School District of Waupaca

Citizenship

Academic Achievement

Responsibility

REGULAR BOARD MEETING
NOVEMBER 11, 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:

Sandy Robinson led the Board in the Pledge of Allegiance.

CALL TO ORDER:

The meeting was called to order by the president, Mr. Steve Shambeau at 5:47 p.m.

ROLL CALL:

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

ALSO PRESENT:

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

APPROVAL OF AGENDA:

A motion was made by Stephen Johnson and seconded by Kirsten Greenfield to approve the agenda as presented. The motion carried unanimously on a 5-0 voice vote.

PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

A motion was made by Kirsten Greenfield and seconded by Stephen Johnson to approve the minutes of the October 14, 2014 regular board meeting, as presented. The motion carried unanimously on a 5-0 voice vote.

A motion was made by Sandra Robinson and seconded by Betty Manion to approve the minutes of the October 28, 2014 budget hearing/special board meeting, as presented. The motion carried unanimously on a 5-0 voice vote.

COMMUNICATIONS:

Donations:

A motion was made by Sandra Robinson and seconded by Kirsten Greenfield to accept the following donations: 1) Linda & Chris Klein – piano valued at $3500.00; 2) Dick & Grace Piechowski produce for agri-science students; 3) Doug & Carole Abrahamson – use of 12 heifers by agri-science students; 4) Missy Durrant – DonorsChoose.org – iPad mini and Swivl Robotic Platform valued at $797.99; 5) National FFA convention sponsors; 6) Waupaca Foundry – 20 hard hats valued at $860 for construction class students and 7) Rotary grant awards totaling $10,645.00. The motion carried unanimously on a 5-0 voice vote.

Recognition:

Mira Morrissey – It was noted that Kira Morrissey was selected to be an accompanist for WSMA High School State Honors Mixed Choir.

Bob Welch – It was acknowledged that Bob Welch was named Educator of the Year – Wisconsin Association of Environmental Education.

The Board also recognized Kathy Alan and her cast and crew for the production of *The King and I*.

Thank You Notes:

The Board acknowledged a thank you note received from the Kerrigan family for the donation made to the scholarship foundation in memory of their loved one.

Also presented to the Board were thank you notes from Never Forgotten Honor Flight organization for the $700 donation from the Waupaca High School and thank you notes from our Career & Technical Education department thanking Centerline Machine, Waupaca Foundry and Marvin Metals for allowing our students to tour their facilities.

School Board:

School Visits – Betty Manion commented on visiting the FACE, Social Studies, Agri-science and Computer Science departments at the high school, Sandra Robinson reported on her visit to the Trap & Skeet Club practice, and previous visit with Waupaca County Charter School and our school social worker. Steve Shambeau reported on his visit to the Trap & Skeet Club practice.

Notice of Spring Election – It was announced the positions currently held by Steven Shambeau, Betty Manion and Sandra Robinson will be up for election at the April 7, 2015 Spring election. Declarations of candidacy can be filed between December 1, 2014 and January 6, 2015.

Appoint Deputy Clerk for Elections – Steven Shambeau appointed Carol Beyer-Makuski as deputy clerk for election purposes.

COMMITTEE ACTION AND REPORTS:

Administrator:

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

November 16-22, 2014 – American Education Week
December 9, 2014 – Regular Board Meeting

School Calendars – A motion was made by Sandra Robinson and seconded by Betty Manion to approve the 2015-2016, 2016-2017 and 2017-2018 school calendars as presented. The motion carried 5-0 on a voice vote.

BOARD MONITORING:

Food Service Review – Ms. Dar Pflugardt presented to the Board an overview of the food service department covering such topics as nutritional standards for school meals, participation numbers, free & reduced percentages and fund balance numbers.

CONSENT AGENDA:

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

Financial Reports:

- October 2014 Accounts Payable – General Fund – checks 101273 – 101626 and ACH 141500085 – 141500111 less voided checks 101696, 100941, 100956, 101026, 100719, 100736, 101049, 101062, 101063, 101066, 101086, 101281 for a grand total of $2,070,983.90
- October 2014 Cash Receipts - $97,205.82
- October 2014 Treasurers Report – $469,276.09

Personnel:

Resignations:

- Lori Bauer – Computer Technician
- Brynn Larsen – WMS/WHS PhyEd/Health teacher & WHS Head Girls Basketball Coach
- Amanda Bronk – WHS Asst. Girls Basketball Coach

Hires:

- Kathy Harmon – WLC Aide
- Penny Revolinski – WMS Dishwasher
- Kelly McKibben – Chain O’Lakes Elementary Secretary

Extra/Co-Curricular for 2014-2015:

- Glenn Scholz – WMS 8th Grade Football
- Amanda Bronk – WHS Head Girls Basketball Coach
- William Sotka – Asst. Girls Basketball Coach
- Dylan Hansen – 7th Grade Wrestling Coach

- Volunteer Coaches
  - Brandon Engel – Asst. Gamerz Guild Coach
  - David Clark – Girls Basketball
  - Haley Guyer – Girls Hockey
  - Lisa Simonson – Girls Hockey
  - Denise Tomlinson – Girls Hockey

Revised Contract for Physical Therapist

Administrative:

- Position Description Update – 1.04 Computer Technician

The motion carried 5-0 roll call vote.

ENCLOSURES:

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

ADJOURNMENT:

A motion was made by Betty Manion and seconded by Kirsten Greenfield to adjourn at 7:08 p.m. The motion carried unanimously on a 5-0 voice vote.

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