

**REGULAR BOARD MEETING**

**August 11, 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:**

Bob Cloud 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 were excused.

**ALSO PRESENT:**

David Poeschl, Carl Hayek, Carl Eggebrecht, Lee Nowicki, Rob Becker, Rhonda Hare, John Erspamer, Ben Rayome, Maureen Markon, Jennifer Erb, Glenn Flatoff, Bob Cloud (Waupaca County Post) and WIN TV.

**APPROVAL OF AGENDA:**

A motion was made by Connie Baldwin and seconded by Kirsten Greenfield to approve the agenda with the deletion of item X.B.1.b.1) Christine Pariso. The motion carried unanimously on a 5-0 voice vote.

**PUBLIC COMMENT:**

No Comments

**APPROVAL OF MINUTES:**

A motion was made by Connie Baldwin and seconded by Kirsten Greenfield to approve the minutes of the July 14, 2015 regular board meeting, as presented. The motion carried unanimously on a 5-0 voice vote.

**COMMUNICATIONS:**

Donations: Motion by Sandy Robinson and second by Connie Baldwin accept the Labels for Education Grand Stand for Schools Sweepstakes award of \$1,000 to the Chain O' Lakes Elementary School.

Recognition: The Board recognized the WHS Spring Sport All Conference/Regional/State athletes and coaches.

School Board: Motion by Sandy Robinson and second by Betty Manion to approve WASB Membership for 2015-2016. The motion carried unanimously on a 5-0 voice vote.

School Visits - There were no school visits to report.

#### **COMMITTEE ACTION AND REPORTS:**

Administrator:

Motion by Sandy Robinson and second by Connie Bladwin, pursuant to section 120.12(13)(b) of the state statutes to approve the list and description of the 2015-16 student academic standards in the areas of mathematics, science, reading and writing, and social studies (including geography and history) as shown in the District's BYOC (Build Your Own Curriculum) website:

[http://waupaca.buildyourowncurriculum.com/Public/Course\\_Search.aspx](http://waupaca.buildyourowncurriculum.com/Public/Course_Search.aspx)

with a date of August 11, 2015, and with said academic standards constituting the Board-adopted standards that are required under section 118.30(1g)(a) of the state statutes. The motion carried unanimously on a 5-0 voice vote.

Motion by Sandy Robinson and second by Betty Manion to direct and authorize the administration to take any necessary actions to incorporate the Board-approved list and description of the 2015-16 student academic standards and to issue a notice for parents/guardians that is consistent with the requirements of section 120.12(13) of the state statutes. The motion carried unanimously on a 5-0 voice vote.

Motion by Kirsten Greenfield and second by Connie Baldwin to approve the revised Educational Records Policy as presented (policy later revised to clarify the intent to release Yearbook pictures to the media for publication purposes). The motion carried unanimously on a 5-0 voice vote.

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

Thursday August 27, 2015 Welcome Back Breakfast @ WHS 7:30am

Tuesday September 8, 2015 - Regular Board Meeting at 5:45pm

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

Tuesday September 1, 2015 First day of school for students

Thursday October 1, 2015 WASB Fall Regional Meetings and Workshop  
Bridgewood Resort – Neenah 6pm/6:30pm-9pm

#### **BOARD MONITORING:**

Mr Carl Hayek presented an update on budget planning for the 2015-2016 school year.

## **CONSENT AGENDA:**

A motion was made by Connie Baldwin and seconded by Sandy Robinson to approve the consent agenda as presented.

### Financial Reports:

- Accounts Payable
- Cash Receipts
- Treasurer's Report
  - Cash/Investments/Capital Expansion/Insurance Trust Funds

### Personnel:

- Hires
  - Secretaries and Aides
    - Anna Knapp – Special Education Class II Secretary
    - Julie Kosobucki – WHS Class II Secretary
    - Krystal M Stevens – Special Education Aide
    - Karri Heinz – Special Education Aide
    - Tina Bonnell – Special Education Aide
    - Elisabeth Genske – Special Education Aide
  - Teachers
    - Christine Pariso – WMS Physical Education
    - Kirbianne Dunlavy – WMS/WHS Health/Physical Education
- Resignations/Retirements
  - David Johannsen – Maintenance and Grounds
  - Brian Russell - Maintenance
  - Laurie J Krueger – Early Childhood/Special Education Aide
  - Kyle E Mannel II – WHS Assistant Wrestling
  - Megan Gwynn – Special Education Aide
- Coaches
  - Lance Litchfield – WHS Assistant/JV Football
  - Patrick Kennedy – WHS Freshman Volleyball
- Volunteer Coaches - WHS
  - Cross Country
    - Mark Michel
    - Mark Unertl
  - Football
    - Dan Buenning
    - Ross Oestreich
    - Derrick Minton
    - Chris Smith
    - Josh Timm
  - Girls Golf
    - Jess Krawczyk
  - Volleyball
    - Jessie Jenson
    - Becky Peterson
  - Trap and Skeet Club

- John Woodliff
- Pam Gibbs
- Dennis Kropp
- Lane changes due to credits achieved (using 2015-2016 schedule)
  - Kelly Baumgart - 15M12 to 15M18
  - Melissa Durrant – 9M6 to 9M12
  - Kate Gambsky – 10B12 to 10B18
  - Kyle E Mannel II – 2B0 to 2B6
  - Jeremy Martens – 13M0 to 13M6
  - Jennifer Lewis – 10M6 to 10M12
  - Melanie O’Keefe – 10M6 to 10M12
  - Rudy Pate – 11M0 to 11M6
- Classification Change – Special Education Early Childhood Class II Aide to Class

Administrative:

- Seclusion and Restraint Report 2014-2015 school year
- WHS Athletic Event Ticket Prices

Steve Shambeau adjourned the meeting at 6:45am

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