

**REGULAR BOARD MEETING
AUGUST 12, 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:

David Poeschl 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, 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, and Maureen Markon.

APPROVAL OF AGENDA:

A motion was made by Connie Baldwin and seconded by Kirsten Greenfield 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 Connie Baldwin to approve the minutes of the July 8, 2014 regular board meeting, as presented. The motion carried on a 7-0 voice vote.

COMMUNICATIONS:

Donations:

A motion was made by Steve Johnson and seconded by Pat Phair to accept the WHS Booster Club donation of 2 canopy tents valued at \$2,214.00. The motion carried unanimously on a voice vote.

Recognition:

The Board recognized the following team and individual spring sport achievements:

Girls Soccer

3rd team - Forward - Anna Abrams
Defender - Courtney Jungers
2nd team - Forward - Lizzy Hanke
1st team - Goalie - Josee Waitrovich
Midfielder - Sierra Patzke

Softball

3rd Team - Pitcher - Jolie Borntrager
2nd Team - Infielder - Brenna Oleson
1st Team - Infielder - Natasha Smith, Honorable Mention -
All-Post-Crescent
Catcher - Mandy Tomlinson, Honorable Mention -
All-Post-Crescent

Boys Track

2rd Place - 300 Meter Hurdles - Bryce Dretske

Girls Track

2nd Place - 200 Meter, Long Jump - Macie Davidson, 1st Team
All-Post-Crescent
300 Meter Hurdles - Alisa Blank
1st Place - 200 Meter - Tatiana Sotka, 1st Team All-Post-
Crescent
1600 Meter Relay - Michelle Petkovsek, Alisa Blank,
Tatiana Sotka, Macie Davidson, 1st Team All-
Post-Crescent

Note: At state, Tatiana Sotka placed 9th in the 100 meter and 4th in the 200 meter, Macie Davidson placed 3rd in the 400 meter, Michelle Petkovsek, Alisa Blank, Tatiana Sotka and Macie Davidson placed 7th in the 1600 meter relay. They also broke the school record in the preliminaries with at time of 4:01.43

Baseball

3rd Team - Infielder - Alex Grall
2nd Team - Outfielder - Bryce Neidert
Utility Player - Zander Neuville
1st Team - Infielder - Johnny Popham, 1st Team All-Post-
Crescent
Outfielder - Jared Erickson - Unanimous, 1st Team
All-Post-Crescent

The baseball team was also Conference Champions

Boys Golf

3rd Team - Logan Walters
2nd Team - Shaun Plunkett
1st Team - Turner Kelly
Frankie Ellington
Hunter Carrick

The boy's golf team was also Conference Champions

Thank You Notes:

The Board acknowledged receipt of 2 thank you notes - one from the High School Trap and Skeet Club and another from UW Extension and Farm to School AmeriCorps.

School Board:

School Visits - Connie Baldwin commented on the summer school program and Pat Phair demonstrated 2 prints donated to WHS previously and offered produce from the Community Garden.

COMMITTEE ACTION AND REPORTS:

Instructional Committee:

Gifted & Talented Program for 2014-2015 - A motion was made, per committee recommendation, to approve the 2014-2015 Gifted & Talented Program Plan as presented. The motion carried unanimously on a voice vote.

Committee Report - It was reported that the committee had also discussed the following topics - Transition to Next Generation Science Standards and Hiring Practices & Procedures - no action was taken on these items.

Administrator:

Middle School Cross Country Team Approval - A motion was made by Connie Baldwin and seconded by Steve Johnson to approve a MS Cross Country Team. The motion carried unanimously on a voice vote.

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

August 26, 2014 - Staff Welcome Back Breakfast - 7:30 a.m.

September 9, 2014 - Regular Board Meeting - 5:45 p.m.

October 9, 2014 - WASB Region 7 Fall Regional Workshop - Neenah

BOARD MONITORING:

2014-2015 Budget Review, Enrollments, and 2012-2013 Audit Review - Dr. Poeschl and Mr. Hayek reviewed the preliminary 2014-2015 budget and enrollment projections. The 2012-2013 audit report was also reviewed.

W4K Update - Ms. Hare and Ms. Markon gave an update on the new W4K program.

CONSENT AGENDA:

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

Financial Reports:

- July 2014 Accounts Payable - General Fund - checks 100260 - 100457 and ACH 141500001 - 141500010 for a grand total of \$2,145,311.71

- July 2014 Cash Receipts - \$347,413.53
- June 2014 Treasurers Report - \$460,309.23

Personnel:

Hires:

- Patti Reimann - Chain Kindergarten
- Mark Otte - HS English
- Abigail Beauchene - WLC Art
- Jessica Witkowski - ½ Early Childhood to Full-Time Early Childhood
- David Jensen - Bus Driver

Salary Step Changes for teachers:

- Heidi Pence - 11M6 TO 11M12
- Valerie Ceranske - 12M18 to 12M24
- Ivy Ruehmling - 6M0 to 6M6
- Lisa Andersen - 11B24 to 11B30
- Barb Riggle - 11B24 - 11B30
- Dani Faldet - 11B18 to 11B24
- Bob Welch - 12M6 to 12M12
- Joe Janssen - 12M12 to 12M18
- John Ryder - 12M6 to 12M12

HS and MS Extra/Co-Curricular for 2014-2015:

- Sarah Hannemen - MS Cross Country
- Joel Kempfert - Grade 7 Football
- Rocky Mondello - Grade 7 Football
- Rick Simonson - Grade 8 Football
- Terry Nellis - Grade 8 Football
- Melanie O'Keefe - Grade 7 Volleyball
- Jenny Hartwig - Grade 7 Volleyball
- Laura Bahr - Grade 8 Volleyball
- Dana Koepler - Grade 8 Volleyball
- Nate Harms - Grade 5/6 Basketball
- Rene Jungers - Grade 5/6 Basketball
- Jay Seefeldt - Grade 7 Boys Basketball
- Rocky Mondello - Grade 7 Boys Basketball
- Rudy Pate - Grade 8 Boys Basketball
- Jenny Hartwig - Grade 8 Boys Basketball
- Rocky Mondello - Grade 7 Girls Basketball
- Jeremy Martens - Grade 7 Girls Basketball
- Rudy Pate - Grade 8 Girls Basketball
- Jay Seefeldt - Grade 8 Girls Basketball
- Molly Doray - MS Dance Team
- Jeremy Martens - MS Track
- Jenny Hartwig - MS Track
- Dort DeWild - MS Art Club

- Kate Gile - MS Yearbook
- Amy Smidt - MS Yearbook
- Dort DeWild - MS Forensics
- Mary Polebitski - MS Forensics
- Greg Biba - MS Jazz Band
- Shana Roney - MS School Play
- Laurel Leder - MS School Play
- Amanda Bronk - JV Girls Basketball
- Kellsey Welter - Head Girls Golf
- Shane Dillman - Asst. Cross Country
- Lisa Abrahamson - Spanish Club
- Kathy Batten - Spanish Club
- Nancy Cummings - Student Council
- Teresa Duda - FBLA
- Jen Erb - FFA
- Rene Lehman - FFA
- Ron Steinhorst - Forensics
- Mart Otte - Asst. Forensics
- Josh Christianson - Asst. Forensic -if needed
- Dale Feldt - NHS
- Tim Hiddemen - Chess
- Victor Detlaff - Chess
- Mark Kryshak - HS Musical Band Director and Jazz Band
- Dave Larson - HS Musical Stage
- Kira Morrissey - Meister Singers Director and Madrigal Dinner
- Monica Reeves - All School Play & HS Musical Make-up
- Rachel Akey - Art Club & HS Musical Art Director
- Kathy Alan - Girls' Concert Chorale & HS Musical Director
- Neil Young - Debate
- Mark Polebitski - Yearbook
- Linda Klein - German Club
- Cindy Ikert - HS Musical Business Director & .5 Pep Club
- Sue Popham - .5 Pep Club
- Volunteer Coaches
 - Wes Zube - Volunteer - Grade 8 Football
 - Kendra Wiegert - Cheerleading
 - Dan Beunning - Asst. Football
 - Dan Lewinski - Asst. Football
 - Ross Oestreich - Asst. Football
 - John Woodliff - Head Trap & Skeet
 - Jesse Riegert - Asst. Trap & Skeet
 - Pam Gibbs - Asst. Trap & Skeet
 - Jennifer Baker - Asst. Cheerleading
 - Briya Kendziora - Asst. Cheerleading

Resignations:

- Heidi Rasmussen - EEN Aide

Transfers:

- Julie Kesler - Class 2 Health Aide to Class 1 WLC Aide

Administrative:

- National School Food and Nutrition Program
- Approval of School Handbooks
 - a. Waupaca High School
 - b. Waupaca Middle School
 - c. Waupaca Learning Center
 - d. Chain O'Lakes Elementary
- 66:0301 Contract with School District of Weyauwega-Fremont for 40% Speech Pathologist

The motion carried 7-0 roll call vote.

ENCLOSURES:

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

ADJOURNMENT:

A motion was made by Steve Johnson and seconded by Sandy Robinson to adjourn the meeting at 7:04 p.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