

SCHOOL BOARD MEETING MINUTES
November 8, 2016 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 asked Rhonda Hare to lead the Board in the Pledge of Allegiance.

Call to Order:

The meeting was called to order by Stephen Johnson at 5:46 p.m.

Roll Call:

Present: All board members present except Connie Baldwin.

Also Present:

Maureen Markon, Chad Pritzl, Carl Eggebrecht, Rob Becker, Carl Hayek, John Erspamer, Greg Nyen, Rhonda Hare and Julie Eiden.

Approval of Agenda:

A motion was made to approve the agenda by Patrick Phair, seconded by Steve Hackett. Motion passed unanimously on a voice vote 6-0.

Public Comment –

Alex Ronaldson presented a petition with 126 names to wear hats in school.

Approval of Minutes:

Motion by Steven Shambeau and second by Patrick Phair to approve the October 11, 2016 minutes. Motion passed unanimously by voice vote 6-0.

Motion by Patrick Phair and second by Steven Shambeau to approve the October 27, 2016 minutes. Motion passed unanimously by voice vote 6-0.

Motion by Steven Hackett and second by Patrick Phair to approve the October 28, 2016 minutes. Motion passed unanimously by voice vote 6-0.

Communications

Community Partnership and Recognition:

The Board recognized that November 14-18, 2016 is designated as American Education Week.

Donations: Motion by Sandra Robinson and second by Steve Shambeau to accept the following donations with gratitude. Motion passed unanimously by voice vote 6-0.

- \$1500 in memory of Barb Hansen from the Hansen Family
- \$3,000 to from Susan Brandl to help purchase band chairs
- \$7,407.68 from the Waupaca Breakfast Rotary for various school projects
- \$600 Shopko Foundation Grant for Waupaca Mighty Milers
- \$1,350 Marathon Kids Grant
- Soccer balls valued at \$600 from Mathew Tires of Waupaca
- Treadmill valued at \$575 from John & Sue Woodliff
- MVP Trophies valued at \$280 from Fletchers Jewelry

District Administrator's Report:

Updates included CTE programs and progress, Support Services & Student Services, recent board meetings, and other District operations.

Board Monitoring – Responsibility/Mission

Digital Citizenship – Technology: Julie Eiden gave an in-depth presentation on this topic and answered questions from the Board.

School Board:

Meetings Attended: Patrick Phair gave an overview of the meetings that he attended in the last month.

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

December 1, 2016 – January 3, 2017 – Declarations of Candidacy Papers may be filed

December 13, 2016 – Regular Board Meeting – 5:45 p.m.

December 23, 2016 – Deadline for Filing non-candidacy papers

2016-2017 - WASB Legal Webinars – Various Dates

School Visits:

Steve Hackett outlined his visit to the Waupaca Learning Center and the pen pals from China presentation.

Patrick Phair outlined his visits with the newly hired teachers at the high school.

Stephen Johnson reviewed his visits to the high school math lab, robotics lab and construction of the dog model in the agri-science department.

Sandra Robinson reported on her visits to the Waupaca Learning Center and Waupaca Middle School. The highlights were many including the ORF percussionists group, Zentangles art work, and the Art and Music classrooms at both the elementary and middle school.

Betty Manion visited the Chain and observed an extensive Election Day activity as well as visiting a 4K classroom.

Notice of Election: It was noted that the April 4, 2017 election would be for 2 – three year terms currently held by Patrick Phair and Stephen Johnson and 1 – two year term vacated by Connie Baldwin.

Appointment of Deputy Clerk: A motion was made by Patrick Phair and seconded by Sandra Robinson to name Carol Beyer-Makuski as deputy clerk for election purposes. The motion carried unanimously on a voice vote.

Resignation of Connie Baldwin: A motion was made by Steve Hackett and seconded by Steven Shambeau to accept the resignation on Connie Baldwin from the Board effective immediately. The motion carried unanimously on a voice vote.

Administrator:

Board Meeting Compensation – Motion by Sandra Robinson and second by Steven Shambeau to task the administration to bring forward an updated Board policy regarding Board Member compensation that includes limiting language for reimbursement for up to 3 meetings in a 24 hour time period and setting a general meeting reimbursement rate of .5 day/mtg. The board also suggested that regular meetings and school visits = 1 unit of reimbursement. The motion carried unanimously on a roll call vote.

Activity Account Request – Motion by Sandra Robinson and second by Steven Shambeau to approve the creation of a Middle School football student activity account as requested. Motion carried unanimously on a voice vote.

Filling a Board Vacancy:

A motion was made by Sandra Robinson and seconded by Steven Shambeau to fill the vacancy as soon as possible. The motion failed on a 3-3 tie with Sandra Robinson, Steven Shambeau and Stephen Johnson voting yea and Steve Hackett, Betty Manion, and Patrick Phair voting nay. It was decided this item would be brought back at the next board meeting.

Community Engagement Options:

Mr. Nyen reviewed some options available to the Board for expanding their input from various sources. The board requested a special meeting to have presentations on the different options for community engagement.

Consent Agenda:

A motion by Sandra Robinson and second by Steven Shambeau to approve the consent agenda. Motion passed unanimously on a 6-0 roll call vote.

A. Financial Reports

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

B. Personnel

1. Resignations

- a. Shannon Singer – Class 1 Secretary at WMS
- b. Megan Schommer – Bus Driver

2. Hires

- a. Anna Kufahl – Part-time Class 2 Aide at WMS
- b. Terri Gjertson Brooks – School Nurse

3. Transfers

- a. Mary Harger from Class 2 secretary to Class 1 Secretary at WMS

4. Extra-Curricular Assignments

- a. Resignation of Mike Waldschmidt as 5th & 6th Grade Basketball
- b. Dan Bauer – Girls Hockey Coach
- c. Volunteers
 - 1) Greg Smith – Girls Basketball
 - 2) Andrew Forseth - Wrestling

ADJOURNMENT:

A motion was made by Sandra Robinson and seconded by Steven Shambeau to

adjourn the meeting at 8:02 p.m. Motion carried unanimously on a voice vote.

Enclosures: WASB Review, Wis. Taxpayer, Thank You to Waupaca Chamber and Marvin Metals

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