

**REGULAR BOARD MEETING  
September 8, 2015  
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:**

Carl Hayek 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 and Kirsten Greenfield, Patrick Phair, and Stephen Johnson.

**ALSO PRESENT:**

David Poeschl, Carl Hayek, Carl Eggebrecht, Lee Nowicki, Rob Becker, Rhonda Hare, John Erspamer, Ben Rayome, Maureen Markon, and Jennifer Erb.

**APPROVAL OF AGENDA:**

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

**PUBLIC COMMENT:**

No Comments

**APPROVAL OF MINUTES:**

A motion was made by Connie Baldwin and seconded by Betty Manion to approve the minutes of the August 11, 2015 regular board meeting, as revised. The motion carried unanimously on a 7-0 voice vote.

**COMMUNICATIONS:**

Donations: Motion by Sandy Robinson and second by Betty Manion to accept the Boys and Girls Brigade donation of a pallet of lime to the WMS and the Arney/Jaenke/Medtronic donation of \$1,500 to the elementary school libraries, with appreciation. The motion carried unanimously on a 7-0 voice vote.

Thank You Notes: The Board recognized thank you notes written by the American Heart Association and the family of Rosalie Nottleson.

Recognition: The Board recognized the National FFA Proficiency finalists, Natasha Hales (Class of 2015) and Morgan Eilers (Class of 2014).

School Board:

Set Graduation Date for Class of 2016 - There was no action by the board to overrule board policy relative to determining the graduation date for the Class of 2016. Graduation will be held on Sunday May 29, 2016 at 2pm in the WHS Health Enhancement Center.

School Visits – Pat Phair visited the W4K program at Sunny Day, and Steve Shambeau visited the Chain O' Lakes Elementary School.

Generate Monitoring Schedule for 2015-2016 – The following ideas were suggested for Board Monitoring topics:

- Dealing with sensitive issues in the classroom
- Diversity issues with student and staff populations
- Poverty issues and closing the achievement gap
- Major challenges facing district from employee perspective
- Coaching philosophies throughout grade levels along with how coaches are trained and monitored
- Ends Policies
  - Academic Achievement
  - Citizenship and Responsibility
  - Others
- Budget
- Discussion with recent graduates who are currently attending college
- W4K program update

**COMMITTEE ACTION AND REPORTS:**

Administrator:

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

Thursday/Friday September 17-18, 2015 Economics for Opinion Leaders in Minocqua, WI

Thursday October 1, 2015 – WASB Fall Regional Meeting and Workshop

Tuesday October 13, 2015 - Regular Board Meeting at 5:45pm

Thursday/Friday October 15-16, 2015 – WSAA/WASB Employment & School Law Seminar

Summer School Food Service Report – Dr Poeschl presented a summary of the breakfast and lunch servings during the 2015 Summer School program.

**BOARD MONITORING:**

Principal Rhonda Hare and Special Education Director Maureen Markon updated the board on the W4K program. The report included anecdotal success stories relative

to the W4K Class of 2014-2015 and updates on the program expectations for 2015-2016.

### **CONSENT AGENDA:**

A motion was made by Betty Manion and seconded by Sandy Robinson 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
  - a. Cash/Investments/Capital Expansion/Insurance Trust Funds

#### B. Personnel

1. Hires
  - a. Secretaries and Aides
    - 1) Lisa Ann Collins – WMS Class II Special Education Aide
    - 2) Carol Couillard – WHS Library Aide
    - 3) Kayla Murray – WLC Special Education Aide
    - 4) Sherry Arnold – WLC Instructional Aide
    - 5) Brandy Abhold – WMS Special Education Aide
  - b. Teachers
    - 1) Lisa Rychter – Speech and Language
    - 2) Paula Resop – WMS Foreign Language 1<sup>st</sup> Semester only
    - 3) Lisa Johnson – WMS Math
    - 4) Amanda Wilson – WMS Math
    - 5) Alan Konda – WMS Health/WHS Physical Education
    - 6) Jessica Brezovar – Chain O' Lakes Elementary Kindergarten
  - c. Coaches/Advisors
    - 1) WHS Assistant Wrestling
      - a) Justin Drmolka
    - 2) WHS Assistant Boys and Girls Track
      - a) Alan Konda
    - 3) WHS Advisors
    - 4) WMS Coaches and Advisors
2. Resignations/Retirements
  - a. Lana Giacalone – WLC Instructional Aide
  - b. Sarah Harstvedt – Special Education Aide
3. Transfers
  - a. Jody Pankratz – WMS Math teacher to WLC PBIS Coordinator/Support
  - b. Patti Reimann – Chain O' Lakes Elementary Kindergarten to WLC 3<sup>rd</sup> Grade
  - c. Scott Van Ess – WLC PBIS Coordinator/Support to WHS Alternative Education/Dean of Students
  - d. Kay Ellingson - WHS Library Aide Class III to Special Education Aide Class I
4. Volunteer Coaches
  - a. Cheerleading

- 1) Caylee Rzentkowski
- 2) Tamara Jacquet
- b. Boys and Girls Soccer
  - 1) Joseph DeYoung
- 5. Lane changes due to credits achieved (using 2015-2016 schedule)
  - a. Mandi Salter 10M6 to 10M12
  - b. Molly Doray 0B0 to 0B6
  - c. Becky Liegl 3B12 to 3B18
  - d. Kelly Koch 4M0 to 4M6
  - e. Brian Ruplinger 8B24 to 8B30
  - f. Scott Van Ess 6B30 to 6M0
  - g. Ashley Buenning 0B12 to 0B24
  - h. Aimee Lusic 6M12 to 6M18
- 6. Administrative Contract Adjustment due to additional credits
  - a. Director of Special Education +4 credits @ \$100/credit
- C. Administrative
  - 1. Student Handbooks – Chain O’ Lakes Elementary – WLC – WMS – WHS – W4K
  - 2. Free/Reduced Lunch Program

Steve Shambeau adjourned the meeting at 6:45am

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