

REGULAR BOARD MEETING

**January 12, 2016
Minutes**

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:

Board President Steve Shambeau led the Board in the Pledge of Allegiance.

CALL TO ORDER:

The meeting was called to order by the president, Mr. Steve Shambeau at 5:45pm.

ROLL CALL:

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

ALSO PRESENT:

David Poeschl, Rob Becker, Carl Eggebrecht, Jennifer Erb, John Erspamer, Rhonda Hare, Carl Hayek, Maureen Markon, Ben Rayome, Lee Nowicki and WIN TV. Presenters included Carol Wirth and Brandon Wirth (Wisconsin Public Finance Professionals, LLC), Nicole Jacowski, Zander Neuville, Bryce Neidert, and Hannah Piencikowski (Board Monitoring). Also attending were Jay Krcmar, Greg Nyen, Paul Piencikowski and Juna Akita.

APPROVAL OF AGENDA:

A motion was made by Patrick Phair and seconded by Connie Baldwin to approve the agenda with the understanding Consent Agenda item XI C 1 – Revised Policy 422-R1 Public School Open Enrollment Procedures, would be moved out of the Consent Agenda and presented as a separate item under IX Administrator. The motion carried unanimously on a 7-0 voice vote.

PUBLIC COMMENT: No Comments.

APPROVAL OF MINUTES:

A motion was made by Stephen Johnson and seconded by Sandy Robinson to approve the minutes of the December 8, 2015 regular board meeting as presented. The motion carried unanimously on a 7-0 voice vote.

COMMUNICATIONS:

Donations: A motion was made by Sandy Robinson and seconded by Stephen Johnson to accept the following donations with gratitude and appreciation:

1. Delta Dental - \$200.00 to WHS - Employer Match
2. Alan & Jodi Fox Family Foundation - \$600.00 - School Meals for disadvantaged students
3. TC-W Medical Staff Charitable Fund - \$800.00 Special Needs Bus Safety Initiative
4. ExxonMobil Travel Center/VanZeeland Oil Company Educational Alliance - \$500 Grant
5. Justin J Watt Foundation - Additional WMS uniforms/pads valued at \$3,479.30
6. Mr. Dave Larson - 170 board feet of red oak lumber valued at \$382.501.

The motion carried unanimously on a 7-0 voice vote.

Thank You Notes: The Board recognized thank you notes written for donations to the WHS Scholarship Foundation by Mary Musil and Family, and Jay Seefeldt and Family.

Recognition: The Board recognized the following:

1. Dakota Marlega & Rob Durfee – 2015 WHSFA Debate State Champs
2. Mr. Ronald G Steinhorst: 2014-2015 Leading Chapter Award/Speech and Debate
3. Adult School Crossing Guard Recognition Week Jan 11-15, 2016
4. AP District Honor Roll - School District of Waupaca

SCHOOL BOARD:

Reports on Meetings Attended: None to report.

Upcoming Meetings and Other Activities:

1. Thursday January 14, 2016 - Personnel Committee - 6:00 p.m.
2. Tuesday January 19, 2016 - Personnel Committee - 6:00 p.m.
3. Wednesday January 20 - Friday January 22, 2016 - WASB Convention
4. Tuesday - February 9, 2016 – 5:45 p.m. – Regular Board Meeting
5. Thursday/Friday - Feb 25-26, 2016 WASB Legal and Human Resources Conference

Board members were asked to contact Dr Poeschl if interested in attending any of the board development meetings/conferences.

Committee Meetings and Reports:

1. Finance – Resolution authorizing the issuance and sale of approximately \$3,165,000 General Obligation Refunding Bonds. Motion by Stephen Johnson and second by Sandy Robinson to approve Resolution #011216 (see attached). Motion carried on a roll-call vote 7-0.
2. Personnel – Sandy Robinson updated the board on the progress and tasks of the Superintendent Search, and shared a working document designed to collect

board member's opinions on the criteria to be used when reviewing applications (attached).

School Visits:

Pat Phair visited the Waupaca Learning Center and Betty Manion visited the East Wing of the Waupaca Learning Center.

School Board Candidates: Board members were informed of the following candidates for two school board positions to be determined at the April election:

Kirsten Greenfield

Connie Baldwin

Steven Hackett

ADMINISTRATOR:

Revised Policy 442-R1 Public School Open enrollment Procedures: A motion was made by Sandy Robinson and seconded by Patrick Phair to approve the revised policy including the total number of Open Enrollment seats available in various special education programs (see attached). The motion carried unanimously on a 7-0 voice vote.

BOARD MONITORING:

Discussion with recent graduates who are currently attending college.

Nicole Jacowski – Class of 2015 UW-Stevens Point

Bryce Neidert - Class of 2014 UW-La Crosse

Zander Neuville - Class of 2014 UW-Madison

Hannah Piencikowski - Class of 2015 UW-Stevens Point

These former students were asked to address the following in addition to anything else they may wish to add:

1. Their background in terms of high school coursework and post-secondary courses if any.
2. How well prepared were they to meet the rigor of college coursework.
3. How well prepared were they to handle the social/emotional demands of college.
4. Strengths and weaknesses of their K-12 experience.

CONSENT AGENDA:

Prior to approval of the Consent Agenda, Patrick Phair spoke on behalf of Coach Koronkiewicz and recognized his teaching, as well as coaching, talents. A motion was made by Sandy Robinson and seconded by Connie Baldwin to approve the consent agenda as presented. The motion carried 7-0 on a roll call vote.

A. Financial Reports

1. Accounts Payable

2. Cash Receipts

3. Treasurer's Report

B. Personnel

1. Hires

- a) Teachers
 - 1) Samantha Skrove – ½ time MS Spanish Teacher
- b) Extra Curricular
 - 1) Kerry Waitrovich – MS Track
- 2. Resignations and Retirements
 - a) Extra-Curricular
 - 1) Jeremy Martens – WMS Track
 - 2) John Koronkiewicz - WHS Football Head Coach
- 3. Volunteers

Adjourn: The meeting was adjourned by Board President Steve Shambeau at 7:47pm.

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