



REGULAR BOARD MEETING

**August 9, 2016
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 Stephen Johnson welcomed everyone and asked Glenn Flatoff to lead the pledge of allegiance.

CALL TO ORDER:

The meeting was called to order by the president, Mr. Stephen Johnson at 5:45pm.

ROLL CALL:

PRESENT: Stephen Johnson, Steve Shambeau, Sandy Robinson, Betty Manion and Steven Hackett.

EXCUSED: Pat Phair and Connie Baldwin.

ALSO PRESENT:

John Erspamer, Maureen Markon, Carl Eggebrecht, Lee Nowicki, Molly Doray, Glenn Flatoff, Carl Hayek, Sue Woodliff, Molly Doray, Julie Eiden, Rhonda Hare, Greg Nyen and WIN TV.

APPROVAL OF AGENDA:

A motion was made by Steve Hackett and seconded by Steve Shambeau to approve the agenda as presented. The motion carried unanimously on a 5-0 voice vote.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES:

A motion was made by Sandy Robinson and seconded by Steve Shambeau to approve the minutes of the July 12, 2016 regular board meeting as presented. The motion carried unanimously on a 5-0 voice vote.

COMMUNICATIONS:

Donations:

1. Anonymous donation to CounterAct - \$25.00

Thank You Notes: The Board received a Thank-You note from the Larson (Dave) Family and extended their condolences to the family for their loss.

Superintendent's Report:

1. Middle School Principal resignation - Ben Rayome was recognized and thanked for his years of service to the District.
2. Building/Grounds and Maintenance updates provided
3. Comet house update provided
4. Governor Walker to visit Waupaca public library on August 23rd
5. Back to School preparations update provided
6. Voice Over Internet Protocol (VOIP) phone system update outlined an implementation by 9.1.16
7. New playground equipment at Chain o' Lakes will be installed prior to school start
8. WHS baseball team recognized at Brewer's game
9. 11 new teachers have been added to list of highly qualified staff serving the Waupaca community.

SCHOOL BOARD:

- A. Upcoming Meetings and Other Activities:
 1. August 29, 2016 – Beginning of the Year Gathering
 2. September 13, 2016 – Regular Board Meeting – 5:45 p.m.
 3. October 27, 2016 – WASB Fall Regional Meeting
 4. WASB Legal Webinars – Various Dates
- B. Board Monitoring - Enrollment/ Budget Updates
District Administrator provided a brief update on open enrollment into and out of the District and the final State Aid appropriation for the District which was an increase in aid in the amount of \$114, 216. This increase in state aid will have an overall positive impact on local property tax rates.

Board Monitoring Schedule - A draft Board Monitoring schedule was presented and discussed. Input provided by board members was provided to the administration and modifications will be brought back to the board at a later date.

ADMINISTRATOR (Information Only):

- A. Recommendation for District Internet Filtering - Julie Eiden outlined the administration's plan to modify the District's Acceptable Use Policy and Internet Filtering practice. The development of a curriculum focusing on Digital Citizenship was discussed and will align to the Board's Ends Policies of Citizenship and Responsibility.
- B. Branding, Social Media and the District Web Site - Greg Nyen and Julie Eiden presented the an overview on Branding, Social Media and the interconnectedness of the District web site. An emphasis was placed on the communication of valuable information to the District's stakeholders, namely

parents, community members and those who are considering relocating to the District.

- C. Revision of Policy Code 353.1 Volunteers in the School - Greg Nyen outlined the recommended changes to policy 353.1. The changes, vetted by legal counsel, will help ensure a safe environment in which students will be able to learn.

CONSENT AGENDA:

A motion was made by Sandy Robinson and seconded by Betty Manion to approve the consent agenda as presented. Roll Call Vote: Hackett: yes, Manion: yes, Robinson: yes, Shambeau: yes, and Johnson: yes. The motion carried unanimously on a 5-0 vote.

A. Financial Reports

1. Accounts Payable
2. Cash Receipts
3. Treasurer's Report

B. Personnel

1. Transfers

- a. Ann Plaski from Special Education Aide to Instructional Aide
- b. Natasha Bernhardt - Bus Driver to Special Education Aide

2. Hires

- a. Margaret Lawniczak – HS Soc. Studies
- b. Stephanie Martinez - WLC Instructional Aide
- c. Ashley Johnson - MS Special Education Aide
- d. Jill Schmidt - WLC Special Education Aide
- e. Paula Resop - ½ Time MS Spanish

3. Extra-Curriculars

a. Hires

- 1) Colleen Larson - DI Coordinator
- 2) John Erspamer - Head Hockey
- 3) Rocky Mondello - Head Baseball
- 4) Tom Nolter - Head Boys Golf
- 5) Mark Polebitski - Head Girls Soccer
- 6) Joel Kempfert - Head Girls Track
- 7) Eric Brehmer - Head Softball
- 8) Dennis Abrahamson - Asst. Softball
- 9) Neil Sternweis - Head Boys Track
- 10) Meagan Waller - Asst. Girls Track
- 11) Rudy Pate - Asst. Boys Golf
- 12) Amanda Bronk - Asst. Girls Golf
- 13) Sarah Hannemen - MS Cross Country
- 14) Rocky Mondello - 7th Grade Football
- 15) Rick Simonson - 8th Grade Football
- 16) Nate Harms - 8th Grade Football

- 17) Melanie O'Keefe - 7th Grade Volleyball
- 18) Tricia Price - 7th Grade Volleyball
- 19) Steve Wilson - 8th Grade Volleyball
- 20) Lisa Ash - 8th Grade Volleyball
- 21) Rene Jungers - 5-6 Grade Co-ed Basketball
- 22) Mike Waldschmidt - 5-6 Grade Co-ed Basketball
- 23) Jay Seefeldt - 7th Grade Boys Basketball
- 24) Mike Waldschmidt - 7th Grade Boys Basketball
- 25) Rocky Mondello - 8th Grade Boys Basketball
- 26) Rick Simonson - 8th Grade Boys Basketball
- 27) Jay Seefeldt - 7th Grade Girls Basketball
- 28) Rocky Mondello - 7th Grade Girls Basketball
- 29) Rudy Pate - 8th Grade Girls Basketball
- 30) Kirbi Dunlavy - 8th Grade Girls Basketball
- 31) Bryon Prey - MS Wrestling
- 32) Kyle Mannel - MS Wrestling
- 33) Molly Doray - Dance Team
- 34) Kerry Waitrovich - MS Track
- 35) Dave Peterson - MS Track
- 36) Tricia Price - MS Art Club
- 37) Kate Gile - MS Yearbook
- 38) Amy Smidt - MS Yearbook
- 39) Rene Jungers - MS Forensics
- 40) Mary Polebitski - MS Forensics
- 41) Greg Biba - Jazz Band
- 42) Shana Rogney - MS School Play
- 43) Laurel Leder - MS School Play
- 44) James Rusch - JV Girls Soccer

b. Volunteers

- 1) Brad Bogard - Boys Basketball
- 2) Jarrett Davidson - Boys Basketball
- 3) Rachel Nelson - Bowling
- 4) Tony Vergauwen - Football
- 5) Josh Timm - Football
- 6) Sara Babbits - Softball
- 7) Jed DeYoung - Boys Soccer
- 8) Pam Gibbs - Trap & Skeet
- 9) Dennis Kropp - Trap & Skeet
- 10) Chelsea Benitz - Volleyball

4. Resignations

- a. Greg Barnett – Maintenance
- b. Robert Morris – Bus Driver
- c. Ben Rayome – Middle School Principal

C. Administrative

1. School Nutrition Program

2. Adjustment to Adult Lunch Prices for 2016-2017
3. Athletic Ticket Prices
4. Approval of School Handbooks
 - a. Waupaca High School
 - b. Waupaca Middle School
 - c. Waupaca Learning Center
 - d. Chain o' Lakes

CLOSED SESSION:

Motion made by Sandy Robinson and seconded by Steve Shambeau to adjournment into Closed Session under State Statutes 19.85(1)(c) to consider administrative staffing changes. No Board action was taken during closed session and the Board adjourned the meeting without entering back into open session.

The meeting was adjourned by Board President Stephen Johnson at 7:33pm.

DATE
Stephen E. Johnson, President
Board of Education

DATE
Patrick Phair, Clerk
Board of Education