

**SCHOOL BOARD MEETING MINUTES**  
**January 10, 2017 Regular Meeting**

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

**President's Comments and Pledge of Allegiance:**

Stephen Johnson welcomed everyone and asked Lee Nowicki to lead the Board in the Pledge of Allegiance.

**Call to Order:**

The meeting was called to order by Stephen Johnson at 5:45 p.m.

**Roll Call:**

Present: All board members present.

**Also Present:**

Maureen Markon, Chad Pritzl, Carl Eggebrecht, Rob Becker, John Erspamer, Greg Nyen, Rhonda Hare, Julie Eiden, Lee Nowicki, Scott Van Ess, Jen Erb, WIN TV, Molly Doray and Carol Beyer-Makuski.

**Approval of Agenda:**

A motion was made to approve the agenda, as amended to include the deletion of the monitoring section and 2017-18 secondary length of school day, both of which will be rescheduled, by Patrick Phair and seconded by Steve Hackett. Motion passed unanimously on a voice vote 6-0.

**Public Comment –**

None to report.

**Approval of Minutes:**

Motion by Steven Shambeau and second by Sandra Robinson to approve the December 13, 2016 minutes. Motion passed unanimously by voice vote 6-0.

**Communications**

Community Partnership and Recognition:

Donations: Motion by Sandra Robinson and second by Patrick Phair to accept the following donations with gratitude. Motion passed unanimously by voice vote 6-0.  
--- Jodi and Alan Fox - \$1500 for needy families

- Waupaca Foundry - \$800 for mural framing
- WPS – Innovative Educator Grant - \$1,000 for Robotics
- Breakfast Rotary - \$4000 for HS Music Department

The Board also recognized the various awards received by our student athletes during the fall sport season and the Adult School Crossing Guard recognition week – January 16-20, 2017

District Administrator's Report:

Mr. Nyen gave a brief update on recent events and opportunities throughout the District.

**Board Monitoring –**

SMART implementation -- Cancelled due to weather – will be rescheduled.

**School Board:**

Upcoming Meetings: Verbal updates on upcoming meetings and activities were provided and outlined.

January 13, 2017 – Special Board Meeting

January 18-20, 2017 – WASB State School Board Convention - Milwaukee

February 14, 2017 – Regular Board Meeting – 5:45 p.m.

February 23, 2017 – WASB Legal & Human Resources Conference – Wis. Dells  
2016-2017 - WASB Legal Webinars – Various Dates

School Board Election Candidates:

It was noted that Dmitri Martin, Patrick Phair and Steve Johnson filed candidacy papers for the position of school board member.

**WASB Resolutions:**

The Board was provided with the proposed WASB resolutions. Members should feel free to give their opinions/feelings on these resolutions to their delegate, Patrick Phair, prior to the upcoming convention.

School Visits:

Betty Manion reported that she had visited the WLC 3<sup>rd</sup> grade classrooms and had been a guest speaker on respect and the Waupaca Way for the local channel 99 news done daily at the WLC.

Steve Hackett reported that he had visited Mrs. Overman's math class and Ms. Erb's class.

**Administrator:**

Education Reimbursement Agreement – A motion was made by Sandra Robinson and seconded by Betty Manion to approve the Educational Reimbursement Agreement as presented. The motion carried unanimously on a voice vote.

Waupaca County Charter School Project – A motion by Patrick Phair and second by Sandra Robinson to approve the Waupaca County Charter School Project agreement as presented. The motion carried unanimously on a voice vote.

Open Enrollment Availability Calculations – A motion was made by Steven Shambeau and seconded by Patrick Phair approve up to 200 general education non-resident seats under open enrollment for 2017-2018 school year. The motion carried unanimously on a 6-0 voice vote.

A motion was made by Sandra Robinson and seconded by Steven Shambeau to approve no more than 25 special education non-resident seats available for Intellectual Disability (EC-3 – 12<sup>th</sup> grade), Specific Learning Disability (K-12 grade), Emotional/Behavioral Disability (K-8 grade), Autism (EC-3 – 12 grade), Speech and Language Impairment (EC-3 – 12 grade) under open enrollment for the 2017-2018 school year. The motion carried unanimously on a 6-0 voice vote.

A motion was made by Betty Manion and seconded by Steven Shambeau to deny non-residential seats for high school emotional disabilities students (9-12) due to no capacity. The motion carried unanimously on a 6-0 voice vote.

Internet Filter Update:

The Board was informed of the plan to relax the district-wide internet filter currently in place to allow for educational use of YouTube and social media. This change would take place with the start of the 2<sup>nd</sup> semester.

2017-2018 Calendar Adjustment:

A motion was made by Sandra Robinson and seconded by Steve Shambeau to approve the 2017-2018 calendar as modified and presented. The motion carried unanimously on a 6-0 voice vote.

German Trip 2018:

A motion was made by Patrick Phair and seconded by Betty Manion to approve the High School administration to plan a trip to German in the summer of 2018. The motion carried unanimously on a 6-0 voice vote.

Food Service RFP:

A motion was made by Sandra Robinson and seconded by Steve Shambeau to approve a Request for Proposal (RFP) to explore opportunities with Food Service Management Company (FSMC). The motion carried unanimously on a 6-0 voice vote.

**Consent Agenda:**

A motion by Sandra Robinson and second by Steve Hackett to approve the consent agenda. Motion passed unanimously on a 6-0 voice vote.

A. Financial Reports

1. Accounts Payable - \$1,887,008.58
2. Cash Receipts - \$2,421.385.83
3. Treasurer's Report

B. Personnel

1. Hires
  - a. Loreen Fisher – Bus Driver
  - b. Amy Rolfs – Special Education Educational Asst.
  - c. Salina Newcomb – Bus Driver
2. Final Notice of Non-Renewal
  - a. Chad Pritzl – Interim Asst. Principal - WMS
  - b. Scott VanEss – Interim Asst. Principal – WHS
3. Resignations
  - a. Tammy Smith – Educational Asst. – Special Ed.

**ADJOURNMENT:**

A motion was made by Betty Manion and seconded by Steven Shambeau to adjourn the meeting at 6:40 p.m. Motion carried unanimously on a voice vote.

**Enclosures:** WASB Review, Policy Perspectives, FOCUS, Robotics Grant

Stephen Johnson, President Board of Education	Date	Patrick Phair, Clerk Board of Education	Date
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