

REGULAR BOARD MEETING

**December 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:

Board President Steve Shambeau asked Mr Ben Rayome to lead 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, Rob Becker, Carl Eggebrecht, Jennifer Erb, John Erspamer, Rhonda Hare, Carl Hayek, Maureen Markon, Ben Rayome, Glenn Flatoff, Lee Nowicki and WIN TV. Presenters included Bryon Prey, Renee Harms, Ryan Bahnaman, and Susan Dolski. Guest Michael Hare was also in attendance.

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 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 November 10, 2015 regular board meeting and the November 16, 2015 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 gratitude and with thanks to Mr Rocky Mondello for writing the grant for WMS football uniforms/pads:

1. Waupaca Foundry – Metal Plate Stock & Sheets to WHS CTE Program
2. Culvers/Brady Schulist - \$236.04 to Waupaca FFA
3. Waupaca Lions Club - \$750 to WHS Special Education Program
4. Justin J Watt Foundation - 80 WMS Football Uniforms/Pads valued at \$12,991.80

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

Thank You Notes: The Board recognized thank you notes written to a number of Waupaca Foundry employees for presenting the Foundry in a Box program to WHS students. The Board also recognized thank you notes written for donations to the WHS Scholarship Foundation by Brenda Roe and Family.

Recognition: The Board recognized the WMS Forensic Team for their accomplishments this year.

SCHOOL BOARD:

Reports on Meetings Attended: None

Upcoming Meetings and Other Activities:

1. Friday December 28, 2015 – Last Day for Incumbent Officeholders to file Notice of Non-Candidacy papers
2. Tuesday January 5, 2016 – Last Day to File Candidacy Papers
3. Tuesday January 12, 2016 Regular Board Meeting 5:45pm
4. Wednesday January 20 - Friday January 22, 2016 - WASB Convention

Committee Meetings and Reports:

1. Personnel – Sandy Robinson updated the board on the progress and tasks of the Superintendent Search.
2. Finance – Stephen Johnson updated the board on the status of the re-financing of the 2006 bonds.

School Visits:

Pat Phair shared his concern for the lack of college students pursuing teaching licensure as shared by a WHS student teacher. He also shared the final report on the Community Garden for this year.

WASB Resolutions: Board members discussed the proposed resolutions to assist the delegate, Pat Phair, in his voting at the WASB Convention in January.

ADMINISTRATOR:

Waupaca County Charter School Agreement: A motion was made by Sandy Robinson and seconded by Betty Manion to approve the agreement with the understanding there are no substantive changes from the previous agreement. It is

understood the agreement will not be available until the end of this week. The motion carried unanimously on a 7-0 voice vote.

BOARD MONITORING:

Elementary, Middle School, and High School teachers and an administrator addressed the topic of “Dealing with Sensitive Issues in the Classroom.” The presenters and their respective topics included:

Elementary Counselors Ms Susan Dolski and Mr Ryan Bahnaman discussed talking to students about recognizing sexual abuse, dealing with family changes, and recognizing suicide ideology.

Teacher Renee Harms shared her efforts to teach students, parents, and teachers about autism.

WMS teacher Mr Bryon Prey discussed teaching students critical thinking skills and how to talk about issues in the news when there are differing points of view.

WHS Principal Mr Rob Becker shared his experiences in dealing with student suicide and included how information is shared among students and staff. He also discussed providing support for students and staff during the aftermath of a suicide.

CONSENT AGENDA:

A motion was made by Connie Baldwin 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

B. Personnel

1. Hires
 - a) Mark Weasner – Bus Driver
 - b) Extra Curricular
2. Resignations and Retirements
 - a) Brenda Roe – Bus Driver
3. Volunteers
 - a) Mike Waldschmidt - WHS Boys Basketball
 - b) Andrew Forseth - WHS Wrestling

C. Administrative

- a) Bus Bids

Adjourn: The meeting was adjourned by Board President Steve Shambeau at 7:00pm.

DATE _____
Steven D. Shambeau, President
Board of Education

DATE _____
Kirsten Greenfield, Clerk
Board of Education