



Respectful, Responsible, Safe & Prepared

SCHOOL BOARD MEETING MINUTES OCTOBER 10, 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 made mention of the various activities throughout this homecoming week. He also congratulated Markie Ash for your accomplishments at the State Girl's Golf Tournament and asked Wes Zube 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

Also Present:

Greg Nyen, Carl Hayek, John Erspamer, Julie Eiden, Rhonda Hare, Don Smith, Maureen Markon, Lee Nowicki, Jen Erb, WIN TV, Glenn Flatoff, Jodi Pankratz, Wes Zube, Mark Flaten, Terri Schultz and several members of the Waupaca Area Chamber of Commerce 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 September 12, 2017 minutes, as presented. It was noted that an "e" was needed on Ms. Ristow's name and Ms. Lang needed to be added to the list of those also present. The motion and second agreed. The revised motion carried unanimously on a voice vote.

Community Partnership & Recognition:

The Board recognized and presented a plaque to the Waupaca Area Chamber of Commerce for everything that they do for our students and community.

District Administrator's Report:

Mr. Nyen noted that this week was National School Lunch Week and recognized Chartwells and their

staff for the job they do here in our district. He also noted that last week was School Board Appreciation week and thanked the Board for all their work done on behalf of our students. Mr. Nyen also gave his annual State of the District Address. His focus was on what has taken place over the course of this past year to engage staff, community and students in the development of innovative approaches to education.

Board Monitoring:

Budget: Mr. Hayek, Business Manager, gave an in depth analysis of the budget and budget process. He noted that this year's mill rate is anticipated to go down to \$10.85/\$1,000 valuation and the estimated budget will be \$16,340,237.00. It was noted that this budget still has the School District of Waupaca taxing well below the revenue limit and that Waupaca is 1 of only 5 schools out of 424 districts that are taxing below the revenue limit.

School Board:

Meetings Attended:

Ms. Manion reported that she along with Mr. Phair and Mr. Hackett had attended the Fall Regional Meeting.

School Visits:

Mr. Hackett visited the WLC, Ms. Manion helped judge the homecoming skits and Pat Phair reported that he had visited Mr. Welch, Ms. Phair and Mr. Wilson's rooms at the WMS. He also mentioned the string ensemble that performed at the WMS via the Winchester Academy.

Upcoming Meetings:

The Board was reminded of the following upcoming meetings:

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

October 26, 2017 – Budget Hearing

November 9, 2017 – Special Board Meeting

November 14, 2017 – Regular Board Meeting

WASB Governance Workshops – Various Dates

Administrator:

Third Friday Enrollment:

The Board was advised that our 3rd Friday count was 2154 which is down 9 students from last year's count.

Early Graduation Requests:

A motion was made by Sandra Robinson and seconded by Steven Shambeau to approve the early graduation requests as presented by administration. The motion carried unanimously on a voice vote.

Medical Advisor:

A motion was made by Steve Hackett and seconded by Patrick Phair to approve Dr. Dorrie Happ as the new medical advisor to the School District of Waupaca. The motion carried unanimously on a voice vote.

Charter School Policy:

A motion was made by Sandra Robinson and seconded by Steven Shambeau to approve Policy Code 896 as presented. The motion carried on a voice vote with Mr. Hackett abstaining.

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 - \$2,785,836.10 general fund and \$1,246,278.09 Building Fund

Cash Receipts - \$1,412,775.93

Treasurers Report

Resignations:

Kirbi Dunlavy – 8th Gr. Girls Basketball

Cindy Ikert – Pep Club

Extra-Curricular:

Colleen Larson – DI Coach

Ashley Buenning – DI Coach

Katelyn Pauling – DI Coach

Kelly Preboski – DI Coach

Erin Eller – DI Coach

Jerry Tiffany – DI Coach

Melanie O’Keefe – MS Girls Basketball

Kirbi Dunlavy – MS Boys Basketball

Cindy Ikert – Pep Club Co-Advisor

Sue Popham – Pep Club Co-Advisor

Tanner Schieve – HS Boys Basketball JV2 - Freshman

Volunteer Coaches:

Rachel Nelson – Bowling

Derrick Rotta – Wrestling

Clay Wanty – Football

Kyle Anderson – Football

Justin Dromolka – Softball

John Woodliff – Trap and Skeet

Hires:

Jennifer Lambert – HS Educational Asst.

Chloe Johnson – HS Educational Asst. – Special Ed

Administrator:

Final approval of Class III Field Trips

66:03 Contract with Iola-Scandinavia School District

Waupaca County Alternative Program

The motion carried unanimously on a roll call vote.

ADJOURNMENT INTO CLOSED SESSION:

A motion was made by Sandra Robinson and seconded by Steve Hackett to adjourn the meeting at 6:48 p.m. into closed session in Accordance with Wis. Stats. 19.85(1)(c) Regarding a Disciplinary

Matter Involving a High School Teacher. Motion carried unanimously on a roll call vote.

ADJOURNMENT:

The Board adjourned the closed session at 8:23 p.m.

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