

**REGULAR BOARD MEETING**

**July 12, 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 Ben Rayome to lead the pledge of allegiance.

**CALL TO ORDER:**

The meeting was called to order by the president, Mr. Stephen Johnson at 7:00am.

**ROLL CALL:**

PRESENT: Stephen Johnson, Steve Shambeau, Sandy Robinson, Connie Baldwin, Patrick Phair and Steven Hackett.

**ALSO PRESENT:**

John Erspamer, Maureen Markon, Carl Eggebrecht, Lee Nowicki, Jen Erb, Glenn Flatoff, Ben Rayome, Sue Woodliff, Molly Doray, Becky Liegel and WIN TV.

**APPROVAL OF AGENDA:**

A motion was made by Connie Baldwin and seconded by Steve Shambeau to approve the agenda as presented. The motion carried unanimously on a 6-0 voice vote.

**PUBLIC COMMENT:** None.

**APPROVAL OF MINUTES:**

A motion was made by Sandy Robinson and seconded by Connie Baldwin to approve the minutes of the June 14, 2016 regular board meeting as presented. The motion carried unanimously on a 6-0 voice vote.

**COMMUNICATIONS:**

Donations: Motion by Sandy Robinson and second by Connie Baldwin to accept the following donations with appreciation:

1. Neuville Motors – Buick - \$4060.00 donation to the WHS Athletic Dept.

The motion carried unanimously on a 6-0 voice vote.

Recognition: The Board recognized the following:

1. FFA – Recognized at the 87<sup>th</sup> FFA State Convention
2. WHS Baseball Team – Division 2 State Baseball Championship

Motion by Pat Phair and second by Steve Shambeau to recognize the FFA and Baseball Team.

The motion carried unanimously on a 6-0 voice vote.

Thank You Notes: The Board recognized the thank you notes written by Madeline Janz, the Kathy Welch Family, the Tom Barden Family, and the Foundations for Living to Ms. Snider's 8<sup>th</sup> grade class.

## **SCHOOL BOARD:**

Reports on Meetings Attended:

*Committee Meetings and Reports:* Policy Committee Meeting Minutes: Report given by: Patrick Phair. Motion by Patrick Phair to approve the minutes as written, second by Steve Hackett, passed 6-0 by voice vote.

*Finance Committee Meeting Minutes:* Report given by: Steve Shambeau. Motion by Sandy Robinson to approve the minutes as written, second by Steve Shambeau, passed 6-0 by voice vote.

Upcoming Meetings and Other Activities:

1. July 16, 2016 – 2016 Summer Leadership Institute – Green Bay
2. August 9, 2016 – Regular Board Meeting

School Visits: No report at this time.

## **ADMINISTRATOR:**

- A. Seclusion and Restraint Report – presented as required by Wis Act 125 Information presented to the board by Greg Nyen and Maureen Markon.
- B. Annual School Health Report – information presented by Greg Nyen and Sue Woodliff.
- C. Sale of Comet House – Information regarding the sale of the house was presented by Greg Nyen and Jen Erb. Motion to approve: Johnson, seconded: Shambeau. Roll Call Vote: Baldwin : yes, Hackett: yes, Manion: \_\_\_\_\_, Robinson: yes, Shambeau: yes, Phair: yes, and Johnson: yes. Motion carries 6-0.
- D. Authorization to sell 2 buses – Informaiton regarding the release of 2 unneeded buses presented by Greg Nyen and Lee Nowicki. Motion to approve: Patrick Phair, seconded: Steve Shambeau. The motion carried unanimously on a 6-0 voice vote.
- E. Academic Standards – Information regarding 2015 Act 55 was presented by Greg Nyen and Rhonda Hare. Motion to approve: Patrick Phair, seconded:

Steve Shambeau. Motion to approve: Patrick Phair, seconded: Steve Shambeau. The motion carried unanimously on a 6-0 voice vote.

- F. Board Retreat – Greg Nyen outlined a board workshop, or retreat, will be conducted with the board in late September to review the Ends policies, discuss the direction of the District and review protocol for determining progress.

### **CONSENT AGENDA:**

A motion was made by Steve Shambeau and seconded by Sandy Robinson to approve the consent agenda as presented. Roll Call Vote: Baldwin : yes, Hackett: yes, Manion: \_\_\_\_\_, Robinson: yes, Shambeau: yes, Phair: yes, and Johnson: yes. The motion carried unanimously on a 6-0 vote.

- A. Financial Reports
  - 1. Accounts Payable
  - 2. Cash Receipts
  - 3. Treasurer's Report
- B. Personnel
  - 1. Resignations
    - a. Mary Pat Johnson – Summer Bus Cleaner
    - b. Daniel McCormick - HS Social Studies
  - 2. Hires
    - a. Summer Workers
      - 1) Hunter Smith – Bus Cleaning
    - b. Jill Maahs – Bus Driver
    - c. Mary Kay Hills – Bus Driver
    - d. Sue Melville - Early Childhood Teacher
    - e. Anna Lussier - HS Band/Choir Teacher
  - 3. Extra-Curriculars
    - a. Resignations
      - 1) John Koronkiewicz - Head Baseball
      - 2) Stephanie Imhoff - Head Softball
    - b. Hires
      - 1) Kellsey Schwantes - Head Girls Golf
      - 2) Neil Sternweis - JV/Asst. Football
      - 3) Jay Krcmar - JV/Asst. Football
      - 4) Micah Schwantes - JV/Asst Football
      - 5) Jake Waller - Freshman Football
      - 6) Dan Lewinski - Freshman Football
      - 7) Matt Lawniczak - Head Boys Soccer
      - 8) James Rusch - JV Boys Soccer
      - 9) Jillene Johnson - JV Volleyball
      - 10) Pat Kennedy - Freshman Volleyball
      - 11) Nate Tomlinson - JV Boys Basketball
      - 12) Ethan Dayton - Freshman Boys Basketball
      - 13) Megan Gwyn - JV Girls Basketball
      - 14) Amy Marcum - Dance Team

- 15) Robert Forseth - Head Wrestling
- 16) Justin Drmolka - Asst. Wrestling
- 17) Shane Dillman - Asst. Cross Country
- 18) Ross Oestrich - JV/Asst. Football

c. Volunteers

- 1) Breanna Schulist - Dance Team
- 2) John Woodliff - Trap & Skeet

C. Administrative

- 1. Milk Bids – Dean Foods Morning Glory Dairy was awarded the School District's Milk Bid.

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

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DATE  
Stephen E. Johnson, President  
Board of Education

\_\_\_\_\_  
DATE  
Patrick Phair, Clerk  
Board of Education