



SCHOOL BOARD MEETING MINUTES August 14, 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 Steve Hackett to lead the Board in the Pledge of Allegiance.

Call to Order:

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

Roll Call:

Present: All board members were present except Patrick Phair and Dmitri Martin who were absent.

Also Present:

Carl Hayek, WIN TV, Carol Beyer-Makuski, Mark Flaten, Maureen Markon, Jane Haasch and Rhonda Hare.

Approval of Agenda:

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

Public Comment:

Jane Haasch from the Town of Dayton indicated that at some time in the future an alternative to the Fund 80 program would be presented by members of the Town of Dayton.

Approval of Minutes:

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

A motion was made by Steve Hackett and seconded by Mark Polebitski to approve the August 7, 2018 minutes, as presented. The motion carried unanimously on a voice vote.

School Board:

Thank You Note:

The Board acknowledged a thank you note from Brett Hanke for the scholarship that he was awarded.

Upcoming Meetings:

The Board was reminded of the following upcoming meetings:

August 29, 2018 – 11:00 -1:00 – Staff Cookout

September 4, 2018 – First Day of School

September 11, 2018 – Regular Board Meeting – 5:15 p.m.

Committee Reports:

Board Workshop – It was reported that the Board held a workshop on July 31, 2018 to gather information on the strategic planning process regarding athletics & co-curricular student offerings in the future and to continue discussions regarding policy governance. No action was taken at this meeting.

Administrator:

Phishing Memo:

The Board was informed that the District was awarded the TEACH grant and as part of the grant was to be used to have our network security, data security and cybersecurity tested by outside sources (commonly referred to as Phishing). This process will hopefully help to educate staff regarding safe internet and email practices.

Academic Standards Memo:

A motion was made by Sandra Robinson and seconded by Steve Hackett to approve the academic standards notice as presented. The motion carried unanimously on a voice vote.

PSLO Update:

This item was informational only at this time. There continues to be ongoing discussions regarding the need and feasibility for an additional Police School Liaison Officer.

Consent Agenda:

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

Financial Reports:

Accounts Payable Approval - \$2,688,238.70

Cash Receipts - \$592,777.83

Hires:

Jacci Barnhart – HS Guidance Secretary

Mun Drivas – Educational Asst. – Special Ed.

Paige Taylor – MS Special Ed. Teacher

William Storck – HS Guidance

Eric Conner – HS Music/PAC Director

Beth Leach – Elementary Special Ed. Teacher

Brenda Plum – Chain Health Aide

Amy Flunker – HS IMC Ed. Asst.

Andrea Bechard – MS Special Ed. Teacher

Resignations:

Melessa Miller – Educational Asst. – Spec. Ed

Brenda Towne – Educational Asst. – Spec. Ed.

Jill Schmidt – Educational Asst. – Spec. Ed.

Transfer:

Ashley Buenning – from MS Spec. Ed. To MS Science Teacher

Extra-Curriculars:

Resignation –

Pat Kennedy – JV Volleyball

Hires –

Dan Lewinski – Football JV1/Varsity Asst.

Jay Krcmar – Football JV2 Asst.

Jeremy Koehler – Boys Soccer JV1

Dave Clark – Boys Soccer – JV2

Amanda Bronk – Girls Golf Asst.
Bailey Halvorsen – Girls Basketball Head
Paul Frank – Wrestling JV1
Timothy Koshollek – Boys Hockey JV1
Rocky Mondello – 8th Grade Football
Luke Hass – 8th Grade Football
Nate Harms – 7th Grade Football
Rick Simonson – 7th Grade Football
Lisa Ash – 8th Grade Volleyball
Kerry Waitrovich – 8th Grade Volleyball
Melanie O’Keefe – 7th Grade Volleyball
Lisa Johnson – 7th Grade Volleyball
Sarah Hanneman – MS Cross Country
Kareene Hansen – MS Cross Country
Jay Seefeldt – 8th Grade Boys Basketball
Rick Simonson – 8th Grade Boys Basketball
Rocky Mondello – 7th Grade Boys Basketball
Kirby Dunlavy – 7th Grade Boys Basketball
Rudy Pate – 8th Grade Girls Basketball
Rocky Mondello – 8th Grade Girls Basketball
Jay Seefeldt – 7th Grade Girls Basketball
Melanie O’Keefe – 7th Grade Girls Basketball
Bryon Prey – MS Wrestling
Kyle Mannel – MS Wrestling
Chloe Johnson – MS Dance
Steven Baumann – Robotics
Emily Bina – NHS Advisor
Amy Marcom – HS Dance
Julie Kosobucki – Forensic Asst.
Mark Otte – Forensics
Rachel Akey – HS Art Club
Teresa Duda – FBLA
Heidi Nowicki – Yearbook
Cindy Ikert – Pep Club
Monica Reeves – All School Play
Rene Lehman – FFA
Megan Rocole – JV1 Volleyball
Joe Janssen – Photo Club
Lisa Abrahamson – Spanish Club
Bryan Fay – Chess Club
Nancy Cummings – Student Council
Tricia Price – Art Club
Kate Gile – MS Yearbook
Amy Smidt – MS Yearbook
Rene Jungers – MS Forensics
Amy Holterman – MS Forensics
Laurel Leder – MS All School Play
Shana Rogney – MS All School Play
Kareene Hansen – MS Student Council

Administrative:

WASB Membership

Athletic Ticket Prices – as presented

The motion carried unanimously on a roll call vote.

ADJOURNMENT:

A motion was made by Steve Hackett and seconded by Sandra Robinson to adjourn the meeting at 5:43 p.m.
The motion carried unanimously on a voice vote.

Stephen Johnson, President
Board of Education

Date _____

Betty Manion, Vice-President
Board of Education

Date _____