



SCHOOL BOARD MEETING MINUTES
August 13, 2019 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 Mike Werbowsky to lead the Board in the Pledge of Allegiance. Mr. Johnson also commented on some apparent misconception regarding the upcoming Fund 80 discussion. No decision regarding Fund 80 has been made and the upcoming Finance meeting regarding Fund 80 will provide opportunity for all interested parties to be involved in the discussion.

Call to Order:

The meeting was called to order by President Stephen Johnson at 5:16 p.m.

Roll Call:

Present: Stephen Johnson, Sandra Robinson, Betty Manion, Mark Polebitski, Dale Feldt, Steve Hackett and Patrick Phair.

Also Present:

Carol Beyer-Makuski, Mark Flaten, Ron Saari, Steve Thomaschefskey, Laurie Schmidt Charlesworth, Carl Hayek, Mike Werbowsky, John Ryder, Mike Waldschmidt, Bob Cloud and WIN TV.

Approval of Agenda:

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

Public Comment:

None

Approval of Minutes:

A motion was made by Patrick Phair and seconded by Mark Polebitski to approve the July 9, 2019 regular board meeting minutes as presented. The motion carried unanimously on a voice vote.

Communications:

District Administrator's Report: Mr. Saari made mention of the many meetings and steps that have been accomplished thus far in his transition plan. Discussion was held on when the next board retreat could be held, it was noted that the Board will be invited to meet the new staff on August 22nd at the Harbor Boat House. It was noted that the Fondy Institute and Waupaca First Institute were held in the past couple of weeks and Tech Camp was taking place this week. Next week is our new teacher

orientation. The Board was informed that the District was just about fully staffed with just 1 teaching position and a few support staff positions to hire at this time.

Incentive Grant: It was noted that the District was awarded an Incentive & Advanced Manufacturing Technical Education Equipment Grant and it was noted that community entities have contributed \$35,799.86 towards this grant.

School Board:

Report on Meetings Attended/School Visits:

Sandra Robinson reported on attending a Charter School workshop with Rhonda Hare and Megan Sanders and Mary Kaye Ristow. Patrick Phair reported on attending a WASB meeting on Equity.

Upcoming Meetings:

The Board was reminded of the following upcoming meetings:

August 27, 2019 – Staff Breakfast

August 30, 2019 – Finance Committee Meeting

September 3, 2019 – First Day of School

September 10, 2019 – Regular Board Meeting – 5:15 p.m.

Policy Committee:

Policy Review:

A motion was made by Patrick Phair, per committee recommendation, to approve the following policies updates and deletions.

delete old policy 153 – Board Functions

adopt new policy 153 – Board Self Evaluation

adopt policy 161 – Board Member Authority

adopt policy 171.2 – agenda preparation & dissemination

adopt policy 222 – administrator contract

delete old policy 222 appointment of District Administrator & 223.1 – administrator salary & compensation

adopt policy 322 – school day

adopt 443.5R1 – student use of electronics rules

adopt policy 537 – professional development opportunities for licensed staff

adopt policy 662.3 – fund balance

The motion carried unanimously on a voice vote.

Instructional Committee:

High School History Course:

A motion was made by Dale Feldt, per committee recommendation, to approve replacing AP World History with AP European History. The motion carried unanimously on a voice vote.

Committee Report:

Dale Feldt also reported that the committee had discussed the work being done to move toward target based grading at the high school. Mr. Flaten explained that this is a multi-phased process and the high school is currently in phase 1 and will be at least two years before this issue would be discussed for implementation.

Personnel Committee:Additional District Office Support Staff:

A motion was made by Elizabeth Manion, per committee recommendation, to approve an additional support staff class 2 secretarial position for the district office with a maximum of 220 days/year. The motion carried unanimously on a voice vote.

New Teacher Orientation Compensation:

A motion was made by Elizabeth Manion, per committee recommendation, to approve a \$200 stipend to the new teaching staff to compensate for the time required for orientation process. The motion carried on a 6-0-1 voice vote with Dale Feldt abstaining.

Monitoring Schedule:

This is being compiled by Administration at this time. Board Members that have suggestions for monitoring topics must send them to Mr. Saari by September 1st.

Administrator:Restructuring of the High School Administration:

A motion was made by Sandra Robinson and seconded by Patrick Phair to approve the high school administration restructuring as presented and approve the corresponding contracts for Jen Erb, Steve Thomaschefskey and adjust wages and hours for Julie Kosobucki. The motion carried unanimously on a voice vote.

Approval of Rule 656-R1 – Student Fee Schedule:

A motion was made by Patrick Phair and seconded by Sandra Robinson to approve this rule as presented. The motion carried unanimously on a voice vote.

Consent Agenda:

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

Financial Reports:

Accounts Payable Approval - \$2,429,842.98

Cash Receipts - \$250,559.13

Resignations:

Renee Meihak – Food Service

Amanda Bronk – HS Science

Amy Wahler – Stud. Serv. Secretary

Hires:

Haley Trzinski – HS Science

Linda Jolly – FS – Class 2

Selianna Velazquez – FS apprentice

Lehann Stange – FS – Class 2

Katherine Bober – HS Science

Transfers:

Asherrie Opperman – from 1 FTE 4K to .5 4K & .5 special education educational asst.

Jaqueline Golding - .5 FTE regular aide to 1 FTE special education aide
Lisa Collins – reduce from 1 FTE to .5 FTE aide
Lisa Bradbury-Mikolajczak – special education aide to Class 2 secretary WLC
Kay Ellingson – from special education aide to regular education aide

Extra-Curricular – 2019-2020:

Rachel Akey – Art Club
Kathy Batten – ½ Spanish Club
Lisa Abrahamson – ½ Spanish Club
Rachel Akey – Link Crew
Danielle McHugh – Link Crew
Steven Baumann – Robotics
Emily Bina – NHS
Lisa Ash – Girls JV Golf Coach
Mark Otte – Forensics Head Coach
Julie Kosobucki – Forensics Asst. Coach – HS
Joshua Christensen – Forensics Asst. Coach – HS
Nancy Cummings – Student Council
Ethan Dayton – JV1 Boys Basketball
Jason Wentzel – JV2 Boys Basketball
Teresa Duda – FBLA
Monica Reeves – All School Play Director
Amy Holterman – All School Play Director
Bryan Fay – Chess Coach
Paul Frank – JV1 Wrestling
Cindy Ikert – Pep Club Advisor
Joe Janssen – Photo Club Advisor
Joe Janssen – Intramural Basketball
Tim Koshollek – JV Boys Hockey Coach
Joshua Christensen – Debate Coach
Laurel Leder – Debate Coach
Bobby Jo Montgomery – FFA
Amy Marcom – HS Dance Coach
Kate Gile – MS Yr. Bk Advisor
Amy Smidt – MS Yr. Bk Advisor
Chloe Johnson – MS Dance Coach
Lori Jungers – All School Play - MS
Rene Jungers – 5th & 6th Gr. Basketball
Rick Simonson – 5th & 6th Gr. Basketball
Mike Waldschmidt – 5th & 6th Gr. Basketball
Becky Leigl – Elem/MS Dramatics
Amy Lemkuil – Elem/MS Dramatics
Kerry Lueders – MS Track
Dave Peterson – MS Track
Kyle Mannel – MS Wrestling
Bryon Prey – MS Wrestling
Rocky Mondello – 8th Gr. Boys Basketball
Jay Seefeldt – 7th Gr. Girls Basketball
Rudy Pate – 7th Gr. Boys Basketball

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Rocky Mondello – 8th Gr. Girls Basketball
Jay Seefeldt – 7th Gr. Boys Basketball
Rick Simonson – 7th Gr. Girls Basketball
Hannah Waldron – FFA
Anna Lussier – Link Crew
John Eller – JV2 Boys Soccer
Mike Waldschmidt – 8th Gr. Boys Basketball
Kate Gile – 7th Gr. Volleyball

Extra-Curricular Resignations

Heidi Nowicki – HS Yearbook Advisor

Administration:

2019-2020 Milk, lunch and breakfast prices (breakfast increase 5 cents, EC-4th gr. Lunch increases 5 cents, middle school – high school and adult prices increase 10 cents.

The motion carried unanimously on a roll call vote.

ADJOURNMENT:

A motion was made by Sandra Robinson and seconded by Elizabeth Manion to adjourn the meeting at 6:12 p.m. The motion carried unanimously on a voice vote.

Stephen Johnson, President
Board of Education

Date _____

Elizabeth Manion, Clerk
Board of Education

Date _____