



**SCHOOL BOARD MEETING MINUTES**  
**January 8, 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 Steve Wilson 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: Stephen Johnson, Dmitri Martin, Betty Manion, Sandra Robinson, Mark Polebitski and Patrick Phair. Steve Hackett arrived at 5:18.

**Also Present:**

Carl Hayek, Carol Beyer-Makuski, Mark Flaten, Greg Nyen, Steve Thomaschefskey, Maureen Markon, Steve Wilson, Jen Erb, Scott Van Ess, Mike Werbowsky, Bob Cloud, Rhonda Hare, Laura Colbert, Brenda Gross, Ashley Diescheit, Missy Durrant, Tina Bonnell, Maureen Neuman, Jessica Deisinger and WIN TV.

**Approval of Agenda:**

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

**Public Comment:**

Brenda Gross, Ashley Diescheit and Jessica Deisinger all spoke to the Board regarding concerns they have regarding their children's educational experiences recently and their concerns for their children.

**Approval of Minutes:**

A motion was made by Patrick Phair and seconded by Steve Hackett to approve the December 11, 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 December 12, 2018 minutes as presented. The motion carried unanimously on a voice vote.

A motion was made by Patrick Phair and seconded by Steve Hackett to approve the December 21, 2018 minutes as presented. The motion carried unanimously on a voice vote.

**Communications:**

District Administrator's Report: Dr. Nyen noted that once again the Waupaca community were very generous to our families in need over the holidays and their generosity enable 53 families to have a wonderful holiday. He also noted that both incumbents (Steve Hackett and Dmitri Martin) as well as Dale Feldt filed candidacy papers for the upcoming spring school board election. Dr. Nyen announced that the district was awarded a DPI grant

for Personal Electronic Computer Devices for 9<sup>th</sup> graders = \$19,875. Finally – it was noted that the Madd Jazzers will be performing at the WASB State Convention on Friday and Mr. Kroseberg and a few students will be at the convention showcasing the 67 Camaro and our classic car restoration project.

### **School Board:**

#### Report on Meetings Attended/School Visits:

Mark Polebitski reported on attending the MS Geography Bee & ate lunch at the WLC, Steve Hackett visited the Chain Exploration Center, Dmitri Martin attended the WLC winter concert and Betty Manion and Patrick Phair both visited the WLC and talked with various teachers and the principal.

#### Upcoming Meetings:

The Board was reminded of the following upcoming meetings:

January 9, 2019 – Student Services Meeting – 1:00 pm

January 23-25, 2019 – WASB State Convention

February 12, 2019 – Regular Board Meeting – 5:15 p.m.

#### Recognition:

It was noted that January 14-18<sup>th</sup> is adult school crossing guard recognition week.

### **Administrator:**

#### Open Enrollment Limits:

A motion was made by Patrick Phair and seconded by Dmitri Martin to approve 100 general non-resident seats available under open enrollment for the 2019-20 school year. The motion carried unanimously on a voice vote.

A motion was made by Betty Manion and seconded by Sandra Robinson to limit early childhood special education seats available for three-year olds to 2, special education seats available in grades K-12 to 25, and limit LIVE program to 5 for the 2019-20 school year. The motion carried unanimously on a voice vote.

A motion was made by Sandra Robinson and seconded by Patrick Phair to allow zero (0) non-resident enrollments for the 2019-20 school year in the grades 9-12 intellectual disabilities area and grades 5-12 in the emotional behavioral disorders area. The motion carried unanimously on a voice vote.

#### Enrollment Dates & Procedures for Chain Exploration Center:

This was an informational item only. Ms. Hare explained that there would be parent meetings on January 14<sup>th</sup> and 29<sup>th</sup> at 6:00 p.m. Online applications for enrollment for the CEC will be Feb. 1-28, 2019.

#### Enrollment Dates & Procedures for W4K:

This was an informational item only. This year there will not be a 4K orientation/registration/screening period in March but rather the school specialists trained to note those who may need extra support or earlier intervention will observe the students at daycares, public facilities and evening event nights in order to reach more families. Enrollment will now be done online and parents will be notified via letters and other advertising.

#### Administrative Contracts:

A motion was made by Patrick Phair and seconded by Steve Hackett to approve the administrative contracts as presented with the correction to wording in the contract for Laura Colbert. The motion carried unanimously on a voice vote.

#### Early Graduation:

A motion was made by Steve Hackett and seconded by Sandra Robinson to approve the early graduation of 2 high school students per committee recommendation. The motion carried unanimously on a voice vote.

#### Waupaca Middle School Administrative Transition Plan:

A motion was made by Patrick Phair and seconded by Betty Manion to approve naming Laura Colbert as Interim WMS Principal for the remainder of the 2018-19 school year and her per diem rate will increase to the rate of the current principal and to hire Len Luedke to provide up to 82 days of administrative support for the WMS for the remainder of the 2018-19 school year at a rate of \$400 per day. The motion carried unanimously on a voice vote.

**Monitoring:**

Waupaca Athletic & Co-Curricular Activity Department Assessment & Strategic Planning – Mr. Aaron Jenson who is the District Director of Co-Curricular Activities and Athletics presented the Board with an in-depth report on the current program, the departments’ vision and mission statements and a long-range plan of where the department would like to be in the coming years. This was an informational item only at this time.

**Consent Agenda:**

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

Financial Reports:

Accounts Payable Approval - \$1,941,811.87

Cash Receipts - \$2,381,277.54

Resignations:

Robert Kuhns – HS Social Studies Teacher – effective immediately.

Extra-Curriculars:

Hires –

- Varsity Baseball, Head Coach – Rocky Mondello
- JV1 Baseball, Head Coach – Ethan Dayton
- Girls Track & Field, Head Coach – Joel Kempfert
- Girls Track & Field, Asst. Coach – Shane Dillman
- Boys Track & Field, Head Coach – Neil Sternweis
- Boys Track & Field, Asst. Coach – Tracy Sternweis
- Boys Golf, Head Coach – Tom Noltner
- Boys Golf, Asst. Coach – Rudy Pate
- MS Wrestling – Bryan Prey & Kyle Mannel
- MS 7<sup>th</sup> Grade Girls Basketball – Mike Waldschmidt & Jay Seefeldt
- MS 8<sup>th</sup> Grade Girls Basketball – Rocky Mondello & Rudy Pate
- MS Track & Field – Dave Peterson & Kerry Waitrovich

The motion carried unanimously on a roll call vote.

**ADJOURNMENT:**

A motion was made by Sandra Robinson and seconded by Steve Hackett to adjourn the meeting at 6:49 p.m. The motion carried unanimously on a voice vote.

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Stephen Johnson, President  
Board of Education

Date \_\_\_\_\_

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Patrick Phair, Clerk  
Board of Education

Date \_\_\_\_\_