



**REGULAR BOARD MEETING**

**March 8, 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, and Stephen Johnson. Patrick Phair was excused.

**ALSO PRESENT:**

David Poeschl, Rob Becker, Carl Eggebrecht, Jennifer Erb, John Erspamer, Rhonda Hare, Carl Hayek, Maureen Markon, Lee Nowicki, and WIN TV. Also in attendance were Wendy VandenBush, Douglas Nowak, David Clark, Amanda Bronk, Debra Sotka, Bill Sotka, Tatiana Sotka, Kathy Hein, David Wilson, Desiree Pierotti, Victoria Nowak, and several other students.

**APPROVAL OF AGENDA:**

A motion was made by Stephen Johnson and seconded by Connie Baldwin to approve the agenda as presented. The motion carried unanimously on a 6-0 voice vote.

**PUBLIC COMMENT:** Ms Kathy Hein presented a written Public Comment Form along with several other written complaints from high school student athletes to Dr Poeschl to be distributed to board members after the meeting.

**APPROVAL OF MINUTES:**

A motion was made by Sandy Robinson and seconded by Connie Baldwin to approve the minutes of the February 9, 2016 Regular Board meeting, the February 18, 2016 Special Board meeting, and the February 23, 2016 Special 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 Kirsten Greenfield to accept the following donations with gratitude and appreciation:

1. Tim Neuville to LIVE program – Van valued at approximately \$2500.00
  2. Target Donations
    - a) Chain O’ Lakes Elementary – \$119.35
    - b) WLC - \$250.14
    - c) WMS - \$43.43
    - d) WHS - \$207.60
  3. FVTC Fab Lab
  4. Blenker Building Systems, Inc. Cabinetry/Doors/Trim Installation in Comet House
  5. Holiday Trio donations from various staff to Wellness Initiatives at each school
- The motion carried unanimously on a 6-0 voice vote.

Thank You Notes: Thank you notes from the Gary Wikel family and the Marie Lang were family were received.

Recognition: The Board recognized the following:

1. FFA Week – February 20 – 27, 2016
2. School Breakfast Week – March 7-11, 2016
3. Logan Janssen – Qualified for state level competition of National Geographic Bee

## **SCHOOL BOARD:**

Reports on Meetings Attended: Mr Phair attended the WASB Legal and Human Resources Conference in Wisconsin Dells. He will give his report next month.

Upcoming Meetings and Other Activities:

1. Tuesday March 15, 2016 - Instructional Committee Meeting - 6:00pm
2. April 5, 2016 - Election
3. April 6 and 12, 2016 - Election Canvas
4. Tuesday April 12, 2016 – Regular Board Meeting – 5:45pm

Committee Meetings and Reports:

Personnel Committee: Sandy Robinson gave an update on the Committee’s work over the past two meetings. Committee recommendation to approve the following Personnel Committee meeting minutes was approved 6-0 by voice vote:

February 11, 2016  
March 1, 2016

Health Insurance Committee Meeting Report:

Mr Carl Hayek presented information from the February 17, 2016 meeting and gave updates on proposed rates for next year.

Resolution 042715-5 Designating Legal Counsel: Motion by Connie Baldwin and second by Sandy Robinson to discontinue Davis & Kuelthau and designate von Briesen & Roper as legal counsel for the district effective February 23, 2016 carried 6-0 on voice vote.

School Visits:

Kirsten Greenfield, Connie Baldwin, and Stephen Johnson attended the Academic Banquet. Betty Manion visited the WHS LIVE Program. Connie Baldwin, Stephen Johnson, and Betty Manion attended the FFA Breakfast.

**ADMINISTRATOR:**

ThedaCare Agreement for Athletic Trainer: Motion by Sandy Robinson and second by Betty Manion to approve the 3 year agreement carried 6-0.

Response WASB Wellness Program Presentation: Dr Poeschl acknowledged m3 Insurance Company's appreciation for Mr Carl Hayek's presentation at the WASB Legal and Human Resources Conference.

**CONSENT AGENDA:**

Prior to the approval of the Consent Agenda, Dr Poeschl acknowledged his appreciation for the years of service the retiring teachers have provided our students and community. A motion was made by Stephen Johnson and seconded by Kirsten Greenfield to approve the consent agenda as presented. The motion carried 6-0 on a roll call vote.

- A. Financial Reports
  - 1. Accounts Payable
  - 2. Cash Receipts
  - 3. Treasurer's Report
- B. Personnel
  - 1. Resignations
    - a) Anna Knapp – EEN Secretary
    - b) Heather Devine – Food Service
    - c) Linda Klein - WHS part-time German and Spanish Teacher
  - 2. Retirements
    - a) Roberta Miles – Title I Teacher
    - b) Patsy Hunter – Elementary Teacher
    - c) Julie DaWalt – Elementary Teacher
    - d) Tim Koll – WHS English Teacher
    - e) Gregg Warren – Elementary Teacher
    - f) Roger Larsen – WHS History Teacher
    - g) John Koronkiewicz – WHS History Teacher
    - h) Joan Holman – WMS Computers
  - 3. Extra-Curriculars/Volunteers
  - 4. Transfers
    - a) Support Staff
      - 1)Michelle Lazars – WMS Guidance Secretary to EEN Secretary
    - b) Teachers

- 1) Heather Frosch - WLC Kindergarten to W4K at WLC
- 2) Tori Revior - WLC 2nd Grade to WLC 1st Grade
- 3) Leslie Oleson - WLC 1st Grade to WLC Title I Reading Teacher
- 4) Lori Zelinski - Chain O' Lakes Elementary - Grade 1 to Grade 2
- 5. Hires
  - a) Andrea Hansen – Chain O' Lakes Elementary Secretary
- 6. Job Share Request
  - a) Nancy Pulvermacher/Kareene Hansen at WMS
- C. Administrative
  - 1. CESA 5 Contract for 2016-2017

**The meeting was adjourned** by Board President Steve Shambeau at 6:18pm.

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