

REGULAR BOARD MEETING

**September 13, 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 Scott VanEss 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: All members of the board were present.

ALSO PRESENT:

John Erspamer, Carl Eggebrecht, Lee Nowicki, Jen Erb, Glenn Flatoff, Rob Becker, Scott VanEss, Rhonda Hare and WIN TV.

APPROVAL OF AGENDA:

A motion was made by Steve Shambeau and seconded by Connie Baldwin to approve the agenda as presented. The motion carried unanimously on a 7-0 voice vote.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES:

A motion was made by Steve Shambeau and seconded by Pat Phair to approve the minutes of the August 9, 2016 regular board meeting as presented. The motion carried unanimously on a 7-0 voice vote.

COMMUNICATIONS:

Donations: Motion by Steve Shambeau and second by Pat Phair to accept the following donations with appreciation:

1. Waupaca County Farm Bureau – 4.5 cases of bottled milk for FFA concession stand
2. Waupaca Foundry – 453 rolled steel coupons for welding class
3. Louise Buchholtz – percussion instruments & accessories

4. Tom Winch – Alto Saxophone
5. Mary Harger - Trombone
6. Waupaca Lioness Club - \$50 to WLC
7. Mr. & Mrs. Ristow - time and resources toward Chain Storybook Walk and “Buddy” bench
8. Custom Fab & Finishing - 500 pounds of sheet steel valued at \$300
9. Kristine & Dan Saylor - \$42.50 to baseball team

The motion carried unanimously on a 7-0 voice vote.

Recognition: The Board recognized the following:

1. WLC receiving a Silver Level Wisconsin School Health Award
2. Waupaca Wrestlers and Coach for volunteering at Wis. Veteran Home
3. Monica Reeves & Cast of all school play – receiving Critic’s Choice Award, Ensemble Acting Award and Dakota Marlega for receiving an Outstanding Acting Award
4. Mary Feldt - Lap Tracking Technology Grant
5. Spring Sports Recognition

Superintendent’s Report: Superintendent Nyen conveyed his gratitude to the various departments and their respective staff members for their preparations leading up to the first day of school. Information regarding upcoming events in Waupaca County supporting Trauma-Informed Care were referenced. Gratitude was extended for employees and their spouses who completed the Personal Health Assessment. The Waupaca FFA students had 13 grand champions at the County Fair in August and the District received notice that had once again been awarded a Carl Perkins Grant in the amount of \$18,213.

SCHOOL BOARD:

Upcoming Meetings and Other Activities:

1. October 11, 2016 – Regular Board Meeting – 5:45 p.m.
2. October 13-14, 2016 – WSAA/WASB Employment & School Law Seminar
3. October 27, 2016 – WASB Fall Regional Meeting
4. WASB Legal Webinars – Various Dates

Reports on Meetings Attended:

Personnel Committee Meeting:

1. Reclassification of Class 2 Spec. Ed. Aides to Class 1 Spec. Ed. Aides
 - a. Motion by Personnel Committee Chair, Sandy Robinson, to approve recommendation. Motion carried unanimously on a 7-0 voice vote.
2. Reclassification of 7 Class 3 Educational Aides to Class 2 Educational Aides and Elimination of Class 3 Educational Aide position
 - a. Motion by Personnel Committee Chair, Sandy Robinson, to approve recommendation. Motion carried unanimously on a 7-0 voice vote.
3. Transfer/Contract/Non-Renewal of Scott VanEss – from HS Dean of Students to Interim Asst. HS Principal

- a. Motion by Personnel Committee Chair, Sandy Robinson, to approve recommendation. Motion carried unanimously on a 7-0 voice vote.
- 4. Transfer/Contract/Non-Renewal of Chad Pritzl – from MS Dean of Students to Interim Asst. MS Principal
 - a. Motion by Personnel Committee Chair, Sandy Robinson, to approve recommendation. Motion carried unanimously on a 7-0 voice vote.

Committee Meeting Minutes: Report given by: Sandy Robinson. Motion by Sandy Robinson to approve the minutes as written, second by Steve Hackett, passed 7-0 by voice vote.

School Visits: No report at this time.

ADMINISTRATOR:

- A. Set Graduation Date
 - a. Motion by Sandy Robinson, second by Betty Manion, to set the graduation ceremony date for the class of 2017 as May 28, 2017 at 7:00 p.m. at the Waupaca High School. Motion carried unanimously on a 7-0 voice vote.
- B. Interagency Agreement with Portage County Health & Human Services
 - a. Motion by Sandy Robinson, second by Steve Shambeau, to approve the interagency agreements with Waupaca and Portage County Health and Human Services. Motion carried unanimously on a 7-0 voice vote.
- C. Voluntary Abeyance Agreement Option
 - a. Information only – as presented.
- D. Monitoring Schedule
 - a. Motion by Pat Phair, second by Sandy Robinson, to approve the Board Monitoring Schedule. Motion carried unanimously on a 7-0 voice vote.
- E. Board Visitation Schedule
 - a. Information only – as presented.
- F. Administrative Policy 345.8 - Elementary School Promotion
 - a. Information only – as presented.
- G. Administrative Policy 345.7 - Middle School Promotion
 - a. Information only – as presented.

CONSENT AGENDA:

A motion was made by Sandy Robinson and seconded by Steve Shambeau to approve the consent agenda as presented. Motion carried unanimously on a 7-0 voice vote.

- A. Financial Reports
 - 1. Accounts Payable
 - 2. Cash Receipts
 - 3. Treasurer's Report
- B. Personnel
 - 1. Hires
 - a. Tom Hanson – Bus Driver
 - b. Megan Schommer – Bus Driver
 - c. Julie Garza – Class 1 Special Educational Aide – MS

- d. Rebecca Mules – Class 1 Special Educational Aide – WLC
 - e. Sheryl Siemers – Class 1 Special Educational Aide - HS
2. Extra-Curriculars
- a. Hires
 - 1) Karin Hatfield – Elem. All School Choir
 - 2) Nancy Grams – Elem. All School Choir
 - 3) Patty Schroeder – WLC Yearbook
 - 4) Matt Lawniczak – ½ Elementary Art Club
 - 5) Abigail Beauchene – ½ Elementary Art Club
 - 6) Amy Lemkuil – Elem/MS Dramatics
 - 7) Lisa Abrahamson – ½ Spanish Club
 - 8) Kathy Batten – ½ Spanish Club
 - 9) Nancy Cummings – Student Council
 - 10) Teresa Duda – FBLA
 - 11) Jen Erb – FFA
 - 12) Rene Lehman – FFA
 - 13) Ron Steinhorst – Forensics
 - 14) Mark Otte – Asst. Forensics
 - 15) Mark Otte – HS Musical Lighting Director
 - 16) Josh Christianson – 2nd Asst. Forensics (if needed)
 - 17) Dale Feldt – NHS
 - 18) Tim Hiddemen – Chess
 - 20) Bryan Fay – Asst. Chess
 - 21) Mark Kryshak – HS Musical Band Director
 - 22) Mark Kryshak – Jazz Band Director
 - 23) Dave Larson – HS Musical Stage Production
 - 24) Anna Lussier – Madrigal Dinner Director
 - 25) Monica Reeves – All School Play Director
 - 26) Monica Reeves – HS Musical Drama Director
 - 27) Monica Reeves – HS Musical Make Up Director
 - 28) Rachel Akey – Art Club
 - 29) Rachel Akey – HS Musical Art Director
 - 30) Kathy Alan – Pacapellas Directors (Girls Concert Chorale)
 - 31) Kathy Alan – HS Musical Director
 - 32) Kathy Alan – Men’s Choir Director (Meister Singers)
 - 33) Neil Young – Debate
 - 34) Mark Polebitski – Yearbook
 - 35) Chelsey Goebel – German Club
 - 36) Cindy Ikert – HS Musical Business Director
 - 37) Cindy Ikert – ½ Pep Club
 - 38) Sue Popham – ½ Pep Club
 - 39) Joe Janssen – IBA
 - 40) Kira Mielke – HS Musical Choreographer
 - 41) Wanda Eichenbary – HS Musical Accompanist - .375
 - 42) Kari Hyatt – HS Musical Accompanist - .625
 - 43) Claire Ellie - MS Dance Asst.
 - 44) Ross Oestreich - JV Boys Hockey
 - 45) Corey Nagel - Asst. Boys Track

- 46) Corey Nagel - 7th Grade Football
- 47) Kareen Hansen - MS Student Council
- 48) Kerry Waitrovich - 8th Grade Volleyball
- b. Volunteers
 - 1) Chelsea Benitz - Volleyball
 - 2) Bob Menzies - Boys Hockey
 - 3) Brandon Koski - Boys Hockey
 - 4) Shawn Peskie - Boys Hockey
 - 5) Terry Stults - Trap & Skeet
- c. Resignation of Steve Wilson - 8th Grade Volleyball
- 3. Resignations
 - a. Elizabeth Diedrich – Special Educational Aide
 - b. Krystal Stevens –Special Educational Aide
- 4. Request for Change in Teacher Supplemental Pay
 - a. Brian Ruplinger – 9B30 to 9M6
 - b. Molly Doray – 1B12 to 1B24
 - c. Jay Seefeldt – 19M to 19M6
 - d. Sheri Olson – 2B0 to 2B6
 - e. Steve Wilson – 3B6 to 3B12
 - f. Amy Smidt – 2B0 to 2B6
 - g. David Peterson – 15M6 to 15M18
 - h. Kelly Koch – 5M18 to 5M24
 - i. Amy Holterman – 2B to 2B6
 - j. Aimee Lusic – 7M18 to 7M24
 - k. Amy Lemkuil - 18M6 to 18M12
 - l. Susan Melville - 10M to 10M6
 - m. Amanda Bronk - 2B18 to 2B24

The meeting was adjourned by Board President Stephen Johnson at 6:45Pm.

_____ DATE	_____ DATE
Stephen E. Johnson, President Board of Education	Patrick Phair, Clerk Board of Education