



Respectful, Responsible, Safe & Prepared

SCHOOL BOARD MEETING MINUTES SEPTEMBER 12, 2017 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 Stephen Johnson at 5:17 p.m.

Roll Call:

Present: All board members present except Dmitri Martin.

Also Present:

Greg Nyen, Carl Hayek, John Erspamer, Julie Eiden, Carl Eggebrecht, Scott Van Ess, Rhonda Hare, Don Smith, Maureen Markon, Lee Nowicki, Bob Cloud, Julie DaWalt, Jen Erb, Bill Kroseberg, Mary Kaye Ristow, Dave Peterson, WIN TV, Ryan Petroske, Brittney VanDyke, Ms. Lang and Carol Beyer-Makuski.

Approval of Agenda:

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

Public Comment:

None

Approval of Minutes:

A motion was made by Steve Hackett and seconded by Steven Shambeau to approve the August 8, 2017 minutes, as presented. The motion carried unanimously on a voice vote.

A motion was made by Patrick Phair and seconded by Steven Shambeau to approve the August 17, 2017 minutes, as presented. The motion carried unanimously on a voice vote.

District Administrator's Report:

Mr. Nyen reported that the district celebrated the soft opening of the new Athletic Facility with a community tailgate party serving approximately 1000 fans. He noted that 1) the preliminary 4K numbers are up by 15 students; 2) if weather allows, the track will receive its new surface next week; 3) HS remodeling project will be near 100% completion by the end of next week; 4) the district is seeking substitute bus drivers; and the District mourns the loss of yet another student with the sudden unexpected loss of Bryce Cramer. Mr. Nyen also thanked all the dedicated staff members who helped make the first week of school a successful one for our

students and families.

Board Monitoring:

Auto Restoration Program: The district received an update on the auto restoration project being offered at Waupaca High School. They heard from students and instructor Mr. Kroseberg on the history of this program and status of the current project.

School Board:

Upcoming Meetings:

The Board was reminded of the following upcoming meetings:

September 26, 2017 – WASB Fall Regional Meeting

October 10, 2017 – Regular Board Meeting – 5:15 p.m. –

October 19-20, 2017 – WASB School Law Seminar & Workshop

WASB Governance Workshops – Various Dates

Personnel Committee:

Supplemental Pay for Teachers – A motion was made by Betty Manion, per committee recommendation, to approve a one-time supplemental pay of \$500 for all teachers whose annual salary increase was equal to or less than \$117 as of June 10th, 2018. The motion carried unanimously on a voice vote.

2018 Graduation Date:

A motion was made by Steve Hackett and seconded by Sandra Robinson to set the 2018 graduation date as Sunday June 3rd at 2:00 p.m.

Vision/Mission Statement:

A motion was made by Sandra Robinson and seconded by Betty Manion to approve the new Vision Statement as “*Committed to Excellence in Education*”. The motion carried unanimously on a voice vote.

A motion was made by Steve Hackett and seconded by Betty Manion to approve the new Mission Statement as “*The mission of the School District of Waupaca is to develop our students’ capabilities and confidence to achieve their dreams and make the world a better place. The District will provide a safe, compassionate environment while using community resources wisely.*” The motion carried unanimously on a voice vote.

Board Monitoring Schedule:

In an effort to ensure the Ends policies are being met by the efforts of administration, the Board was presented with the proposed monitoring schedule. This item does not require action but is presented to the Board for review.

Administrator:

Tele-Health Initiative:

A motion was made by Sandra Robinson and seconded by Steven Shambeau to approve the Tele-Health Initiative as outlined and presented. The motion carried unanimously on a voice vote.

Request to Enclose Bleachers:

A motion was made by Patrick Phair and seconded by Steven Shambeau to accept the bid by JW Industries to enclose the bleachers at a cost not to exceed \$91,400.00. The motion carried unanimously on a voice vote.

Charter School Timeline:

The Board heard a presentation from Rhonda Hare regarding the possible development of a charter school in Waupaca. A motion was made by Patrick Phair and seconded by Sandra Robinson to approve the proposed timeline for planning the Charter School, including budgeting for marketing and preliminary professional development. The motion carried on a voice vote with Steve Hackett abstaining.

Special Education Aide Licensure:

A motion was made by Sandra Robinson and seconded by Steve Hackett to approve the reimbursement for Special Education Aide licensure and renewal effective with the 2017-2018 school year. Educational Assistants – Special Education will be eligible for reimbursement after six months of service. The motion carried unanimously on a voice vote.

Consent Agenda:

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

Financial Reports:

Accounts Payable Approval - \$2,122,715.20 general fund

Cash Receipts - \$5,154,740.82

Treasurers Report

Resignations:

Tina Spierings – Bus Driver

Carol Couillard – Educational Asst.

Extra-Curricular:

Chloe Johnson - MS Dance

Rocky Mondello - Head Baseball

Colleen Larson - DI Coordinator

Lisa Abrahamson - ½ Spanish Club

Kathy Batten - ½ Spanish Club

Nancy Cummings - Student Council

Teresa Duda - FBLA

Rene Lehman - FFA

Mark Otte - Forensics

Julie Kosobucki - Asst. Forensics

Mark Otte - Musical Lighting Director

Josh Christianson - 2nd Asst. Forensic (if needed)

Dale Feldt - NHS

Tim Hiddemen - Chess

Victor Dettlaff - Asst. Chess

Mark Kryshak - HS Musical Band Director

Mark Kryshak - Jazz Band Director

Dave Larson - HS Musical Stage Production

Anna Lussier - Madrigal Dinner Director

Monica Reeves - All School Play Director

Monica Reeves - HS Musical Drama Director

Rachel Akey - Art Club

Rachel Akey - HS Musical Art Director

Kathy Alan - Pacapellas Director (Girls Concert Chorale)

Kathy Alan - HS Musical Director
Anna Lussier - Men's Choir Director (Meister Singers)
Neil Young - Debate
Mark Polebitski - Yearbook
Chelsey Goebel - German Club
Cindy Ikert - HS Musical Business Director
Cindy Ikert - Pep Club
Joe Janssen - IBA
Joe Janssen - Photo Club
Michael Etzwiler - HS Musical Choreographer
Wanda Eichenbary - HS Musical Accompanist - .625
Mark Polebitski - Robotics
Jess Bank - Link Crew
Danielle McHugh - Link Crew

Volunteer Coaches:

Brad Bogard – Boys Basketball
Scott Van Ess – Boys Basketball

Hires:

Jennifer Johnson – Educational Asst. – WLC
Melessa Miller – Educational Asst. – Special Ed
Thomas Patton – Bus Driver
Brenda Roe – Bus Driver
Penny Revolinski – Educational Asst – Special Ed

Teacher Salary Step Adjustments:

Steve Wilson – 4B18 to 4B24
Mandy Wilson – 7B12 to 7B18
Shana Rogney – 15B12 to 15B18
Patricia Price – 2B to 2B6
Jody Pankratz – 20M18 to 20M24
Patricia Nevala – 16M12 to 16M18
Laurel Leder – 12B12 to 12B18
Margaret Lawniczak – 3B0 to 3B6
Kate Gile – 16M12 to 16M18
Mary Jo Barden – 27M18 to 27M24
Amanda Williams – 0B0 to 0B6
Michelle Drankus – 9M to 9M12
Kareene Hansen - 6M6 to 6M12
Sheri Olson - 3B18 to 3B30
Ryan Bahnaman - 5M to 5M6
Brian Kurzynski - 15M6 to 15M12
Patricia Kempfert - 9B24 to 9B30

Administrator:

MOU Agreements with Waupaca and Portage County

The motion carried unanimously on a roll call vote.

ADJOURNMENT:

A motion was made by Steven Shambeau and seconded by Sandra Robinson to adjourn the meeting at 6:56 p.m. Motion carried unanimously on a voice vote.

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