

**REGULAR BOARD MEETING
November 10, 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:

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, Jennifer Erb, Jack Barry (WDUX) and WIN TV.

APPROVAL OF AGENDA:

A motion was made by Sandy Robinson and seconded by Betty Manion 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 Pat Phair and seconded by Connie Baldwin to approve the minutes of the October 13, 2015 regular board meeting and the October 29, 2015 Budget Hearing/Special Board Meeting as presented. The motion carried unanimously on a 7-0 voice vote.

COMMUNICATIONS:

Donations: Motion by Stephen Johnson and second by Sandy Robinson to accept the following donations with appreciation:

1. The Leukemia & Lymphoma Society \$50 gift card to WMS/Amy Smidt
2. Wisconsin Milk Marketing Board \$100 to WMS/Sheila Kroseberg
3. Waupaca Breakfast Rotary Club
 - a. Education Grant Awards - \$8,324.95

- b. PBIS - \$1,250
- 4. Doug and Carole Abrahamson - 12 heifers for 24 days to Agri-Science Department
- 5. Mrs Evelyn House - Lumber for instructional use in WHS Woods Classes

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 the following:

- 1. Maureen Parent and Family
- 2. Family of Don Writt
- 3. Mary Jo Barden and Family

Recognition: The Board recognized the following:

- 1. American Education Week November 16-20, 2015
- 2. Ms Kira Morrissey WSMA Accompanist for State Honors Treble Choir
- 3. Waupaca FFA National Convention
- 4. National Honor Society Inductees

SCHOOL BOARD:

Reports on Meetings Attended: Board member Pat Phair reported on his attendance at the WSAA/WASB School Employment and Law Seminar. Board members Sandy Robinson and Steve Shambeau deferred their report on the WASB Legislative Advocacy Conference until the December meeting.

Upcoming Meetings and Other Activities:

Monday November 16, 2015 Special Board Meeting 7:30am

Tuesday December 8, 2015 Regular Board Meeting 5:45pm

Committee Meetings: None

School Visits:

Sandy Robinson met with Social Worker Anne Collins-Reed

Connie Baldwin visited the W4K programs at CAP Services and the WLC

Betty Manion visited the Chain O' Lakes Elementary School.

Stephen Shambeau visited the WLC.

Notice of Spring Election: Board members were notified of details associated with the April 5, 2016 election for school board.

Appointment of Deputy Clerk for Election Purposes: Board President Steve Shambeau appointed Carol Beyer-Makuski as the Deputy Clerk for Election Purposes.

ADMINISTRATOR:

District Administrator Retirement Notice: A motion was made by Sandy Robinson and seconded by Stephen Johnson to accept the retirement notice with appreciation for the many years of service to the District. The motion carried unanimously on a 7-0 voice vote.

Presentation by Carol Wirth regarding Bond Refinancing Opportunity: Carol Wirth, representing Wisconsin Public Finance Professionals LLC, proposed a plan to save the District approximately \$150,000 by refinancing the 2006 General Obligation Refunding Bonds. No action was taken at this time.

BOARD MONITORING:

Don Stevens and Chuck Pursell, representing Don Stevens + Associates Executive Search + Consulting for Education, offered a proposal to assist the District in a Superintendent search. No action was taken at this time.

CONSENT AGENDA:

A motion was made by Stephen Johnson and seconded by Kirsten Greenfield 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) Maintenance
 - 1) Richard Tice – Class 1
 - b) Extra Curricular
 - 1) Lori Jungers – WMS Dance
 - 2) Rocky Mondello – 7th Grade Girls Basketball
 - 3) Ethan Dayton - Freshman Boys Basketball
 - 2. Resignations and Retirements
 - a) Jenny Hartwig – 7th Grade Girls Basketball
 - b) Carrie Esch - DI Coach
 - 3. Volunteers
 - a) Lisa Simonson - Girls Hockey
 - b) Brad Brogard - Girls & Boys Basketball
 - c) Greg Smidt - Girls Basketball
- C. Administrative
 - a) Sale of 2001 Ford Truck

Adjourn to Closed Session under Wisconsin Statute 19.85(1)(c) to consider long term personnel planning for the District to include specific employees. No board action will take place during the Closed Session and the board will adjourn the meeting without entering back into Open Session. The motion, made by Stephen Johnson and seconded by Sandy Robinson, was approved 7-0 on a roll call vote.

Adjourn: The meeting was adjourned by Board President Steve Shambeau at 8:35pm without reconvening into Open Session. No action was taken in Closed Session.

DATE
Steven D. Shambeau, President
Board of Education

DATE
Kirsten Greenfield, Clerk
Board of Education