

**REGULAR BOARD MEETING
October 13, 2015
Minutes**

Pursuant to the regulations, the regular board meeting was held on the above date in the District Office Board Room.

The Board observed a moment of silence prior to the beginning of the meeting for the recent deaths of former employees and employee spouses.

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, Carl Hayek, Carl Eggebrecht, Lee Nowicki, Rob Becker, Rhonda Hare, John Erspamer, Ben Rayome, Maureen Markon, Dar Pflugardt, Jennifer Erb, Jack Barry (WDUX) and WIN TV.

APPROVAL OF AGENDA:

A motion was made by Connie Baldwin and seconded by Kirsten Greenfield to approve the agenda with one change in Consent Agenda relative to DI coaches. The motion carried unanimously on a 7-0 voice vote.

PUBLIC COMMENT:

No Comments

APPROVAL OF MINUTES:

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

COMMUNICATIONS:

Donations: Motion by Pat Phair and second by Connie Baldwin to accept the following donations with appreciation:

1. Stevens Point Vet Service via Zoetis \$221.00 to Waupaca FFA
2. Knights of Columbus \$571.05 to Special Education Department
3. Knights of Columbus \$571.05 to WHS LIVE Program
4. Lynwood Women's Club \$250.00 to WLC Library

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

Thank You Notes: None

Recognition: The Board recognized National School Lunch Week October 12-17, 2015 and Ms Dar Pflugardt and her food service staff for their work.

SCHOOL BOARD:

Reports on Meetings Attended: Board members Sandy Robinson, Betty Manion, Connie Baldwin, and Steve Shambeau reported on their attendance at the WASB Fall Regional Meeting/Workshop. Board member Pat Phair reported on his attendance at Economics for Opinion Leaders seminar.

Upcoming Meetings and Other Activities:

Thursday/Friday October 15-16, 2015 WSAA/WASB Employment & School Law Seminar – Alliant Energy Center - Madison, WI

Thursday October 29, 2015 Budget Hearing/Special Board Meeting 5:45pm

Saturday November 7, 2015 WASB Legislative Advocacy Conference

Tuesday November 10, 2015 Regular Board Meeting 5:45pm

Committee Meetings: None

School Visits:

Connie Baldwin visited the LIVE program and Library at WHS.

Pat Phair visited the Chain O' Lakes Elementary School cafeteria, Ms Ristow's class, and Ms Hatfield's class.

Betty Manion visited the Tiny Treasures W4K program.

Stephen Johnson attended the WHS Pep Rally, and spoke with Music, Math, and Technical Education staff.

ADMINISTRATOR:

Policy Code:

345.6 Graduation Requirements

422-R1 Public School Open Enrollment Procedures

751.6 Transportation of Nonpublic School Student (New)

171.21 Agenda Format (as revised with deletion of *VIII D Instructional*)

A motion was made by Stephen Johnson and seconded by Connie Baldwin to approve the proposed changes to the above policies. Motion carried unanimously on a 7-0 voice vote

Third Friday in September Enrollment Count: Dr Poeschl reviewed the recent report with the Board.

BOARD MONITORING:

Business Manager Carl Hayek gave a detailed account of the District's 2015-2016 budget to be proposed at the October 29, 2015 Budget Hearing.

CONSENT AGENDA:

A motion was made by Stephen Johnson 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) Amelia Clausnitzer - Bus Driver
 - b) Leann Ellenich - WLC Aide
 - c) Kevin Mikolajczak - Class 2 Maintenance
 - d) Amanda Villalobos - Class 3B Food Service
 - e) Heather Devine - Class 3B Food Service
2. Resignations and Retirements
 - a) Tiffany Nicewander - Bus Driver
 - b) Cindy Peterson - Bus Driver
 - c) Beverly Wepner - Custodian
 - d) Mike Waldschmidt - Freshman Boys Basketball Coach
 - e) Rocky Mondello - Grade 7 Boys Basketball
 - f) Jenny Hartwig - Grade 8 Boys Basketball
3. Extra-Curriculars
 - a) Colleen Larson - DI Coordinator
 - b) Carrie Esch - DI Coach
 - c) ~~Michele Rollins~~ **Carol Couillard** - DI Coach
 - d) Penny Cain - DI Coach
 - e) Erin Ellie - DI Coach
 - f) Colleen Larson - DI Coach
 - g) Kirbi Dunlavy - DI Coach
 - h) Sherry Arnold - DI Coach
 - i) Steve Wilson - Grade 8 Volleyball
 - j) Grade 7 Boys Basketball
 - 1) Jay Seefeldt
 - 2) Mike Waldschmidt
 - k) Grade 8 Boys Basketball
 - 1) Rocky Mondello
 - 2) Rick Simonson
 - l) Grade 7 Girls Basketball
 - 1) Jay Seefeldt
 - 2) Jenny Hartwig
 - m) Grade 8 Girls Basketball
 - 1) Rudy Pate
 - 2) Kirbi Dunlavy

- n) Elementary All School Choir
 - 1) Karin Hatfield
 - 2) Nancy Grams
- o) Patty Schroeder - WLC Yearbook
- p) Elementary Art Club
 - 1) Matt Lawniczak - ½
 - 2) Abigail Beauchene - ½
- q) Amy Lemkuil - Elementary/MS Dramatics
- r) Zachary Smith - Asst. Hockey
- 4. Volunteers
 - a) Brad Bogard - Boys & Girls Basketball
 - b) David Clark - Girls Basketball
 - c) Sam VanDinter - Wrestling
- 5. Contract Adjustments
 - a) Tim Koll 10M18 to 10M24
 - b) Kathleen Batten 10M12 to 10M18
 - c) Catherine Wilhite 10M12 to 10M18
 - d) Lisa Ash 10M12 to 10M18
- 6. Administrative
 - a) 66:03 Agreement with Iola-Scandinavia
 - b) Final Approval of Class 3 Field Trips
 - c) Early Graduation for 7 6 WHS students

Motion by Stephen Johnson and second by Kirsten Greenfield to adjourn the meeting at 7pm approved 7-0 on voice vote.

 Steven D. Shambeau, President
 Board of Education

 Kirsten Greenfield, Clerk
 Board of Education