

**REGULAR BOARD MEETING
OCTOBER 14, 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:

Jack Barry 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, Patrick Phair and Kirsten Greenfield. Sandra Robinson was excused.

ALSO PRESENT:

David Poeschl, Carl Hayek, John Erspamer, Carl Eggebrecht, Ben Rayome, Lee Nowicki, Rob Becker, Rhonda Hare, Jen Erb, Roger Holman, Joan Holman, Darrin Mann, Ann Casamassa, WIN TV and Jack Barry.

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 6-0 voice vote.

PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

A motion was made by Pat Phair and seconded by Connie Baldwin to approve the minutes of the September 9, 2014 regular board meeting, as presented. The motion carried unanimously on a 6-0 voice vote.

COMMUNICATIONS:

Donations:

A motion was made by Steve Johnson and seconded by Kirsten Greenfield to accept with appreciation the following donations: 1) Lioness - \$300 for school supplies for needy children; 2) Rodney Frankovis - tenor saxophone valued at \$350.00; 3) Target - \$68.28 to WMS and \$292.11 to WHS and 4) Waupaca Foundry -

\$700.00 for CounterAct Program. The motion carried unanimously on a 6-0 voice vote.

Recognition:

It was noted that October 5-11, 2014 was School Board Appreciation Week and October 13-17, 2014 is National School Lunch Week. Dr. Poeschl read both declarations.

School Board:

School Visits - Connie Baldwin attended the YMCA Board meeting, Betty Manion commented on homecoming and visiting the 3rd and 4th grades at WLC, Pat Phair reported on the WLC/WMS traffic pattern and visiting W4K at Trinity, Steve Johnson reported on his visit with the 1st and 2nd grade at the Chain, Kirsten Greenfield reported on WHS Band and Choir and Steve Shambeau visited the WLC and attended the WHS coronation/skits.

COMMITTEE ACTION AND REPORTS:

Administrator:

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

October 28, 2014 - Budget Hearing/Special Board Meeting
November 8, 2014 - 2014 WASB Legislative Advocacy Conference
November 11, 2014 - Regular Board Meeting

3rd Friday Count - Dr. Poeschl reported that the 3rd Friday in September enrollment count resulted in a student count of 2205.

BOARD MONITORING:

Cronies Trail Crew - A report was given by this group.

School District Report Card & ACT Results - Dr. Poeschl and the principals reviewed the summary reports from the DPI and ACT results.

2014-2015 Budget Review - Mr. Hayek presented an overview of the preliminary budget which will be presented to the Board for approval at the Budget Hearing on October 28th. Administration was asked to factor the portion of fund balance designated for future debt reduction into a plan to be brought to the Board at the October 28th budget hearing.

CONSENT AGENDA:

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

Financial Reports:

- September 2014 Accounts Payable - General Fund - checks 100746 - 101272 and ACH 141500036 - 141500084 less voided checks 100760-100932, 100723, 100401, 100666, 100681, 100682, 100683 for a grand total of \$2,651,257.64
- September 2014 Cash Receipts - \$1,469,418.11

- September 2014 Treasurers Report - \$472,402.19

Personnel:

Hires:

- Sarah Harstvedt - EEN Aide
- Michelle Winters - WLC Dishwasher

Salary Step Changes for teachers:

- Nancy Grams - 17M18 to 17M24
- Renee Harms - 12M12 to 12M18
- Nate Harms - 14M to 14M6
- Jennie Peterson - 11B24 to 11B30
- Renee Draeger - 13B12 to 13B18
- Kira Morrissey - 7B12 to 7B18
- Heather Frosch - 12B12 to 12B18
- Kerry Waitrovich - 16M18 to 16M24
- Lori Wolff - 13B18 to 13M30
- Brian Kurzynski - 14M to 14M6
- Ashley Buening - 1B to 1B6

Extra/Co-Curricular for 2014-2015:

- Joe Janssen - IBA
- Jeremy Martens - 7th Grade Football
- Jeremy Martens - 8th Grade Boys Basketball
- Jay Seefeldt - 8th Grade Boys Basketball
- Ethan Dayton - 8th Grade Boys Basketball
- Bryon Prey - 5-8 Grade Wrestling
- Lori Jungers - 6-8 Grade Dance Team
- Dan Lewinski - Freshman Football
- Mike Waldschmidt - Freshman Boys Basketball
- Volunteer Coaches
 - Sadie Kaminske - Girls Basketball

Resignations:

- Ashley Claussen - EEN Aide
- Ashley Johnson - Instructional Aide
- Rudy Pate - 8th Grade Boys Basketball
- Jenny Hartwig - 8th Grade Boys Basketball
- Jay Seefeldt - 7th Grade Boys Basketball
- Jamie Moyer - Freshman Football
- Christina Hope - Chain Secretary

Food Service Hours Adjustments:

- Dorothy Servey - from 7.5 to 8 hrs./day
- Renee Meihak - from 6 to 6.75 hrs./day
- Marie Lang - from 4 to 5 hrs./day
- Shelley Vaughn - from 4 to 6 hrs./day

- Julie Gonzalez - from 5.5 to 7.5 hrs./day
- Beverly Parker - from 6 to 7.5 hrs./day
- Theresa Johnson - from 4.25 to 4 hrs./day

Administrative:

- Early Graduation approval for 6 students
- 66:03 Contract with Iola-Scandinavia School District
- Final Approval of Class III Field Trips
- Policy Code 751.1 Bus Routes & Schedules
- Policy Code 751.2 General Procedures for Transporting EC and W4K Students
- Contract Cancellation - 66:03 Contract with Portage County for Physical Therapist

The motion carried 6-0 roll call vote.

ENCLOSURES:

It was noted that included in the on-line packet were the Dashboard - Key Indicators, WMS Instrumental Music enrollments and FOCUS publications.

ADJOURNMENT:

A motion was made by Steve Johnson and seconded by Connie Baldwin to adjourn at 8:38 p.m. The motion carried unanimously on a 6-0 voice vote.

 Steven D. Shambeau, President
 Board of Education

 Kirsten Greenfield, Clerk
 Board of Education