



SCHOOL BOARD MEETING MINUTES MAY 8, 2018 Regular Meeting

Pursuant to the regulations, the regular board meeting was held on the above date in the Waupaca High School Community Room.

President's Comments and Pledge of Allegiance:

Stephen Johnson welcomed everyone and asked Aaron Jensen to lead the Board in the Pledge of Allegiance. The Board and audience heard a performance by middle school students who performed an original composition prior to the start of the board meeting.

Call to Order:

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

Roll Call:

Present: All board members except Betty Manion.

Also Present:

Greg Nyen, Carl Hayek, Julie Eiden, Don Smith, Maureen Markon, Lee Nowicki, WIN TV, Megan Sanders, Carol Beyer-Makuski, Bob Cloud, Rhonda Hare, Heidi Nowicki, Glenn Flatoff, Aaron Jensen, Wendy Vanden Bush, Mark Flaten, Gail Springsteen and several bus drivers.

Approval of Agenda:

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

Public Comment:

Gail Springsteen addressed the Board and stated that she hoped the district would now take steps to heal in the wake of recent events and conversations.

Approval of Minutes:

A motion was made by Patrick Phair and seconded by Sandra Robinson to approve the April 10, 2018 minutes, as presented. The motion carried unanimously on a voice vote.

A motion was made by Patrick Phair and seconded by Sandra Robinson to approve the April 26, 2018 minutes, as presented. The motion carried unanimously on a voice vote.

A motion was made by Sandra Robinson and seconded by Patrick Phair to approve the May 7, 2018 minutes, as presented. The motion carried unanimously on a voice vote.

Community Partnership & Recognition:

It was noted that May 7-11, 2018 is School Nutrition Employee week and the Board and Administration wish to extend their thanks and appreciation to our food service workers for all they do for the students of the district.

WCASS Award – It was noted that Denise Seefeldt, Mary Trice and Jenny Gross received the WCASS Region 5 award – congratulations and thanks for a job well done.

Business Services Award – It was noted that Carl Hayek and the School District of Waupaca are the recipient of the WASBO 2018 Business Services Award.

Winter Sports Recognition – The following students were recognized for individual sports honors: Justin Vaughn – Boys Basketball honorable mention all-conference, Brandon Wanty – 2nd team all-conference boys basketball – he was also invited to participate on the down under team, Emma Smidt – honorable mention all-conference girls basketball, Jack Menzies – 2nd team all-conference, 1st team Post Crescent for boys hockey, Cody Rasmussen – honorable mention Post Crescent boys hockey, Avery Simonson – honorable mention Post Crescent & honorable mention all-state for girls hockey, Markie Ash – 1st team Post Crescent & 1st team all-state for girls hockey, Cadie Ash – honorable mention Post Crescent for girls hockey, and Tanner Johnson – honorable mention all-conference for wrestling.

District Administrator's Report:

Dr. Nyen noted several items: 1) Teacher appreciation week – May 6-12, 2018; 2) #WaupacaWay2K30 reunion had approximately 55 staff and community members participated in the community conversation follow-up; 3) WASB State Convention 2019 will feature the classic 1968 Camaro restoration completed by our students; 4) Chamber of Commerce reported gains in the community and announced their annual golf outing – benefits of which support youth educational programs and the beautification fund; 5) District received notice that bridge projects on Hwy. 22 over the Crystal River, the Canadian National Railroad & the South Branch of the Little Wolf River are scheduled for 2020 – updates will be coming on how that will impact our transportation of students; and 6) Seal a Smile program recently had 94 high school students that received treatment of which 10 had untreated tooth decay and an additional student that was sent directly for emergent dental care. Thanks to our school nurses and teaching staff to make this program a success for our students.

Board Monitoring:

Teacher Showcase – Lucy Calkins Writing Project: Wendy Vanden Bush gave a presentation on the implementation and progress regarding the use of the Lucy Calkins Writing program with our K-8 students.

School Board:

Meetings Attended:

Sandra Robinson reported that she had attended the Innovative Schools Conference and felt that it was a great conference and was honored she was asked to attend by the Charter School Governance Board.

School Visits:

Sandra Robinson reported that she had visited with Laura Colbert, WMS assistant principal, and discussed Restorative Justice. She also heard aspects of Restorative Justice at the Innovative Schools Network (ISN) conference.

Steve Hackett reported that he attended the FFA banquet and also visited and watched the students as

they were planting trees.

Upcoming Meetings:

The Board was reminded of the following upcoming meetings:

June 1, 2018 – Senior Awards – 8:00 a.m.

June 3, 2018 – Graduation – 2:00 p.m.

June 8, 2018 – Staff Appreciation Breakfast

June 12, 2018 - Regular Board Meeting – 7:00 a.m.

WASB Spring Workshops

Instructional Committee:

LIVE Program Building Construction – A motion was made by Steve Hackett and seconded by Patrick Phair to approve the COMET LIVE house on district property contingent upon concept and permit approvals by all governing entities. The motion carried unanimously on a voice vote.

Comet Manufacturing Offering at WHS for 2019-2020 – A motion was made by Steve Hackett, per committee recommendation, to approve the requisition of Comet Manufacturing trademark and proceed with planning for implementation in 2019-2020. The motion carried on a voice vote with Dmitri Martin abstaining.

Student Services Committee:

Proposed Renting of Former District Office – A motion was made by Mark Polebitski, per committee recommendation, to approve the development of a lease agreement with CESA 5, subject to board approval. The motion carried unanimously on a voice vote.

Committee of the Whole:

Transportation RFP – It was noted that the Board had met to interview perspective transportation contractors on May 7th. After some discussion, a motion was made by Patrick Phair and seconded by Sandra Robinson to enter into a five year agreement with Go-Riteway for contracted transportation services beginning July 1, 2018 per the RFP quote presented by Go-Riteway. The motion carried on a 5-1 roll call vote with Mark Polebitski voting no.

Administrator:

Chain Exploration Center:

A motion was made by Sandra Robinson and seconded by Mark Polebitski to approve the current enrollment for the CEC for the 18-19 school year. The motion carried unanimously on a voice vote.

PLT Memo:

Aaron Jensen gave a brief overview of the proposed student coverage starting in 2018-2019 for the Wednesday professional learning time. Additional updates will be coming as we approach the start of school.

Waupaca County Alternative Program:

A motion was made by Sandra Robinson and seconded by Dmitri Martin to approve the Waupaca County Alternative Program consortium agreement as presented. The motion carried unanimously on a voice vote.

Additional .5 FTE 4K Position:

A motion was made by Sandra Robinson and seconded by Patrick Phair to approve the addition of a .5 FTE 4K teacher for the 2018-2019 school year. The motion carried unanimously on a voice vote.

Non-Renewal (Layoff) of .25 FTE for Chelsey Goebel:

A motion was made by Sandra Robinson and seconded by Steve Hackett to approve the final notice of non-renewal for .25 FTE of the 2018-2019 contract for Chelsey Goebel. The motion carried unanimously on a voice vote.

Consent Agenda:

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

Financial Reports:

Accounts Payable Approval - \$1,530,002.01 & \$11,458.06 Building Fund

Cash Receipts - \$533,555.31

Treasurers Reports

Hires:

Aimee Gille – HS Special Ed

Raquel Daye – WLC Teacher

Transfers:

Cassandra Rollins from 3rd to 2nd

Tori Revoir/Amanda Williams from 1st to 2nd – job share

Melissa Durrant from 3rd to GT

Teacher Contracts:

2018-2019 teacher contract list

Resignations:

Chelsea Benitz – HS Science

Jenna Riesen – Speech & Language

Kathy Alan – HS Vocal Music

Tom Patton – Bus Driver

Kathy Listle – WLC teacher

Gary Wikel – Bus Driver

Teacher Salary Step Adjustments:

Amy Mead – 10M18 to 10M24

Rebecca Calnin – 6B12 to 6B18

Sheila Kroseberg – 24M12 to 24M18

Dana Koepler – 6B6 to 6B12

Luke Hass – 3B to 3B6

Extra-Curricular – Volunteer:

John Ryder – Softball

Extra-Curricular – 2018-2019 Coaches:

Shane Dillman – Asst. Cross Country

Neil Sternweis – JV1/Asst. Football
Micah Schwantes – JV1/Asst. Football
Jake Waller – Fresh. JV2 Football
Dan Lewinski – Asst. Fresh JV2 Football
Pat Kennedy – JV1 Volleyball
Nancy Tice – Fresh JV2 Volleyball
Ethan Dayton – Head Coach Boys Basketball
Tanner Schieve – JV1 Boys Basketball
Megan Marcks – JV1 Girls Basketball
John Erspamer – Head Boys Hockey
Robert Forseth – Head Wrestling
Justin Drmolka – JV1 Wrestling
Brad Bogard – Asst. Head Coach Boys Basketball

Salary Adjustment for Credit – Carl Eggebrecht

Administrative:

Federal Funds Procedure Manual – as presented
Approval of 2018 Graduating Seniors
Preliminary approval of summer school staffing
2018-2019 open enrollment approvals/denials
Preliminary Class III field trip requests
WIAA Membership for 2018-2019

The motion carried unanimously on a roll call vote.

Also included in the packet were copies of the FOCUS publications, Wisconsin Taxpayers, Policy Perspectives, CounterAct donation, library donation at Chain and anonymous donation.

ADJOURNMENT:

A motion was made by Sandra Robinson and seconded by Dmitri Martin to adjourn the meeting at 7:25 p.m. The motion carried unanimously on a voice vote.

Stephen Johnson, President
Board of Education

Patrick Phair, Clerk
Board of Education