

**REGULAR BOARD MEETING
JULY 8, 2014**

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 Woodliff led the Board in the Pledge of Allegiance.

CALL TO ORDER:

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

ROLL CALL:

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

ALSO PRESENT:

David Poeschl, Carl Hayek, John Erspamer, Carl Eggebrecht, Ben Rayome, Lee Nowicki, Rob Becker, Rhonda Hare, Maureen Markon, John Woodliff, Pam Gibbs, Jay Krcmar, Jesse Riegert, Jen Erb, Gary DeSmidt - SCTP West Bend, WI, Sue Woodliff 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:

None

APPROVAL OF MINUTES:

A motion was made by Sandy Robinson and seconded by Kirsten Greenfield to approve the minutes of the June 10, 2014 regular board meeting, as presented. The motion carried on a 7-0 voice vote.

COMMUNICATIONS:

School Board:

School Visits - None

Generate Monitoring Schedule - Board members suggested the following topics be addressed through monitoring reports, committee meetings or other Board reports:

- Gifted & Talented Program

- W4K
- Sen. Luther Olsen/Rep. Kevin Peterson
- meet with past WHS graduates
- YMCA Waupaca
- Summer School
- hiring process/WE CAN

These topics are in addition to the annual topics such as academic achievement, citizenship and responsibility.

Recognition:

Waupaca Learning Center PBIS School of Merit - It was noted the Waupaca Learning Center was selected by the Wisconsin PBIS Network as a School of Merit for their work accomplished through the implementation of Positive Behavioral Interventions and Supports (PBIS).

Waupaca FFA N. 1 in State - The Board recognized the Waupaca FFA had been named the top FFA chapter in the state for the fourth year in a row.

Thank You Notes:

Employee Appreciation Scholarship Recipient - The Board acknowledged receipt of a thank you note from Aubrey Schroeder for awarding her the Employee Appreciation Scholarship.

Destination Imagination - The Board acknowledged a thank you note from the DI team for letting them appear at the Board meeting and supporting them at Globals.

COMMITTEE ACTION AND REPORTS:

Administrator:

High School Scholarship Fund Presentation - Mr. Jay Krcmar gave an overview of the HS Scholarship Fund - noting how the various scholarships are determined and where the money comes from.

Waupaca High School Trap & Skeet Club Proposal - A motion was made by Sandy Robinson and seconded by Connie Baldwin to approve the Trap and Skeet Club proposal pending review of the contract by our liability insurance carrier and transportation. The motion carried unanimously on a voice vote.

Seclusion & Restraint Report - Maureen Markon presented the annual seclusion & restraint report for 2013-2014.

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

August 2, 2014 - WASB Summer Leadership Institute - Madison

August 12, 2014 - Regular Board Meeting - 5:45 p.m.

CONSENT AGENDA:

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

Financial Reports:

- June 2014 Accounts Payable - General Fund - checks 99990 - 100339 and ACH 131400385 - 131400452 less voided checks 99079, 99133, 99244, 99293, 99312, 99314, 99339, 99340, 99356, 99414, 99415, 99426, 99427, 99435, 99437, 99483, 99500, 99510, 99520, 99534, 99550, 99557, 99637, 99673, 99743, 100035, 100061, 100212 and 99969 for a grand total of \$2,410,735.73 and Building Fund checks 1219-1223 for a total of \$4,016.67
- June 2014 Cash Receipts - \$4,343,888.10
- June 2014 Treasurers Report - \$475,900.25

Personnel:

Hires:

- Brynn Larsen - HS/MS Physical Education/Health Teacher
- Natasha Bernhardt - Bus Driver
- Kathy Alan - HS Vocal Music

Resignations:

- Ken Conradt - Custodian
- Virginia Weddig - MS Library Aide
- Natasha Bernhardt - EEN Aide

HS Extra Curricular for 2014-2015:

- Mark Unertl - Head Cross Country
- John Koronkiewicz - Head Football
- Tom Noltner - Asst. Football
- Neil Sternweis - Asst. Football
- Nate Harms - Asst. Football
- Jay Krcmar - Asst. Football
- Jake Waller - Freshman Football
- Jamie Moyer - Asst. Freshman Football
- Matt Lawniczak - Head Boys Soccer
- James Rusch - JV Boys Soccer
- Chelsea Benitz - Head Volleyball
- Amy Marcum - Dance
- Ron Weber - Head Boys Basketball
- Nate Tomlinson - JV Boys Basketball
- Adam Kienert - Freshman Boys Basketball
- Dave Crisman - Head Boys Hockey
- Marcus Johnson - Asst. Boys Hockey
- Tim Guyer - Head Girls Hockey
- Tom Reif - Head Wrestling
- Kyle Mannel - Asst. Wrestling
- John Koronkiewicz - Head Baseball

- Rocky Mondello - JV Baseball
- Tom Noltner - Head Boys Golf
- Stephanie Imhoff - Varsity Softball
- Mark Polebitski - Head Girls Soccer
- James Rusch - JV Girls Soccer
- Neil Sternweis - Head Boys Track
- Joel Kempfert - Head Girls Track
- Megan Waller - Asst. Girls Track
- Brynn Larsen - Head Girls Basketball
- Rachel Akey - Art Club
- Rachel Akey - Musical Art Director
- Jason Smith - Volunteer Coach - Curling
- Rachel Nelson - Volunteer Coach - Bowling

Administrative Salary Adjustment for Carl Hayek - 1 credit.

Administrative:

- Athletic Ticket Prices -\$4/Adult and \$2/student/senior citizens and All Sport tickets at \$50/adult and \$20/student

The motion carried 7-0 roll call vote.

ENCLOSURES:

It was noted that included in the on-line packet was the Dashboard - Key Indicators.

ADJOURNMENT:

A motion was made by Steve Johnson and seconded by Connie Baldwin to adjourn the meeting at 8:15 a.m. The motion carried unanimously on a 7-0 voice vote.

 Steve Shambeau, President
 Board of Education
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 Kirsten Greenfield, Clerk
 Board of Education