

REGULAR BOARD MEETING

**June 14, 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 Stephen Johnson asked Dr. David Poeschl to lead the Board in the Pledge of Allegiance.

CALL TO ORDER:

The meeting was called to order by the president, Mr. Stephen Johnson at 7:00am.

ROLL CALL:

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

ALSO PRESENT:

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

APPROVAL OF AGENDA:

A motion was made by Sandy Robinson and seconded by Steven Shambeau to approve the agenda as presented. The motion carried unanimously on a 7-0 voice vote.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES:

A motion was made by Connie Baldwin and seconded by Steve Shambeau to approve the minutes of the May 10, 2016 Regular Board meeting and the May 24, 2016 Special Board meeting as presented. The motion carried unanimously on a 7-0 voice vote.

COMMUNICATIONS:

Donations: Motion by Connie Baldwin and second by Sandy Robinson to accept the following donations with appreciation:

1. Mutual of Wausau – FFA Grant - \$400

2. Joel Kempfert - \$100 to Tech Ed Scholarship Fund
3. Joel Kempfert - \$100 to Waupaca FFA Chapter
4. Charlie Larson - \$100 to Waupaca FFA Chapter
5. Waupaca Area Community Foundation - \$1500 to CounterAct Program
6. Houghton Mifflin Harcourt Benchmark Online Study - \$10,778
7. WTI Grant - \$24,000 for 2 Telepresence Devices - Written by Ms. Crystal Vida (WLC Technology Teacher)

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

Recognition: The Board recognized the following:

1. Waupaca Middle School – RtI School of Merit in Math & Reading
2. Waupaca Middle School – School of Distinction for PBIS implementation
3. Waupaca Learning Center – School of Distinction for PBIS implementation
4. Waupaca Learning Center - RtI School of Merit in Math & Reading
5. Waupaca Learning Center - Children’s Health Alliance of Wisconsin - Seal-A-Smile

Thank You Notes: The Board recognized the thank you note written by the Destination Imagination team Super Six Sole Savers for sending them to Global Finals in Knoxville, TN.

Dr Poeschl also recognized the thank you note written by the family of James Lewinski for the donation to the scholarship foundation in his name.

SCHOOL BOARD:

Reports on Meetings Attended: Betty Manion and others reported on the von Briesen & Roper Public Officials Seminar attended by her and board members Steve Shambeau, Sandy Robinson, Connie Baldwin, and Patrick Phair.

Committee Meetings and Reports: None

Upcoming Meetings and Other Activities:

1. July 12, 2016 – Regular Board Meeting – 7:00 a.m.
2. July 16, 2016 – 2016 Summer Leadership Institute – Green Bay

School Visits: Patrick Phair reported on his attendance at the 4th Grade Track Meet. Steven Hackett visited the WMS Summer School program.

CONSENT AGENDA:

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
4. Write Off Old Outstanding Checks

B. Personnel

1. Resignations
 - a) Sherry Arnold - Aide
 - b) Amanda Benson - EEN Teacher

- c) JoAnn Koronkiewicz - Aide
- d) Samantha Skrove - ½ Time WMS Teacher
- 2. Retirements
 - a) Susan K Woodliff (effective January 2, 2017)
- 3. Hires
 - a) Summer Workers
 - 1) Carla Ikert - technology
 - 2) Emily Blunt - technology
 - 3) Sean McKibben - technology
 - 4) Tammi Dillman - grounds
 - b) Health Aide - Alamar Turrubiates
 - c) Teachers
 - 1) Daniel McCormick – WHS Social Studies
 - 2) Chelsey Goebel - ½ Time WHS German
 - 3) Cory Nagel - WHS Social Studies
- 4. Extended Contracts 2016-2017
 - a) Ryan Bahnaman – 37.5 hrs.
 - b) Dawn Biba – 37.5 hrs.
 - c) Jeff Dolski – 75 hrs.
 - d) Susan Dolski – 37.5 hrs.
 - e) Scott VanEss – 15 hrs.
 - f) Jen Erb – 337.5 hrs.
 - g) Jenny Gross – 15 hrs.
 - h) Chris Jaenke – 37.5 hrs.
 - i) Bill Kroseberg – 37.5 hrs.
 - j) Mark Kryshak – 75 hrs.
 - k) David Larson – 46 hrs.
 - l) Rene Lehman – 300 hrs.
 - m) Sarah Hanneman – 22.5 hrs.
 - n) Heidi Nowicki – 22.5 hrs.
 - o) Chad Pritzl – 15 hrs.
 - p) Jesse Riegert – 75 hrs.
 - q) Denise Seefeldt – 30 hrs.
 - r) Terry Stults – 23 hrs.
 - s) Mike Waldschmidt – 22.5 hrs.
 - t) Julie Eiden – 400 hrs.
 - u) Wendy VandenBush – 37.5 hrs.
- 5. Salary Adjustment for Maureen Markon - 1 credit
- C. Administrative
 - 1. Cooperative Contract with Weyauwega-Fremont School District
 - 2. Policy Code 343.6 and 343.6-R1 Participation in Public School Programs....
 - 3. Policy Code 826 Educational Records Policy
 - 4. Extra-Curricular Positions to be added to schedule
 - a) WHS Assistant Drama Coach (Musical) - \$2,000 - \$2,120 - \$2,248
 - b) WHS Choreographer (Musical) - \$250 - \$265 - \$281
 - c) WHS Sound/Lighting (Musical) - \$300 - \$318 - 339
 - d) WHS Accompanist (Musical) - \$800 - \$848 - \$899

e) WMS Student Council Advisor - \$1,191 - \$1,310 - \$1,436

The meeting was adjourned by Board President Stephen Johnson at 7:45am.

_____DATE_____	_____DATE_____
Stephen E. Johnson, President Board of Education	Patrick Phair, Clerk Board of Education