

**REGULAR BOARD MEETING
SEPTEMBER 9, 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:

Shane Dornfeld 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, John Erspamer, Carl Eggebrecht, Ben Rayome, Lee Nowicki, Rob Becker, Rhonda Hare, Jen Erb, Shane Dornfeld, WIN TV and Maureen Markon.

APPROVAL OF AGENDA:

A motion was made by Connie Baldwin and seconded by Pat Phair 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 Steve Johnson and seconded by Connie Baldwin to approve the minutes of the August 12, 2014 regular board meeting, as presented. The motion carried unanimously on a 7-0 voice vote.

A motion was made by Connie Baldwin and seconded by Sandra Robinson to approve the 6:00 p.m. expulsion hearing minutes with corrections to Robinson name. The motion carried unanimously on a 7-0 voice vote.

A motion was made by Pat Phair and seconded by Steve Johnson to approve the 7:30 p.m. expulsion hearing minutes with corrections to attendees and Robinson name. The motion carried unanimously on a 7-0 voice vote.

COMMUNICATIONS:

Donations:

A motion was made by Steve Johnson and seconded by Kirsten Greenfield to accept with gratitude and appreciation the following donations: 1) Knights of Columbus - \$596.50; 2) Mills Fleet Farm - \$25 gift card; 3) Movin & Munchin award to WLC - \$250.00; 4) school supplies from First Assembly of God; 5) Target - \$272.12 to WLC and \$240.907 to Chain; 6) Voya Run for Something Better - \$3,500; 7) anonymous donation of backpack and supplies for WMS student; 8) Jason Nickel - 50 bales of straw valued at \$150.00; and 9) Selma Knoepfel - 3 chairs and 4 stoles valued at \$250.00. The motion carried unanimously on a voice vote.

Thank You Notes:

The Board acknowledged receipt of thank you notes from the Erspamer and DeWild families for donations made in memory of their loved ones to the Waupaca High School Scholarship Foundation. The Board also acknowledged a thank you note from Rebekah Wright - an Employee Appreciation Scholarship recipient.

School Board:

School Visits - Connie Baldwin visited with the school social worker, Betty Manion attended the Chain and Middle School open houses, Sandy Robinson visited with the WCCS lead teacher, Pat Phair visited with the HS English department and Art departments and the new English and Art teachers, Steve Johnson attended HS orientation, and Steve Shambeau toured the WHS costume storage area.

COMMITTEE ACTION AND REPORTS:

Administrator:

Set Graduation Date for Class of 2015 - A motion was made by Connie Baldwin and seconded by Sandy Robinson to set Saturday May 30, 2015 @ 7:00 p.m. as the 2015 graduation date and time. The motion carried unanimously on a voice vote.

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

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

October 14, 2014 - Regular Board Meeting

October 16-17, 2014 - WSAA/WASB Employment & School Law Seminar

Contract with N.E.W. REHAB Company for Occupational Therapy Services - A motion was made by Sandy Robinson and seconded by Kirsten Greenfield to approve the contract with N.E.W. REHAB Company as presented. The motion carried unanimously on a voice vote.

66:03 Agreement with Portage County - A motion was made by Pat Phair and seconded by Connie Baldwin to approve the 66:03 agreement with Portage County to provide them with physical therapy services. The motion carried unanimously on a voice vote.

State of the School Address - Dr. Poeschl gave his annual State of the School address.

CONSENT AGENDA:

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

Financial Reports:

- August 2014 Accounts Payable - General Fund - checks 100458 - 100745 and ACH 141500011 - 141500035 for a grand total of \$1,540,436.67
- August 2014 Cash Receipts - \$4,705,121.21
- August 2014 Treasurers Report - \$463,923.73

Personnel:

Hires:

- Jamie Trzebiatowski - School Nurse
- Roger Collins - Bus Driver
- James Montgomery - Bus Driver
- Jennifer Lambert - WLC Library Aide
- Ethan Dayton - EEN Aide
- Ashley Claussen - EEN Aide
- Melessa Miller - EEN Aide
- Kareene Hansen - MS Library Aide
- Antoinette Plaski - EEN Aide
- Cassandra Kahler - EEN Aide
- Christina Quaintance - EEN Aide
- Bobbie Jo Montgomery - EEN Teacher at WLC
- Leah Fletcher - ½ Time 4K Teacher
- Tori Revoir - WLC Teacher
- Cindy Ormson - ½ MS Teacher

Salary Step Changes for teachers:

- Aimee Lusic - 7M to 7M6
- Brian Ruplinger - 9B18 to 9B24
- Rebecca Calnin - 5B6 to 5B12
- Scott VanEss - 7B18 to 7B30
- Steve Wilson - 3B to 3B6
- Amanda Bronk - 2B12 to 2B18
- Claire Ellie - 5B to 5B6

Extra/Co-Curricular for 2014-2015:

- Karin Hatfield - Elementary All School Choir
- Nancy Grams - Elementary All School Choir
- Patty Schroeder - WLC Yearbook
- Matt Lawniczak - ½ Elementary Art Club
- Abigail Beauchene - ½ Elementary Art Club
- Colleen Larson - DI Coordinator
- Becky Peterson - Freshman Volleyball
- Volunteer Coaches
 - Mark Michel - Cross Country
 - Jessie Jenson - Volleyball
 - Stu Holland - Volleyball

Resignations:

- Ed DeTrude - Bus Driver

Re-Classification:

- Erin Behm - from ½ EEN/½ Instructional Aide to 100% EEN Aide
- Laurie Krueger - Class 2 to Class 1 EEN Aide - one year only
- Deanna Stinemates - Class 2 to Class 1 EEN Aide - one year only
- Erin Behm - Class 2 to Class 1 EEN Aide - one year only
- Paula Resop - from 40% to 50% MS Spanish
- Dorothy Servey - from Food Service Class 1B to Class 1

Transfers:

- Julie Kesler - Class 1 EEN Aide to Class 3 Chain Aide

The motion carried 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 INTO CLOSED SESSION:

A motion was made by Sandy Robinson and seconded by Betty Manion to adjourn the meeting into closed session under Wisconsin Statutes 19.85(1)(a) and (f) considering student expulsion and voluntary withdrawal data regarding specific students at 6:35 p.m. The motion carried unanimously on a 7-0 voice vote.

ADJOURNMENT:

Steve Shambeau adjourned the closed session without going back into open session at 7:40 p.m.

 DATE
 Steve Shambeau, President
 Board of Education

 DATE
 Kirsten Greenfield, Clerk
 Board of Education