300 hours
 - Sarah Hanneman – 22.5 hours
 - Heidi Nowicki – 22.5 hours
 - Chad Pritzl – 15 hours
 - Jesse Riegert – 75 hours
 - Denise Seefeldt – 30 hours
 - Terry Stults – 23 hours
 - Mike Waldschmidt – 22.5 hours

- Julie Eiden – 400 hours
- Wendy VandenBush – 37.5 hours
- Transfers
 - Mary Musil – from WLC Special Education to Title I Reading Teacher
 - Nichole Tews – from WHS Secretary to WHS Guidance Secretary
 - Kate Gambsky – WMS Special Education to WMS Classroom Teacher
 - Penny Revolinski – Food Service 3b to Food Service
 - Jenny Hartwig – WMS PhyEd to Elementary PhyEd
- Coaches
 - Jessica Bank - WHS Cross Country Head Coach
- Administrative Contract adjustment due to additional credits
 - District Administrator + 3 credits @ \$100/credit
- Administrative
 - Open Enrollment Approval/Denials
 - Final Summer School Approval

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

ADJOURNMENT:

Steve Shambeau adjourned the meeting at 7:43am

_____ DATE _____ Steven D. Shambeau, President Board of Education	_____ DATE _____ Kirsten Greenfield, Clerk Board of Education
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