

**REGULAR BOARD MEETING  
DECEMBER 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:**

Jen Erb 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, Steve Johnson, Sandy Robinson, Kirsten Greenfield, Patrick Phair and Connie Baldwin. Betty Manion was 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, Dave Baldwin, WIN TV and Doug Nowak.

**APPROVAL OF AGENDA:**

A motion was made by Stephen Johnson and seconded by Patrick Phair 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 Patrick Phair and seconded by Kirsten Greenfield to approve the minutes of the November 11, 2014 regular board meeting, as presented. The motion carried unanimously on a 6-0 voice vote.

**COMMUNICATIONS:**

Donations:

A motion was made by Stephen Johnson and seconded by Connie Baldwin to accept with appreciation the following donations: 1) Waupaca Foundry - \$500 to FFA; 2) Waupaca Lions Club - \$200 for needy students; 3) Exxon/Mobil Travel Center/Van Zeeland Oil Company - Educational Alliance Grant - \$500.00 and 4) FFA

Alumni to FFA - \$1,089 for Surface Pro 3. The motion carried unanimously on a 6-0 voice vote.

School Board:

School Visits - Patrick Phair reported on attending the Chain O'Lakes Christmas Program and Connie Baldwin reported on attending the Chain O'Lakes Manners Meal.

WASB Resolutions - Patrick Phair opened discussions regarding the proposed WASB resolutions.

**COMMITTEE ACTION AND REPORTS:**

Administrator:

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

December 26, 2014 - Deadline for Filing Non Candidacy Papers

January 6, 2015 - Deadline for Filing Candidacy Papers

January 13, 2015 - Regular Board Meeting

**BOARD MONITORING:**

Summer School Program Review - Ben Rayome and Carl Hayek presented the Board with an overview of the summer school program from both an academic and financial perspective.

**CONSENT AGENDA:**

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

Financial Reports:

- November 2014 Accounts Payable - General Fund - checks 101627 - 101954 and ACH 141500112 - 141500139 less voided checks 101630, 100631, 100632, 101637, 101536, 101548, 101573, 101576, 101584, 100456 101353, 101559 for a grand total of \$2,067,348.28 and Building Fund - checks 1228-1230 for a total of \$4,793.63
- November 2014 Cash Receipts - \$486,112.10
- November 2014 Treasurers Report - \$560,941.81

Personnel:

Resignations:

- Michelle Winters - Class 3B Food Service

Hires:

- Kim Olson - Food Service Class 3B
- Steven Baumann - Computer Technologist
- Anne Nischke - Occupational Therapist

Extra/Co-Curricular for 2014-2015:

- DI Coaches
  - Jessica Witkowski

- Penny Cain
- Betsy Robbins
- Erin Eilers
- Travis Wesche
- Colleen Larson (2 teams)

The motion carried unanimously on a 6-0 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 Connie Baldwin and seconded by Kirsten Greenfield to adjourn at 6:50 p.m. The motion carried unanimously on a 6-0 voice vote.

\_\_\_\_\_  
DATE  
Steven D. Shambeau, President  
Board of Education

\_\_\_\_\_  
DATE  
Kirsten Greenfield, Clerk  
Board of Education