



Respectful, Responsible, Safe & Prepared

SCHOOL BOARD MEETING MINUTES AUGUST 8, 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 Don Smith to lead the Board in the Pledge of Allegiance.

Call to Order:

The meeting was called to order by Stephen Johnson at 5:15 p.m.

Roll Call:

Present: All board members present except Betty Manion who arrived at 5:30 p.m.

Also Present:

Greg Nyen, Carl Hayek, John Erspamer, Julie Eiden, Carl Eggebrecht, Scott Van Ess, Rhonda Hare, Don Smith, Mark Flaten, Maureen Markon, Mike Molepske, Joan Woldt, Jim Rothenbach and Carol Beyer-Makuski.

Approval of Agenda:

A motion was made to approve the agenda, as presented, by Steve Hackett and seconded by Steven Shambeau. Motion passed unanimously on a voice vote.

Public Comment:

None

Approval of Minutes:

A motion was made by Sandra Robinson and seconded by Steven Shambeau to approve the July 18, 2017 minutes, as presented. The motion carried unanimously on a voice vote.

Community Partnership:

Check Presentation – Mr. Nyen asked Mr. Molepske, Ms. Woldt, Mr. Flaten, Mr. Hayek and Mr. Eggebrecht to come forward so that Mr. Molepske and Ms. Woldt could present the \$150,000.00 donation for the new athletic complex from Bank First.

Community Service Recognition – Mr. Nyen presented two plaques for Community Service Recognition. One to Mr. Molepske and Ms. Woldt from Bank First in recognition of the new relationship between Bank First and the District and the second to Mr. Rothenbach of First National Bank in recognition of the long standing relationship between the district and First National Bank. The District greatly appreciates and values both relationships.

Spring Sport Recognition – Mr. Eggebrecht presented the Board with a list of awards and accomplishments by our spring sport student athletes.

Donations – A motion was made by Patrick Phair and seconded by Sandra Robinson to accept, with appreciation, the \$4,840 donation from Neuville Motors to the District athletic programs and \$2500 each from Mr. & Mrs. Fox and Mr. & Mrs. Faulks to be used by our school social workers to help students participate in the school lunch program. The motion carried unanimously on a voice vote.

District Administrator’s Report:

Mr. Nyen reported that the athletic complex construction is on schedule and the field should be ready for the August 25th football game. It was noted that a tailgate party will be held prior to the game (6-7 p.m.) for those donating or involved in the athletic complex process. He also noted that WIAA was now providing concussion insurance for all student athletes at no cost to the district, student or parents. Krause Anderson is proceeding with the remodeling at the High School and will be working weekends to complete as much as possible prior to the start of the school year. It was noted that the theme for this year will be “making connections” – you will see this theme implemented in different ways throughout the school year. Finally – he also noted the tragic loss of Jake Peglow – a high school student who passed away recently in a tragic accident.

School Board:

Upcoming Meetings:

The Board was reminded of the following upcoming meetings:

August 17, 2017 – Board Workshop

August 30, 2017 – Beginning of the Year Gathering

September 5, 2017 – First Day of School

September 12, 2017 – Regular Board Meeting – 5:15 p.m.

September 26, 2017 – WASB Fall Regional Meeting

Finance Committee:

Committee Report – Sandra Robinson reported on the July 24, 2017 committee meeting in which Aaron Jensen did a presentation on the possible formation of a Fund 80 Community Service Fund. No action or recommendations were made and the Board will be discussing this item again in the future.

Administrator:

Seclusion & Restraint Report:

Ms. Markon reviewed the seclusion and Restraint Report and answered questions from the Board. Ms. Markon expressed her appreciation for the outstanding work of the staff and the use of the PBIS programs which contribute to the very low use of seclusion and/or restraint of students.

PI26 Education for Employment:

Ms. Markon reviewed the background for the PI26 Education for Employment Plan and Programming and reviewed the plan and how it will be implemented. A motion was made by Steven Shambeau and seconded by Sandra Robinson to approve the plan as presented. The motion carried unanimously on a voice vote.

MS Cross Country Coach:

A motion was made by Patrick Phair and seconded by Steve Hackett to approve an additional MS cross country coach based on the numbers. The motion carried unanimously on a voice vote.

At Risk Report:

Ms. Markon reviewed the at-risk report and answered questions from the Board. A motion was made by Patrick Phair and seconded by Sandra Robinson to approve the district at-risk report. The motion carried unanimously on a voice vote.

Consent Agenda:

A motion was made by Sandra Robinson and seconded by Steven Shambeau to approve the items of the consent agenda:

Financial Reports:

Accounts Payable Approval - \$2,360,098.71 general fund and \$294,722.88 building fund

Cash Receipts - \$556,695.77

Treasurers Report

Resignations:

Tammi Dillman – Educational Asst. Special Ed.

Extra-Curricular:

Shane Dillman - Asst. Cross Country
James Rusch - Asst. Boys Soccer (JV1)
Dave Clark - Asst. Boys Soccer (JV2)
Nancy Tice - Freshman (JV2) Volleyball
Ethan Dayton - JV (JV1) Baseball
Tom Noltner - Head Boys Golf
Mark Polebitski - Head Girls Golf
James Rusch - Asst. Girls (JV1) Soccer
Eric Brehmer - Head Softball
Dennis Abrahamson - Asst. (JV1) Softball
Julie Thobaben - Freshman (JV2) Softball
Joel Kempfert - Head Girls Track
Rudy Pate - Asst. Boys Golf
Sarah Hanneman - MS Cross Country
Kareene Hansen - MS Cross Country
Rocky Mondello - 7th Gr. Football
Jeremy Martens - 7th Gr. Football
Rick Simonson - 8th Gr. Football
Nate Harms - 8th Gr. Football
Melanie O'Keefe - 7th Gr. Volleyball
Laura Bahr - 7th Gr. Volleyball
Lisa Ash - 8th Gr. Volleyball
Kerry Waitrovich - 8th Gr. Volleyball
Rene Jungers - 5th-6th Gr. Basketball
Rocky Mondello - 7th Gr. Boys Basketball
Jay Seefeldt - 8th Gr. Boys Basketball
Rick Simonson - 8th Gr. Boys Basketball
Jay Seefeldt - 7th Gr. Girls Basketball
Kirbi Dunlavy - 7th Gr. Girls Basketball
Rudy Pate - 8th Gr. Girls Basketball
Rocky Mondello - 8th Gr. Girls Basketball

Bryon Prey - MS Wrestling
Kyle Mannel - MS Wrestling
Dave Peterson - MS Track
Kerry Waitrovich - MS Track
Tricia Price - Art Club
Kate Gile - MS Yearbook
Amy Smidt - MS Yearbook
Rene Jungers - MS Forensics
Amy Holterman - MS Forensics
Kareene Hansen - MS Student Council
Laurel Leder - MS School Play
Shana Rogney - MS School Play
Greg Biba - Jazz Band

Volunteer Coaches:
Jed DeYoung - Boys & Girls Soccer
David Yeska - Baseball

Administrator:

Approve Notice of the Student Academic Standards
Student Handbooks – Waupaca High School, Waupaca Middle School, Waupaca Learning Center and Chain
O'Lakes Elementary
Athletic Ticket Prices

The motion carried unanimously on a roll call vote.

ADJOURNMENT:

A motion was made by Steve Hackett and seconded by Steven Shambeau to adjourn the meeting at 6:02 p.m.
Motion carried unanimously on a voice vote.

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